

**RANDOLPH COUNTY COMMISSION  
WORKSHOP AGENDA  
FEBRUARY 22, 2024**

**WELCOME ALL VISITORS**

**PRAYER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**PUBLIC HEARING – NONE**

**AWARDS AND PRESENTATIONS – NONE**

**OLD BUSINESS**

**CONSENT AGENDA**

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

**NEW BUSINESS**

1. JMR+H TO PRESENT A 65% REVIEW
2. APPROVE THE RETIREMENT INCENTIVE BUDGET FOR FEBRUARY 29, 2024

**ANNOUNCEMENTS**

1. THE RANDOLPH COUNTY COURTHOUSE AND ANNEXES WILL BE CLOSED MARCH 29, 2024 FOR GOOD FRIDAY

**REPORTS FROM STAFF**

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

**CHAIRMAN CHRISTOPHER BROWN**

**COMMISSIONER LARRY ROBERTS**

**COMMISSIONER PAMELA JOHNSON**

**COMMISSIONER DEREK FARR**

**COMMISSIONER LORENZO FOSTER**

**RANDOLPH COUNTY COMMISSION  
AGENDA  
FEBRUARY 26, 2024**

**WELCOME ALL VISITORS**

**PRAYER**

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC HEARING – NONE**

**AWARDS AND PRESENTATIONS – NONE**

**OLD BUSINESS -**

**\* CONSENT AGENDA**

- \* APPROVE THE MINUTES FROM THE FEBRUARY 12, 2024 COMMISSION MEETING**
- \* APPROVE THE LIST OF INVOICES FOR PAYMENT**
- \* APPROVE THE EVALUATIONS AS BUDGETED**

**NEW BUSINESS**

- \* MOTION TO TABLE ADOPTING A RESOLUTION APPROVING THE 65% ARCHITECTURAL DESIGN FOR THE ARPA RENOVATION PLANS AND AUTHORIZE PROCEEDING WITH THE 95% DESIGN**
- \* APPROVE THE RETIREMENT INCENTIVE BUDGET FOR FEBRUARY 29, 2024 IN THE AMOUNT OF \$675.00**
- \* MOTION TO APPOINT JERRIE GABRIELLE AS DISTRICT 5 REPRESENTATIVE TO THE RANDOLPH COUNTY WATER AUTHORITY TO REPLACE JERREL HODGES, WHO PASSED AWAY IN NOVEMBER**
- \* MOTION TO REDESIGN THE DIRT ROAD POLICY PLAN AND HAVE STAFF MAKE THE NECESSARY CHANGES**

**ANNOUNCEMENTS**

- \* THE RANDOLPH COUNTY COURTHOUSE AND ANNEXES WILL BE CLOSED MARCH 29, 2024 FOR GOOD FRIDAY**

**REPORTS FROM STAFF**

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

**CHAIRMAN CHRISTOPHER BROWN**

**COMMISSIONER LARRY ROBERTS**

**COMMISSIONER PAMELA JOHNSON**

**COMMISSIONER DEREK FARR**

**COMMISSIONER LORENZO FOSTER**

**ADJOURN**

STATE OF ALABAMA  
COUNTY OF RANDOLPH

This being Feb. 26, 2024, it is a regular meeting. A quorum was duly established with the following present: Chairman Chris Brown and Commissioners Larry Roberts, Pamela Johnson, Derek Farr and Lorenzo Foster.

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

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

Commissioner Farr made a motion to table adopting a resolution approving the 65 percent architectural design for the ARPA renovation plans and authorize proceeding with the 95 percent design. Commissioner Farr seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Farr made a motion to approve the retirement incentive budget for Feb. 29, 2024, in the amount of \$675. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Foster made a motion to appoint Jerri Gabriel as District 5 representative on the Randolph County Water Authority to replace Jerrell Hodges, who passed away in November. Commissioner Farr seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Foster made a motion to redesign the dirt road policy plan and have staff make the necessary changes. Commissioner Farr seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

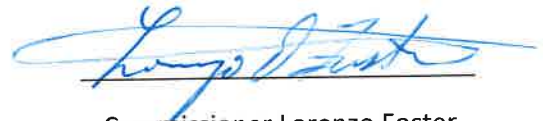
Commissioner Roberts made a motion to adjourn. Commissioner Johnson seconded the motion. With all present voting "aye," Chairman Brown adjourned the meeting.



Chairman Chris Brown



Commissioner Derek Farr



Commissioner Lorenzo Foster



Commissioner Larry Roberts



Commissioner Pamela Johnson