

**RANDOLPH COUNTY COMMISSION
WORKSHOP AGENDA
MARCH 21, 2024**

WELCOME ALL VISITORS

PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PUBLIC HEARING – NONE

AWARDS AND PRESENTATIONS – NONE

OLD BUSINESS –

1. MOTION TO TABLE ADOPTING A RESOLUTION APPROVING THE 65% ARCHITECTURAL DESIGN FOR THE ARPA RENOVATION PLANS AND AUTHORIZE PROCEEDING WITH THE 95% DESIGN

CONSENT AGENDA

1. APPROVE THE MINUTES FROM THE MARCH 11, 2024 COMMISSION MEETING
2. APPROVE THE LIST OF INVOICES FOR PAYMENT
3. APPROVE THE EVALUATIONS AS BUDGETED

NEW BUSINESS

1. RESOLUTION PROCLAIMING THE MONTH OF APRIL “DON’T DROP IT ON RANDOLPH COUNTY”
2. DISCUSS A MOTION TO RETROACTIVELY CORRECT A SCRIVENER’S ERROR AT THE MARCH 11, 2024 MEETING TO STATE THE LOAN AMOUNT APPROVED FOR THE FIVE-YEAR FINANCING OF TWO CATERPILLAR BACKHOE LOADERS FROM \$306,324.46 TO THE CORRECT LOAN AMOUNT OF \$311,583.06
3. DISCUSS APPROVING A RESOLUTION TO APPOINT ROBIN HALL, JUDGE AMY NEWSOME AND ALAN HURST TO A POSITION RESERVED FOR A RANDOLPH COUNTY RESIDENT ON THE ALTAPOINTE BOARD OF DIRECTORS
4. DISCUSS A REQUEST FROM ROANOKE MAYOR JILL PATTERSON-HICKS TO ALLOW THE CITY TO ASSIST WITH SOME ROOF REPAIRS TO THE RANDOLPH COUNTY BOYS AND GIRLS CLUB
5. DISCUSS CR. 836 ROAD CLOSURE
6. DISCUSS THE DIRT ROAD IMPROVEMENT POLICY
7. DISCUSS THE SURFACE TREATMENT BIDS

ANNOUNCEMENTS

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

REPORTS FROM STAFF

CHIEF ADMINISTRATIVE OFFICER – Reminder that the ACCA County Advocacy Day is April 9th; 11:30 a.m. to 1 p.m. followed by a meeting with Senator Price and Rep. Fincher at 1:30 p.m.

CHIEF FINANCIAL OFFICER -

ENGINEER -

SHERIFF –

PROBATE JUDGE –

REVENUE COMMISSIONER –

EMA DIRECTOR –

CHAIRMAN CHRISTOPHER BROWN

**AGENDA
MARCH 25, 2024**

WELCOME ALL VISITORS

PRAYER

PLEDGE OF ALLEGIANCE

THOSE WHO ARE SIGNED IN TO SPEAK ON A SUBJECT FROM THE AGENDA

CALL OF ROLL TO ESTABLISH A QUORUM

AMENDMENTS TO THE AGENDA

APPROVE THE AGENDA (AS AMENDED)

PUBLIC HEARING – NONE

AWARDS AND PRESENTATIONS – NONE

OLD BUSINESS –

1. MOTION TO REMOVE DISCUSSION FROM THE TABLE REGARDING ADOPTING A RESOLUTION APPROVING THE 65% ARCHITECTURAL DESIGN FOR THE ARPA RENOVATION PLANS AND AUTHORIZE PROCEEDING WITH THE 95% DESIGN UNTIL JMR+H ARCHITECTURE CONTACTS THE COMMISSION WITH A REVISED DESIGN

CONSENT AGENDA

1. APPROVE THE MINUTES FROM THE MARCH 11, 2024 COMMISSION MEETING
2. APPROVE THE LIST OF INVOICES FOR PAYMENT
3. APPROVE THE EVALUATIONS AS BUDGETED

NEW BUSINESS

1. MOTION TO ADOPT A RESOLUTION PROCLAIMING THE MONTH OF APRIL “DON’T DROP IT ON RANDOLPH COUNTY”
2. MOTION TO RETROACTIVELY CORRECT A SCRIVENER’S ERROR AT THE MARCH 11, 2024 MEETING TO STATE THE LOAN AMOUNT APPROVED FOR THE FIVE-YEAR FINANCING OF TWO CATERPILLAR BACKHOE LOADERS FROM \$306,324.46 TO THE CORRECT LOAN AMOUNT OF \$311,583.06
3. MOTION APPROVING A RESOLUTION TO APPOINT ROBIN HALL, JUDGE AMY NEWSOME AND ALAN HURST TO A POSITION RESERVED FOR A RANDOLPH COUNTY RESIDENT ON THE ALTAPOINTE BOARD OF DIRECTORS
4. MOTION TO APPROVE A REQUEST FROM ROANOKE MAYOR JILL PATTERSON-HICKS TO ALLOW THE CITY TO ASSIST WITH SOME REPAIRS TO THE RANDOLPH COUNTY BOYS AND GIRLS CLUB
5. MOTION TO BEGIN ROAD CLOSING PROCEDURES FOR CR. 836, BEGINNING AT THE INTERSECTION OF CR 843 TO JUST EAST OF THE CLAY COUNTY LINE
6. MOTION TO TABLE THE DIRT ROAD IMPROVEMENT POLICY
7. MOTION TO TABEL AWARDDING ANNUAL SURFACE TREATMENT BIDS
8. MOTION TO APPROVE THE REQUEST FROM NRCS (NATURAL RESOURCES CONSERVATION SERVICE) TO ALLOW THE RANDOLPH COUNTY HIGHWAY DEPARTMENT TO INSTALL SOIL CONSERVATION DISTRICT SIGNS ON STATE ROUTES ENTERING THE COUNTY

ANNOUNCEMENTS

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

REPORTS FROM STAFF

CHIEF ADMINISTRATIVE OFFICER – Reminder that the ACCA County Advocacy Day is April 9th; 11:30 a.m. to 1 p.m. followed by a meeting with Senator Price and Rep. Fincher at 1:30 p.m.

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
COUNT OF RANDOLPH

This being March 25, 2024, it is a regular meeting. A quorum was duly established with the following present: Chairman Chris Brown and Commissioners Larry Roberts, Derek Farr and Lorenzo Foster. Commissioner Pamela Johnson was absent.

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

Commissioner Foster made a motion to remove from the table the discussion regarding adoption of a resolution approving the 65 percent architectural design for the ARPA renovation plans and authorization of proceeding with the 95 percent design until JMR+H Architecture contacts the commission with a revised design. Commissioner Farr 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 Roberts made a motion to adopt a resolution proclaiming April "Don't Drop It on Randolph County" Month. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Foster made a motion to retroactively correct a scrivener's error at the March 11, 2024, meeting to state the loan amount approved for the five-year financing of two Caterpillar backhoe loaders from \$306,324 to the correct loan amount of \$311,583.06. Commissioner Roberts seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Farr made a motion to approve a resolution appointing Robin Hall, District Judge Amy Newsome and Alan Hurst to a position reserved for a Randolph County resident on the AltaPointe Board of Directors. Commissioner Roberts seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Farr made a motion to approve a request from Roanoke Mayor Jill Patterson Hicks to allow the city to assist with some repairs to the Randolph County Boys & Girls Club. Commissioner Roberts seconded the motion. Commissioners Farr and Roberts and Chairman Brown voted "aye," and Commissioner Foster abstained. Chairman Brown declared the motion carried.

Commissioner Farr made a motion to authorize the chairman to sign any necessary documents related to the work at the Boys & Girls Club. Commissioner Roberts seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Farr made a motion to begin road-closing procedures for County Road 836 beginning at the intersection of County Road 843 to just east of the Clay County line. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Farr made a motion to table the dirt road improvement policy. Commissioner Roberts seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Foster made a motion to table awarding the annual surface treatment bids. Commissioner Roberts seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Regular meeting, March 25, 2024

Commissioner Roberts made a motion to approve the request from the Natural Resources Conservation Service (NRCS) to allow the Randolph County Highway Department to install Soil Conservation District signs on state routes entering the county. Commissioner Farr seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

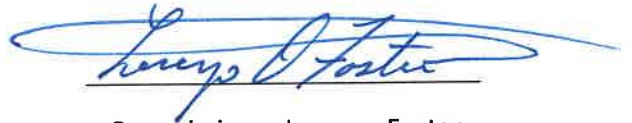
Commissioner Farr made a motion to adjourn. Commissioner Roberts seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.



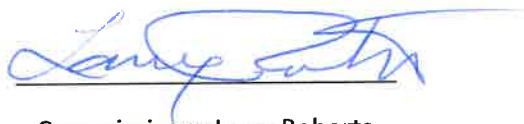
Chairman Chris Brown



Commissioner Derek Farr



Commissioner Lorenzo Foster



Commissioner Larry Roberts



Commissioner Pamela Johnson

PROCLAMATION
DECLARING THE MONTH OF APRIL 2024
CLEAN-UP RANDOLPH COUNTY

WHEREAS, Randolph County is rich in bountiful land, lakes, waterways and wildlife; and

WHEREAS, the Commission of Randolph County strives to promote the improvement of the quality of life in our community through enhanced community awareness, education, and the collaboration of public and private partnerships to work on projects that keep our environment clean and free of debris, beautify our property and public spaces, and instill pride and a sense of ownership in our county; and

WHEREAS, citizens of Randolph County realize a clean-up effort is needed to display pride in our community for ourselves, our visitors, and for business prospects; and

WHEREAS, all people, regardless of race, gender, income, or geography, have a moral right to a healthy, sustainable environment capable of economic growth; and

WHEREAS, the residents of Randolph County have a responsibility to protect and care for the beauty and natural resources of the County, and a county-wide cleanup campaign will encourage individuals to participate in the improvement of their community's environment through improved awareness in deterring litter, to gather the litter in the areas around their home or County and encourage adopting a mile through the Adopt-A-Mile Program; and

NOW THEREFORE, the Randolph County Commission, does hereby proclaim April 2024 as Clean-up Randolph County Month, and urge the residents of our county to participate in activities to clean-up our beautiful county from the cities to the public roadways, waterways, and lakes; done this 25th day of March, 2024.



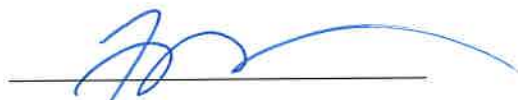
Chairman Christopher Brown



Commissioner Larry Roberts



Commissioner Pamela Johnson



Commissioner Derek Farr



Commissioner Lorenzo Foster

RESOLUTION

Be it resolved by the Randolph County Commission of Randolph County, Alabama, that the Commission concurs with the appointment of Robin Hall to fill a position reserved for a Randolph County resident on the AltaPointe Board of Directors, effective April 1, 2024, through April 1, 2029;

And the Commission concurs with the appointment of Judge Amy Newsome to fill a position reserved for a Randolph County resident on the AltaPointe Board of Directors, effective April 1, 2024, through April 1, 2027;

And the Commission concurs with the appointment of Alan Hurst to fill a position reserved for a Randolph County resident on the AltaPointe Board of Directors, effective April 1, 2024, through April 1, 2025.

Adopted:

03/25/2024 Lisa A. Herren

Date

County Administrator