

**RANDOLPH COUNTY COMMISSION
SEPTEMBER 21, 2023
WORKSHOP AGENDA**

WELCOME ALL VISITORS

PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (10 MIN)

AWARD & PROCLAMATIONS

PUBLIC HEARINGS

OLD BUSINESS

CONSENT AGENDA

1. APPROVE THE MINUTES FROM THE SEPTEMBER 11, 2023 REGULAR COMMISSION MEETING
2. APPROVE THE LIST OF INVOICES FOR PAYMENT
3. APPROVE THE LIST OF EMPLOYEE EVALUATION RAISES AS BUDGETED

NEW BUSINESS

1. DISCUSS APPROVING THE FISCAL YEAR 2024 BUDGET, WHICH INCLUDES A 2% COST OF LIVING ADJUSTMENT FOR ALL COUNTY EMPLOYEES
2. DISCUSS THE NEED TO APPOINT A DISTRICT 2 REPRESENTATIVE TO THE HEALTHCARE AUTHORITY
3. DISCUSS REAPPOINTING STACY RICHARDSON TO THE HEALTHCARE AUTHORITY TO REPRESENT DISTRICT 3
4. DISCUSS APPROVING THE AGREEMENT WITH THE BRIDGE, INC. FOR THE EAST ALABAMA TRANSITIONS RIGHT STEP PROGRAM IN THE AMOUNT OF \$349,049.00, WHICH IS PAID FOR WITH A STATE GRANT.
5. DISCUSS MOVING THE OCTOBER 9TH COMMISSION MEETING TO OCTOBER 10TH DUE TO THE COURTHOUSE AND ANNEXES BEING CLOSED FOR COLUMBUS DAY

**RANDOLPH COUNTY COMMISSION
SEPTEMBER 25, 2023
AGENDA**

WELCOME ALL VISITORS

PRAYER

PLEDGE OF ALLEGIANCE

THOSE WHO ARE SIGNED IN TO SPEAK ON A SUBJECT FROM THE AGENDA (3 min):

CALL ROLL TO ESTABLISH A QUORUM

AWARDS AND PRESENTATIONS – NONE

AMENDMENTS TO THE AGENDA

APPROVE THE AGENDA (AS AMENDED)

OLD BUSINESS

CONSENT AGENDA

1. APPROVING THE MINUTES FROM THE SEPTEMBER 11, 2023 COMMISSION MEETING
2. APPROVING THE LIST OF INVOICES FOR PAYMENT
3. APPROVING THE LIST OF EMPLOYEE EVALUATION RAISES AS BUDGETED

NEW BUSINESS

1. MOTION TO APPROVE THE FISCAL YEAR 2024 BUDGET, AS PRESENTED, WHICH INCLUDES A 2% COST OF LIVING ADJUSTMENT FOR ALL COUNTY EMPLOYEES
2. MOTION TO TABLE APPOINTING A DISTRICT 2 REPRESENTATIVE TO THE HEALTHCHARE AUTHORITY
3. MOTION TO REAPPOINT STACY RICHARDSON TO THE HEALTHCARE AUTHORITY TO REPRESENT DISTRICT 3
4. MOTION TO APPROVE THE AGREEMENT WITH THE BRIDGE, INC. FOR THE EAST ALABAMA TRANSITIONS RIGHT STEP PROGRAM IN THE AMOUNT OF \$349,049.00, WHICH IS PAID FOR WITH A STATE GRANT.
5. MOTION TO MOVE THE OCTOBER 9, 2023 COMMISSION MEETING TO OCTOBER 10TH DUE TO THE COURTHOUSE AND ANNEXES BEING CLOSED FOR COLUMBUS DAY
6. MOTION NEEDED FOR EACH ANNUAL BID ITEM TO ACCEPT THE ENGINEER'S RECOMMENDATION OF AWARD

7. MOTION TO APPOINT TERRY WILEY SR TO THE RANDOLPH COUNTY ECONOMIC DEVELOPMENT AUTHORITY TO FILL THE DISTRICT 1 APPOINTMENT VACATED BY DOUG WILLIAMS, WHO DUE TO REDISTRICTING, IS NOW THE DISTRICT 4 APPOINTMENT

ANNOUNCEMENTS

OCTOBER 9TH – THE COURTHOUSE AND ANNEXES WILL BE CLOSED FOR COLUMBUS DAY

REPORTS FROM STAFF

Chief Administrative Officer –

Chief Financial Officer –

Engineer –

Sheriff –

Other

CHAIRMAN PAMELA JOHNSON

COMMISSIONER CHRISTOPHER BROWN

COMMISSIONER LARRY ROBERTS

COMMISSIONER DEREK FARR

COMMISSIONER LORENZO FOSTER

ADJOURN

STATE OF ALABAMA
COUNTY OF RANDOLPH

This being Sept. 25, 2023, it is a regular meeting. A quorum was duly established with the following present: Commission Chairman Pamela Johnson and Commissioners Chris Brown, Larry Roberts, Derek Farr and Lorenzo Foster.

Commissioner Brown made a motion to approve the agenda. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried.

Commissioner Foster made a motion to approve the consent agenda. Commissioner Brown seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried.

Commissioner Farr made a motion to approve the fiscal year 2024 budget as presented, which includes a 2 percent cost-of-living adjustment for all county employees. Commissioner Brown seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried. (Budget follows minutes.)

Commissioner Roberts made a motion to table appointing a District 2 representative to Randolph County HealthCare Authority. Commissioner Farr seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried.

Commissioner Brown made a motion to reappoint Stacy Richardson to Randolph County HealthCare Authority to represent District 3. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried.

Commissioner Foster made a motion to approve the agreement with The Bridge Inc. for the East Alabama Transitions Right Step Program in the amount of \$349,049, which is paid for with a state grant. Commissioner Roberts seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried.

Commissioner Roberts made a motion to move the Oct. 9, 2023, commission meeting to Oct. 10 due to the courthouse and annexes being closed for Columbus Day. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried.

Commissioner Roberts made a motion to accept the annual bid for asphalt from MidSouth Paving Inc. Commissioner Farr seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried.

Commissioner Roberts made a motion to accept the annual bid for concrete pipe from Foley Products Company. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried.

Commissioner Roberts made a motion to accept the annual bid for corrugated metal pipe from Harvey Culvert Company Inc. Commissioner Farr seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried. Engineer Justin Rush noted this item may have some exceptions depending on a specific item's price and availability.

Commissioner Farr made a motion to accept the annual bid for timber bridge decking from Stringfellow Lumber. Commissioner Brown seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried.

Regular meeting, Sept. 25, 2023

Commissioner Roberts made a motion to accept the annual bid for concrete from Webb Concrete and Wayne Davis Concrete Company, depending on the item's price and availability. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried.

Commissioner made a motion to accept the annual bid for traffic striping from Ozark Striping. Commissioner Roberts seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried.

Commissioner Roberts made a motion to accept the annual bid for guardrail from Alabama Guardrail. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried.

Commissioner Roberts made a motion to accept the annual bid for gas and fuel from Allen Oil Company. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried.

Commissioner Roberts made a motion to accept the annual bid for traffic signs from Traffic Signs. Commissioner Farr seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried.

Commissioner Farr made a motion to accept the annual bids for stone from Wadley Crushed Stone Company LLC and MidSouth Paving-Wedowee Quarry, dependent on distance. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried.

Commissioner Roberts made a motion to accept the annual bid for patching-machine stone from Vulcan Materials Company. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried.

Commissioner Brown made a motion to appoint Terry Wiley Sr. to Randolph County Economic Development Authority to fill the District 1 appointment vacated by Doug Williams, who due to redistricting, is now the District 4 appointment. Commissioner Roberts seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried.

Regular meeting, Sept. 25, 2023

Commissioner Farr made a motion to adjourn. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Johnson adjourned the meeting.



Chairman Pamela Johnson



Commissioner Derek Farr



Commissioner Lorenzo Foster



Commissioner Larry Roberts



Commissioner Chris Brown