

**RANDOLPH COUNTY COMMISSION
WORKSHOP AGENDA
MARCH 7, 2024**

WELCOME ALL VISITORS

PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - NONE

PUBLIC HEARING – Public hearing to consider the closing of County Road 254 (Those in opposition, those in favor)

AWARDS AND PRESENTATIONS - NONE

OLD BUSINESS

1. DISCUSS ADOPTING A RESOLUTION APPROVING THE 65% ARCHITECTURAL DESIGN FOR THE ARPA RENOVATION PLANS AND AUTHORIZE PROCEEDING WITH THE 98% DESIGN

CONSENT AGENDA

1. APPROVE THE MINUTES FROM THE FEBRUARY 26, 2024 COMMISSION MEETING
2. APPROVE THE LIST OF INVOICES FOR PAYMENT
3. APPROVE THE EVALUATIONS AS BUDGETED

NEW BUSINESS

1. DAN CHRISTENSEN – DISCUSS RANDOLPH COUNTY’S PALS PROGRAM FOR APRIL 2024
2. DISCUSS PASSING A PROCLAMATION IN HONOR OF KENNETH TREADWELL, FORMER JAIL GROUNDS AND MAINTENANCE SUPERVISOR, WHO HAS RETIRED
3. DISCUSS THE BIDS FOR SHERIFF’S DEPARTMENT VEHICLES
4. DISCUSS EQUIPMENT FINANCING

ANNOUNCEMENTS

THE RANDOLPH COUNTY COURTHOUSE AND ANNEXES WILL BE CLOSED MARCH 29TH 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
MARCH 11, 2024**

WELCOME ALL VISITORS

PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT – Those who are signed in to speak on a subject from the Agenda (3 min.)

AWARDS AND PRESENTATIONS –

CALL OF ROLL TO ESTABLISH A QUORUM

AMENMENTS TO THE AGENDA

1. DISCUSS A REQUEST FROM DISTRICT ATTORNEY, MIKE SEGREST, TO BE ALLOWED TO INSTALL A DEDICATED LINE IN HIS OFFICE

APPROVE THE AGENDA (AS AMENDED)

OLD BUSINESS

1. DISCUSS ADOPTING A RESOLUTION APPROVING THE 65% ARCHITECTURAL DESIGN FOR THE ARPA RENOVATION PLANS AND AUTHORIZE PROCEEDING WITH THE 98% DESIGN

CONSENT AGENDA

1. APPROVE THE MINUTES FROM THE FEBRUARY 26, 2024 COMMISSION MEETING
2. APPROVE THE LIST OF INVOICES FOR PAYMENT
3. APPROVE THE EVALUATIONS AS BUDGETED

NEW BUSINESS

1. DAN CHRISTENSEN – PUBLIC INFORMATION ABOUT THE UPCOMING RANDOLPH COUNTY'S PALS PROGRAM FOR APRIL 2024 AND REQUEST TO PASS A RESOLUTION AT THE MARCH 25TH MEETING DECLARING APRIL 2024
2. PASS A PROCLAMATION IN HONOR OF KENNETH TREADWELL, FORMER JAIL GROUNDS AND MAINTENANCE SUPERVISOR, WHO HAS RETIRED
3. AWARD BID#2024-001-01 FOR A NEW FORD F150 POLICE PURSUIT VEHICLE TO BUSTER MILES OF HEFLIN, AL IN THE AMOUNT OF \$48,000.00.
4. AWARD BID#2024-001-02 FOR A USED 2021 CHEVROLET TAHOE POLICE PURSUIT VEHICLE TO BUSTER MILES OF HEFLIN, AL IN THE AMOUNT OF \$38,300.00, AS ALLOWED BY AL§41-16-50(b)(4).
5. APPROVE THE 5 YEAR FINANCING OF FOUR (4) KOMATZU MOTOR GRADERS IN THE AMOUNT OF \$1,172,425.20 WITH FIRSTSTATE BANK OF LINEVILLE, AL AND AUTHORIZE THE CHAIRMAN AND CHIEF FINANCIAL OFFICER TO EXECUTE THE DOCUMENTS
6. APPROVE THE 5 YEAR FINANCING OF TWO (2) CATERPILLAR BACKHOE LOADERS IN THE AMOUNT OF \$306,324.46 WITH FIRSTSTATE BANK OF LINEVILLE, AL AND AUTHORIZE THE CHAIRMAN AND CHIEF FINANCIAL OFFICER TO EXECUTE THE DOCUMENTS
7. APPROVE THE 5 YEAR FINANCING OF ONE (1) ENERGREEN SIDE CUTTER IN THE AMOUNT OF \$5,360.41 WITH FIRSTSTATE BANK OF LINEVILLE, AL AND AUTHORIZE THE CHAIRMAN AND CHIEF FINANCIAL OFFICER TO EXECUTE THE DOCUMENTS
8. APPROVE THE 5 YEAR FINANCING OF ONE (1) CATERPILLAR D3 DOZIER IN THE AMOUNT OF \$189,803.36 WITH FIRSTSTATE BANK OF LINEVILLE, AL AND AUTHORIZE THE CHAIRMAN AND CHIEF FINANCIAL OFFICER TO EXECUTE THE DOCUMENTS
9. APPROVE THE RESTRUCTURING OF LOAN# 104001521212 AND LOAN# 105001521212 WITH ALABAMA ONE, FORMERLY FIRST BANK, FOR ONE (1) 2021 MACK LOWBOY TRACTOR AND TWO (2) 2021 MACK DUMP TRUCKS IN THE AMOUNT OF \$333,435.00 FOR 5 YEARS AND AUTHORIZE THE CHAIRMAN AND CHIEF FINANCIAL OFFICER TO EXECUTE THE DOCUMENTS

ANNOUNCEMENTS

THE RANDOLPH COUNTY COURTHOUSE AND ANNEXES WILL BE CLOSED MARCH 29TH 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 March 11, 2024, it is a regular meeting. A quorum was duly established with the following present: Chairman Chris Brown and Commissioners Larry Roberts, Pamela Johnson and Lorenzo Foster. Commissioner Derek Farr was absent.

Commissioner Roberts made a motion to amend the agenda to discuss a request from District Attorney Mike Segrest to be allowed to install a dedicated line in his office. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

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

Commissioner Johnson made a motion to table the discussion on adopting a resolution approving the 65 percent architectural design for the ARPA renovation plans and authorize proceeding with the 98 percent design. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

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

Commissioner Johnson made a motion to pass a proclamation in honor of Kenneth Treadwell, former jail grounds and maintenance supervisor, who has retired. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Foster made a motion to award Bid #2024-001-01 for a new Ford F150 police pursuit vehicle to Buster Miles of Heflin in the amount of \$48,000. Commissioner Johnson seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Foster made a motion to award Bid #2024-001-02 for a used 2021 Chevrolet Tahoe police pursuit vehicle to Buster Miles of Heflin in the amount of \$38,300, as allowed by AL§41-16-50(b)(4). Commissioner Johnson seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Johnson made a motion to approve the five-year financing of four Komatsu motor graders in the amount of \$1,172,425.20 with FirstState Bank of Lineville and authorize the chairman and chief financial officer to execute the document. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Foster made a motion to approve the five-year financing of two Caterpillar backhoe loaders in the amount of \$306,324.46 with FirstState Bank of Lineville and authorize the chairman and chief financial officer to execute the document. Commissioner Roberts seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Foster made a motion to approve the five-year financing of one Energreen side cutter in the amount of \$276,547.86 with FirstState Bank of Lineville and authorize the chairman and chief financial officer to execute the documents. Commissioner Roberts seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Roberts made a motion to approve the five-year financing of one Caterpillar D3 dozier in the amount of \$189,803.36 with FirstState Bank of Lineville and authorize the chairman and chief

Regular meeting, March 11, 2024

financial officer to execute the documents. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Roberts made a motion to approve the restructuring of loan #104001521212 and loan #105001521212 with Alabama One, formerly First Bank, for one 2021 Mack lowboy tractor and two 2021 Mack dump trucks in the amount of \$333,435 for five years and authorize the chairman and chief financial officers to execute the documents. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Roberts made a motion to approve a request from District Attorney Mike Segrest to be allowed to install a dedicated line in his office. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

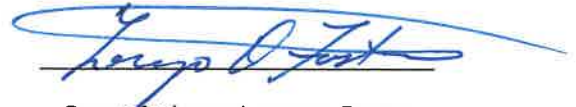
Commissioner Foster made a motion to adjourn. Commission Johnson seconded the motion. With all present voting "aye," Chairman Brown adjourned the meeting.



Chairman Chris Brown



Commissioner Derek Farr



Commissioner Lorenzo Foster



Commissioner Larry Roberts



Commissioner Pamela Johnson

**PROCLAMATION
HONORING
KENNETH TREADWELL**

WHEREAS, in April of 2012, Kenneth Treadwell began his service to Randolph County as Jailer in the Randolph County Jail where he worked for 4 ½ years,

WHEREAS, in December 2020 he came back to work as the Jail Grounds and Maintenance Supervisor,

WHEREAS, he has been a valued and dedicated employee to the Jail, Sheriff and Commission and,

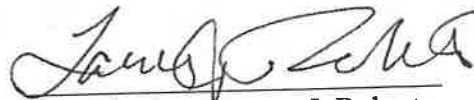
WHEREAS, among his strong attributes is his drive to go above and beyond the normal duties of his job to make sure the Jail is running smoothly and,

WHEREAS, the County Commission wishes Kenneth many years of good health, happiness and exciting adventures in this next chapter of his life and,


WHEREAS, the Randolph County Commission, on behalf of the citizens and the Commission, conveys their utmost gratitude for his hard work, service, and dedication to the County; and,

NOW, THEREFORE BE IT RESOLVED, the Randolph County Commission hereby honors Kenneth Treadwell for his 9 years of service to the citizens of Randolph County


DONE THIS the 11th day of March, 2024.


Commissioner Larry J. Roberts


Chairman Chris Brown


Commissioner Pamela Johnson

Commissioner Derek Farr


Commissioner Lorenzo D. Foster

