

RANDOLPH COUNTY COMMISSION
JUNE 24, 2024
MEETING AGENDA

WELCOME ALL VISITORS

PRAYER

PLEDGE OF ALLEGIANCE

THOSE SIGNED IN TO SPEAK ON A SUBJECT FROM THE AGENDA (3 MIN)

CALL ROLL TO ESTABLISH A QUORUM

AMENDMENTS TO THE AGENDA

APPROVE THE AGENDA (AS AMENDED)

AWARDS & PROCLAMATIONS

PUBLIC HEARINGS

OLD BUSINESS

CONSENT AGENDA

1. APPROVE THE MINUTES FROM THE JUNE 10, 2024 REGULAR MEETING
2. REVIEW THE LIST OF APPROVED CHECK PAYMENTS
3. APPROVE THE EMPLOYEE EVALUATION RAISES AS BUDGETED

NEW BUSINESS

1. PASS A RESOLUTION APPROVING THE COURTHOUSE RENOVATION 100% DESIGNS PRESENTED BY JMR+H
2. DESIGNATE THE EAST ALABAMA REGIONAL PLANNING & DEVELOPMENT COMMISSION AS THE LOCAL IMPLEMENTING AGENCY FOR OUR SECTION 5311 RURAL PUBLIC TRANSPORTATION PROJECT
3. SET THE FISCAL YEAR 2025 BUDGET HEARING DATES FOR JULY 30TH & AUGUST 1ST AT 3PM IN THE COMMISSION OFFICE MEETING ROOM

ANNOUNCEMENTS

1. COURTHOUSE & ANNEXES CLOSED JULY 4TH FOR INDEPENDENCE DAY & JULY 5TH CONTINGENT ON THE GOVERNOR CLOSING THE STATE
2. THE COMMISSION WILL HOLD ITS NEXT WORKSHOP ON JULY 8TH AND MEETING ON JULY 9TH DUE TO INDEPENDENCE DAY

REPORTS FROM STAFF

County Administrator

Engineer

Sheriff

Other

CHAIRMAN CHRISTOPHER BROWN

COMMISSIONER LARRY ROBERTS

COMMISSIONER PAMELA JOHNSON

COMMISSIONER DEREK FARR

COMMISSIONER LORENZO FOSTER

ADJOURN

STATE OF ALABAMA
COUNTY OF RANDOLPH

This being June 24, 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 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 Johnson made a motion to pass Resolution 2024-06B approving the courthouse renovation 100 percent designs presented by JMR+H. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Foster made a motion to designate East Alabama Regional Planning & Development Commission as the local implementation agency for the Section 5311 Rural Public Transportation Project. Commissioner Roberts seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Farr made a motion to set the fiscal year 2025 budget hearing dates for July 30 and Aug. 1 at 3 p.m. in the commission office meeting room. Commissioner Roberts seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

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



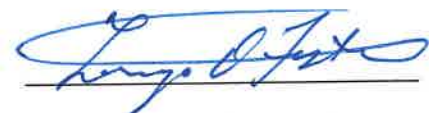
Chairman Chris Brown



Commissioner Derek Farr



Commissioner Larry Roberts



Commissioner Lorenzo Foster



Commissioner Pamela Johnson

RESOLUTION 2024-06B
RANDOLPH COUNTY COURTHOUSE
MASTERPLAN AND RENOVATIONS
Randolph County, Wedowee, Alabama

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 the 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 this 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 Final Construction Documents, Final Cost Estimate, and Details for this project in Public County Commission meeting and;

WHEREAS the Construction Documents are 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 with advertising and bidding and acknowledges that the Final Total Project Cost budget associated with the same is hereby approved. The Commission also hereby authorizes receipt of bids for the Randolph County Courthouse, Annex and Engineering Shop Renovations on August 1, 2024.




Chris Brown, Chairman