

**RANDOLPH COUNTY COMMISSION**

**~~WORKSHOP~~ AGENDA**

**MAY 28, 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**

1. AMEND THE AGENDA TO INCLUDE DISCUSSION AND APPROVAL OF A MOTION TO ENTER INTO A CONTRACT WITH THE TOWN OF WADLEY FOR THE RANDOLPH COUNTY SHERIFF'S DEPARTMENT TO PROVIDE OFFICERS FOR SHIFT COVERAGE DURING STAFF SHORTAGE AT WADLEY POLICE DEPARTMENT

**APPROVE THE AGENDA (AS AMENDED)**

**AWARDS AND PRESENTATIONS**

1. MOTION TO APPROVE RESOLUTION 2024-05B HONORING KRISTA H. TRAYLOR
2. MOTION TO APPROVE RESOLUTION 2024-05C HONORING LISA A. HERREN

**OLD BUSINESS**

1. MOTION TO APPROVE RESOLUTION 2024-05D FOR THE 95% ARCHITECTURE DESIGN FOR THE ARPA RENOVATION PLANS AND AUTHORIZE PROCEEDING WITH THE 100% DESIGN

**CONSENT AGENDA**

1. MOTION TO APPROVE THE MINUTES FROM THE MAY 13, 2024 COMMISSION MEETING
2. REVIEW THE LIST OF APPROVED CHECK PAYMENTS
3. MOTION TO APPROVE THE EVALUATIONS AS BUDGETED

**NEW BUSINESS**

1. MOTION RE-APPOINTING JOHNNY MAYE <sup>Henderson</sup>~~HOUSTON~~ TO REPRESENT DISTRICT 5 ON THE DEPARTMENT OF HUMAN RESOURCES BOARD (DHR)
2. MOTION TO AWARD THE PROJECT FOR REPAIRS TO THE BUILDING AND GROUNDS MAINTENANCE SHOP TO BAR-B WINDOWS AND ROOFING
3. MOTION RE-APPOINTING CHAD WHITMORE TO REPRESENT DISTRICT 1 ON THE RANDOLPH COUNTY HEALTH CARE AUTHORITY
4. MOTION TO APPROVE RESOLUTION 2024-05E; TO AWARD ADMINISTRATIVE SERVICES FOR CDBG PROJECTS TO COMMUNITY CONSULTANTS

**ANNOUNCEMENTS – THE RANDOLPH COUNTY COURTHOUSE AND ANNEXES WILL BE CLOSED JUNE 3, 2024 FOR JEFFERSON DAVIS BIRTHDAY. THE RANDOLPH COUNTY COURTHOUSE AND ANNEXES WILL BE CLOSED JUNE 19, 2024 IN HONOR OF JUNETEENTH.**

**REPORTS FROM STAFF**

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

STATE OF ALABAMA  
COUNTY OF RANDOLPH

This being May 28, 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 Johnson made a motion to amend the agenda to discuss a contract with the Town of Wadley for Randolph County Sheriff's Department to provide officers for shift coverage during staff shortages at Wadley Police Department. 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 Foster seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Roberts made a motion to approve Resolution 2024-05B honoring Krista H. Traylor. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Foster made a motion to approve Resolution 2024-05C honoring Lisa A. Herren. Commissioner Roberts seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Under old business, Commissioner Roberts made a motion to approve Resolution 2024-05D for the 95 percent architecture design for the ARPA renovation plans and authorize proceeding with the 100 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 Johnson seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Foster made a motion to reappoint Johnnie Mae Henderson to represent District 5 on the Department of Human Resources (DHR) Board. Commissioner Johnson seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Roberts made a motion to award the project for repairs to the building and grounds maintenance shop to Bar-B Windows and Roofing. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Johnson made a motion to reappoint Chad Whitmore to represent District 1 on Randolph County HealthCare Authority. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Foster made a motion to approve Resolution 2024-05E to award administrative services for Community Development Block Grant (CDBG) projects to Community Consultants. Commissioner Roberts seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Johnson made a motion to discuss entering into a contract with the Town of Wadley for Randolph County Sheriff's Department to provide officers for shift coverage during staff shortages at Wadley Police Department. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Regular meeting, May 28, 2024

Commissioner Foster made a motion to approve entering into the above-mentioned contract with the Town of Wadley. Commissioner Johnson seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Roberts made a motion to adjourn. Commissioner Foster 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 NO. 2024-05B HONORING KRISTA H. TRAYLOR



**WHEREAS**, in July of 1996, Krista H. Traylor began her career with the Randolph County Sheriff's Office as a part-time Dispatcher; and,

**WHEREAS**, in June of 1998, she was promoted to a full-time employee of the Sheriff's Office; and,

**WHEREAS**, she has served in many roles throughout the years, including: Dispatcher, Jailer, Jail Administrator, and Sheriff's Office Clerk; and,

**WHEREAS**, she has been a valued and dedicated employee to the Sheriff's Office, County Commission, and to the citizens of Randolph County; and,

**WHEREAS**, among her strong attributes is her knowledge of the department, loyalty, dependability, and welcoming personality; and,

**WHEREAS**, her absence will be greatly felt by the many friends she has made in her fellow employees and citizens over the years; and,

**WHEREAS**, the County Commission wishes Ms. Traylor many years of good health, happiness, and exciting adventure in the next chapter of her life; and,

**WHEREAS**, on behalf of the citizens of Randolph County, the Randolph County Commission wishes to convey its utmost gratitude for her hard work, service, and dedication,

**NOW THEREFORE BE IT RESOLVED**, that the Randolph County Commission hereby honors Krista H. Traylor for her 26 years of service to the citizens of Randolph County.


**DONE THIS 28<sup>th</sup> day of May 2024.**

  
Chairman Christopher Brown

  
Commissioner Larry J. Roberts

  
Commissioner Pamela B. Johnson

  
Commissioner Derek B. Farr

  
Commissioner Lorenzo D. Foster





# RESOLUTION NO. 2024-05C HONORING LISA A. HERREN



**WHEREAS**, in April of 1994 Lisa A. Herren began her career with the Randolph County Commission as a Day Laborer in the Solid Waste Department; and,

**WHEREAS**, shortly thereafter, in October of 1994, she was promoted to a full-time Solid Waste Clerk; and,

**WHEREAS**, she was promoted throughout the years to Payroll Clerk, Personnel Director, and finally, Chief Administrative Office for the County Commission; and,

**WHEREAS**, throughout her career, Ms. Herren has always served where she was needed the most, such as helping out in the Emergency Management office during disasters, picking up residential garbage, cleaning public restrooms during the pandemic, and ensuring the courthouse was well maintained; and,

**WHEREAS**, she has exerted much time and energy to attaining the following certifications to further her service to the citizens: Certified Payroll Specialist, Certified Risk Management Specialist, Certified Human Resource Professional, and Certified County Administrator; and,

**WHEREAS**, she has proven her knowledge, dedication, loyalty, trustworthiness, and willingness to serve countless times; and,

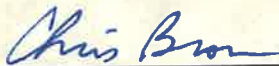
**WHEREAS**, her absence will be greatly felt by the many friends she has made in her fellow employees and citizens over the years; and,

**WHEREAS**, the County Commission wishes Ms. Herren many years of good health, happiness, and exciting adventure in the next chapter of her life; and,

**WHEREAS**, on behalf of the citizens of Randolph County, the Randolph County Commission wishes to convey its utmost gratitude for her hard work, service, and dedication,


**NOW THEREFORE BE IT RESOLVED**, that the Randolph County Commission hereby honors Lisa A. Herren for her 30 years of service to the citizens of Randolph County.

**DONE THIS** 28<sup>th</sup> day of May 2024.

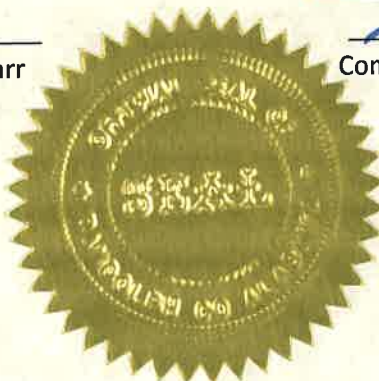
  
Chairman Christopher Brown

  
Commissioner Larry J. Roberts

  
Commissioner Pamela B. Johnson

  
Commissioner Derek B. Farr

  
Commissioner Lorenzo D. Foster



**RESOLUTION NO. 2024-05D**  
**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 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** the 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 the 95% design Phase, Tentative Cost Estimate, and Details for this project in Public County Commission meeting and;

**WHEREAS** the design for this 95% Design Phase has been completed, reviewed and approved by all parties and;

**THEREFORE, LET IT BE RESOLVED** that the Randolph County Commission does hereby authorize JMR+H Architecture, PC to proceed to the 100% Design Level and acknowledges that the 95% Design and tentative Total Project Cost budget associated with the same is hereby approved this 27<sup>th</sup> day of May, 2024.



Chairman Chris Brown

  
Commissioner Larry Roberts  
Commissioner Pamela Johnson  
Commissioner Derek Farr  
Commissioner Lorenzo Foster

**RANDOLPH COUNTY COMMISSION**

**RESOLUTION No. 2024-05E**

**WHEREAS**, the Randolph County Commission intends to apply for federal grant funding as the need arises over the next three years;

**THEREFORE**, in accordance with federal procurement guidelines, the Randolph County Commission has solicited and received proposals from qualified administrative firms to provide grant application services as well as grant implementation services for their grant projects through December 2026;

**NOW, THEREFORE**, be it resolved that the Randolph County Commission has evaluated the administrative proposals received and have selected Community Consultants, Inc. to provide said services;

**READ AND ADOPTED** this the 28<sup>th</sup> day of May 2024.

**Signed for the Randolph County Commission:**



Chris Brown, Chairman

Attest:



Lisa Herren, Administrator

