

**RANDOLPH COUNTY COMMISSION
MEETING
MAY 2, 2024**

WELCOME ALL VISITORS

PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

OLD BUSINESS

1. DISCUSS THE 65% ARCHITECTURE DESIGN FOR THE ARPA RENOVATION PLANS AND AUTHORIZE PROCEEDING WITH THE 95% DESIGN

CONSENT AGENDA

DISCUSS APPROVING THE MINUTES FROM THE APRIL 22, 2024 COMMISSION MEETING
REVIEW THE LIST OF APPROVED CHECK PAYMENTS
DISCUSS APPROVING THE EVALUATIONS AS BUDGETED

NEW BUSINESS

1. DISCUSS APPOINTING TRAVIS HEARD AS LIABILITY INSURANCE COORDINATOR
2. DISCUSS APPROVING TWO SEPARATE RETIREMENT INCENTIVE PROGRAM BUDGETS
3. DISCUSS PASSING A RESOLUTION FOR THE 2024 "BACK-TO-SCHOOL" SALES TAX HOLIDAY JULY 19-21, 2024 AND EACH YEAR THEREAFTER UNTIL CHANGED BY THE COMMISSION
4. DISCUSS RESCHEDULING THE MAY 27TH COMMISSION MEETING TO TUESDAY, MAY 28TH DUE TO THE MEMORIAL DAY HOLIDAY FALLING ON THE 27TH.

ANNOUNCEMENTS

THE RANDOLPH COUNTY COURTHOUSE AND ANNEXES WILL BE CLOSED MONDAY, MAY 27TH FOR MEMORIAL DAY

REPORTS FROM STAFF

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

CHAIRMAN CHRIS BROWN

COMMISSIONER LARRY ROBERTS

COMMISSIONER PAMELA JOHNSON

COMMISSIONER DEREK FARR

COMMISSIONER LORENZO FOSTER

**RANDOLPH COUNTY COMMISSION
MEETING
MAY 13, 2024**

WELCOME ALL VISITORS

PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (10 MIN)

JAMES O'REAR – CONDITION OF COUNTY ROAD 6

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

CALL OF ROLL TO ESTABLISH A QUORUM

AMENDMENTS TO AGENDA

APPROVE AGENDA (AS AMENDED)

OLD BUSINESS

1. DISCUSS THE 65% ARCHITECTURE DESIGN FOR THE ARPA RENOVATION PLANS AND AUTHORIZE PROCEEDING WITH THE 95% DESIGN

CONSENT AGENDA

DISCUSS APPROVING THE MINUTES FROM THE APRIL 22, 2024 COMMISSION MEETING
REVIEW THE LIST OF APPROVED CHECK PAYMENTS
DISCUSS APPROVING THE EVALUATIONS AS BUDGETED

NEW BUSINESS

1. MOTION TO APPROVE THE 95% ARCHITECTURE DESIGN FOR THE ARPA RENOVATION PLANS AND AUTHORIZE PROCEEDING WITH THE 100% DESIGN
2. MOTION TO APPOINT TRAVIS HEARD AS LIABILITY INSURANCE COORDINATOR
3. MOTION TO APPROVE A RETIREMENT INCENTIVE PROGRAM BUDGET FOR MAY 10, 2024 IN THE AMOUNT OF \$745.00
4. MOTION TO APPROVE A RETIREMENT INCENTIVE PROGRAM BUDGET FOR MAY 31, 2024 IN THE AMOUNT OF \$970.00
5. MOTION TO PASS RESOLUTION NO. 2024 – 05A FOR THE 2024 “BACK-TO-SCHOOL” SALES TAX HOLIDAY JULY 19-21, 2024 AND EACH YEAR THEREAFTER UNTIL CHANGED BY THE COMMISSION
6. MOTION TO RESCHEDULE THE MAY 27TH COMMISSION MEETING TO TUESDAY, MAY 28TH DUE TO THE MEMORIAL DAY HOLIDAY FALLING ON THE 27TH.
7. MOTION TO REAPPOINT VERNELLE BILLINGSLEY TO REPRESENT DISTRICT 1 ON THE DEPARTMENT OF HUMAN RESOURCE'S BOARD

ANNOUNCEMENTS

THE RANDOLPH COUNTY COURTHOUSE AND ANNEXES WILL BE CLOSED MONDAY, MAY 27TH FOR MEMORIAL DAY

REPORTS FROM STAFF

CHIEF ADMINISTRATIVE OFFICER –
CHIEF FINANCIAL OFFICER -
ENGINEER -
SHERIFF –
PROBATE JUDGE –

**REVENUE COMMISSIONER –
EMA DIRECTOR –**

CHAIRMAN CHRIS BROWN

COMMISSIONER LARRY ROBERTS

COMMISSIONER PAMELA JOHNSON

COMMISSIONER DEREK FARR

COMMISSIONER LORENZO FOSTER

ADJOURN

STATE OF ALABAMA
COUNTY OF RANDOLPH

This being May 13, 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 Farr seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Farr made a motion to remove from the table the 65 percent architectural design for the ARPA renovation plans and authorization of proceeding with the 95 percent design. Commissioner Roberts 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 Johnson seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Foster made a motion to table the 95 percent architectural design for the ARPA renovation plans and authorization of proceeding with the 100 design. Commissioner Farr seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Foster made a motion to appoint Travis Heard as liability insurance coordinator. Commissioner Johnson seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Farr made a motion to approve a retirement incentive program budget for May 10, 2024, in the amount of \$860. Commissioner Johnson seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Farr made a motion to approve a retirement program budget for May 31, 2024, in the amount of \$970. Commissioner Johnson seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

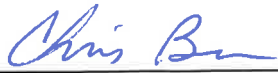
Commissioner Roberts made a motion to pass Resolution No. 2024-05A for the 2024 Back-to-School Sales Tax Holiday July 19-21 and each year thereafter until changed by the commission. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Johnson made a motion to reschedule the Monday, May 27, commission meeting to Tuesday, May 28, due to the Memorial Day holiday falling on the 27th. Commissioner Farr seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Roberts made a motion to reappoint Vernelle Billingsley to represent District 1 on the Department of Human Resources Board. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Regular meeting, May 13, 2024

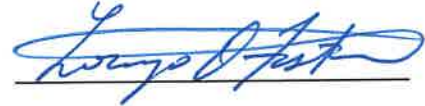
Commissioner Farr made a motion to adjourn. Commissioner Johnson seconded the motion. With all present voting "aye," Chairman Brown adjourned the meeting.



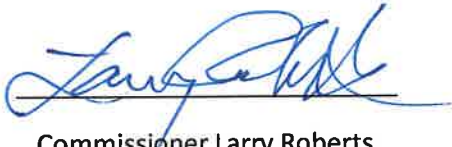
Chairman Chris Brown



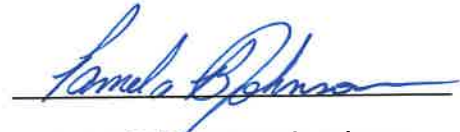
Commissioner Derek Farr



Commissioner Lorenzo Foster



Commissioner Larry Roberts



Commissioner Pamela Johnson

RESOLUTION # 2024 – 05A PROVIDING FOR RANDOLPH COUNTY’S ANNUAL PARTICIPATION IN THE “BACK-TO-SCHOOL SALES TAX HOLIDAY” AS AUTHORIZED BY 40-23-210 THROUGH 40-23-213, CODE OF ALABAMA 1975

WHEREAS, 40-23-210 through 40-23-213, Code of Alabama 1975, provides for a Sales Tax Holiday for the exemption of the state sales and use tax for certain non-commercial purchases related to school clothing and supplies; and

WHEREAS, 40-23-213, Code of Alabama 1975, authorizes the county commission to provide for an exemption of county sales and use taxes for purchases of certain items covered during the same time period in which the state sales and use tax exemption is in place, provided a resolution to that effect is adopted at least thirty days prior to the sales tax holiday; and

WHEREAS, the Randolph County Commission has affirmatively voted to grant the exemption of county sales and use taxes on purchases covered by 40-23-210 through 40-23-213, Code of Alabama 1975, during the third full weekend of July, beginning at 12:01 a.m. on Friday, July 19, 2024 and ending at twelve midnight on Sunday, July 21, 2024 and **continuing each subsequent year thereafter during the same time period as the State’s “Back-to-School Sales Tax Holiday”** until and unless annual participation in the exemption is rescinded by further action of the county commission; and

WHEREAS, Code of Alabama 1975, § 11-51-210(e) requires that the county commission notify the Alabama Department of Revenue of any new local tax or amendment to an existing local tax levy at least 30 days prior to the effective date of the change; and

WHEREAS, the exemption of certain county sales and use taxes for the time period herein adopted by the county commission is an amendment to the county’s sales and use tax levy warranting notice to the Alabama Department of Revenue as provided in Code of Alabama 1975, § 11-51-210(e);

WHEREFORE BE IT RESOLVED BY THE RANDOLPH COUNTY COMMISSION that it does hereby provide for an exemption of the county sales and use tax on purchases of items covered by 40-23-210 through 40-23-213, Code of Alabama 1975, beginning at 12:01 a.m. on Friday, July 19, 2024 and ending at twelve midnight on Sunday, July 21, 2024, and **continuing each subsequent year thereafter during the same time period as the State’s “Back-to-School Sales Tax Holiday”** until and unless annual participation in the exemption is rescinded by further action of the county commission.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the May 13, 2024 meeting of the Randolph County Commission, and be immediately forwarded to the Alabama Department of Revenue in compliance with Code of Alabama 1975, § 11-51-210(e).

IN WITNESS WHEREOF, the Randolph County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this the 13th day of May, 2024.


Chairman, Randolph County Commission

