

**RANDOLPH COUNTY COMMISSION**

**AGENDA**

**JANUARY 22, 2024**

**WELCOME ALL VISITORS**

**PRAYER**

**PLEDGE OF ALLEGIANCE**

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

**CALL OF ROLL TO ESTABLISH A QUORUM**

**AMENDMENTS TO THE AGENDA**

**APPROVE THE AGENDA (as amended)**

**AWARDS AND PRESENTATIONS**

**OLD BUSINESS**

1. MOTION TO PASS A RESOLUTION FOR THE 35% DESIGN PLAN BY JMR+H ARCHITECTURE FOR THE ARPA FUNDED RENOVATIONS FOR THE RANDOLPH COUNTY COURTHOUSE AND ANNEXES

**CONSENT AGENDA**

1. APPROVE THE MINUTES FROM THE JANUARY 8, 2024 COMMISSION MEETING
2. APPROVE THE LIST OF INVOICES FOR PAYMENT
3. APPROVE THE EVALUATIONS AS BUDGETED

**NEW BUSINESS**

1. MOTION TO REVISE THE DESIGN PLAN FOR THE COURTHOUSE RENOVATION BY REMOVING THE CURBING FROM THE PARKING LOT BEHIND THE COURTHOUSE AND ADJACENT TO THE ROADWAY LEAVING 1<sup>ST</sup> STREET EAST (THE STREET AT THE BACK OF THE COURTHOUSE) A TWO WAY, AND RELOCATING THE ADA PARKING TO THE REAR SIDE PARKING SPACES ALONGSIDE THE NEW ADDITION.
2. MOTION TO APPROVE THE COURTHOUSE AND ANNEX RENOVATION BID ITEM PRIORITIZATION LIST AS FOLLOWS:

- A Courthouse Renovation & Addition
- A3 Fire Alarm
- B Interior Finishes
- C1 Annex – Commission Chambers
- E3 French Drain
- A1 Large Parking Lot
- D Engineering Shop Toilet Renovations
- E Extension Service Renovations
- E1 New Drive & Parking Lot
- E2 Additional Parking Lot
- C Annex
- A2 1<sup>st</sup> Street Paving

3. MOTION TO ACCEPT THE QUOTE FOR COMMERCIAL GARBAGE SERVICES AT THE JAIL, COURTHOUSE AND COUNTY SHOP FROM THE LOW BIDDER AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT
4. MOTION TO ENTER INTO THE TAX REVENUE ENHANCEMENT AGREEMENT FOR TAX REVENUE ADMINISTRATION WITH AVENU INSIGHTS & ANALYTICS, LLC AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT
5. MOTION TO SURPLUS THE LIST OF EQUIPMENT SUBMITTED BY THE ENGINEER AND APPROVE THE AGREEMENT WITH J M WOOD AUCTION AT A 5% COMMISSION OR A 7% COMMISSION WITH GUARANTEE

## **ANNOUNCEMENTS**

### **REPORTS FROM STAFF**

CHIEF ADMINISTRATIVE OFFICER -  
CHIEF FINANCIAL OFFICER -  
ENGINEER -  
SHERIFF –  
PROBATE JUDGE –  
REVENUE COMMISSIONER –  
EMA DIRECTOR –

**CHAIRMAN PAMELA JOHNSON**

**COMMISSIONER CHRISTOPHER BROWN**

**COMMISSIONER LARRY ROBERTS**

**COMMISSIONER DEREK FARR**

**COMMISSIONER LORENZO FOSTER**

**ADJOURN**

STATE OF ALABAMA  
COUNTY OF RANDOLPH

This being Jan. 22, 2024, it is a regular meeting. A quorum was duly established with the following present: Chairman Pamela Johnson and Commissioners Chris Brown, Larry Roberts and Derek Farr. Commissioner Lorenzo Foster was absent.

Commissioner Roberts made a motion to amend the agenda to discuss appointing the county engineer as the floodplain manager. Commissioner Farr seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried.

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

Commissioner Roberts made a motion to pass a resolution for the 35 percent design plan by JMR+H Architecture for the ARPA-funded (American Rescue Plan Act) renovations for the Randolph County Courthouse and Annexes. Commissioner Farr seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried.

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

Commissioner Farr made a motion to revise the design plan for the courthouse renovations by removing the curbing from the parking lot behind the courthouse and adjacent to the roadway, leaving First Street East (the street at the back of the courthouse) a two-way and relocating ADA (Americans with Disabilities Act) parking to the rear side parking spaces alongside the new addition. Commissioner Roberts seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried.

Commissioner Farr made a motion to discuss the courthouse and annex renovation bid item prioritization list. Commissioner Brown seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried.

Commissioner Roberts made a motion to approve the courthouse and annex renovation bid item prioritization list. Commissioner Brown seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried.

Commissioner Brown made a motion to accept the quote for commercial garbage services at the jail, courthouse and county shop from the low bidder and authorize the chairman to execute the contract. Commissioner Roberts seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried.

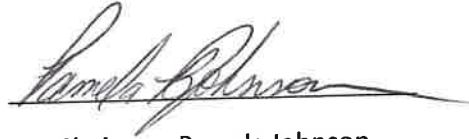
Commissioner Roberts made a motion to enter into the tax revenue enhancement agreement for tax revenue administration with Avenu Insights & Analytics LLC and authorize the chairman to execute the agreement. Commissioner Brown seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried.

Commissioner Farr made a motion to surplus the list of equipment submitted by the engineer and approve the agreement with JM Wood Auction at 5 percent commission. Commissioner Roberts seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried.

Regular meeting, Jan. 22, 2024

Commissioner Roberts made a motion to appoint county engineer Justin Rush as the floodplain manager. Commissioner Farr seconded the motion. With all present voting "aye," Chairman Johnson declared the motion carried.

Commissioner Farr made a motion to adjourn. Commissioner Roberts 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

**RESOLUTION No. 2024-01A**  
**RANDOLPH COUNTY COURTHOUSE**  
**MASTERPLAN AND RENOVATIONS**  
**Randolph County, Wedowee, Alabama**

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**WHEREAS** the Randolph County Commission has received American Recovery Act Funding to mitigate indoor air quality and public access and service issues at its County Government Facilities, and;

**WHEREAS** the Randolph County Commission, the staff and public have identified a very real need for a Renovation to the existing Randolph County Courthouse and other Master Planned Facilities to accommodate improved indoor air quality and public access and segregation to comply with the ARPA Criteria associated with these identified needs, and;

**WHEREAS** this effort is required to better serve the public and staff through improved, safer and cost-effective operations of County Government Facilities, and;

**WHEREAS** this need has been studied in detail with respect to its feasibility, cost and potential for safer, and improved operations and;

**WHEREAS** the Commission, Departments, and Staff have reviewed Programming, Master Plan and the 35% Design Phase for this project in Public County Commission work session and;

**WHEREAS** the Master Plan and design for this 35% Design Phase has been completed and reviewed by all parties and Randolph County has executed the AIA Standard Form of Agreement;

**THEREFORE** let it be resolved that the Randolph County Commission does hereby authorize JMR+H Architecture, PC to proceed to the 65% Design Level based on the 35% Design which identified appropriate Bid Items and Alternates necessary to accommodate cost control, and "ARPA" criteria; and acknowledges that the 35% Design and the tentative Project Construction Cost budget associated with the same is hereby approved; the Commission further authorizes the Architect to provide the 35% Design and Budget to the Association of County Commission IAC Program Representatives for their review, information and comment.

Done this 22<sup>nd</sup> day of January, 2024.

  
Chairman Pamela Johnson

  
Commissioner Christopher Brown

  
Commissioner Larry J. Roberts

  
Commissioner Derek Farr

  
Commissioner Lorenzo D. Foster

