RANDOLPH COUNTY COMMISSION JULY 22, 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

1. APPROVE EXTENDING THE COURTHOUSE RENOVATION BID DATE FROM AUGUST 1^{ST} TO AUGUST 13^{TH} .

APPROVE THE AGENDA (AS AMENDED)

AWARDS & PROCLAMATIONS

PUBLIC HEARINGS

OLD BUSINESS

CONSENT AGENDA

- 1. APPROVE THE MINUTES FROM THE JULY 9, 2024 REGULAR MEETING
- 2. REVIEW THE LIST OF APPROVED CHECK PAYMENTS
- 3. APPROVE THE EMPLOYEE EVALUATION RAISES AS BUDGETED

NEW BUSINESS

- 1. APPROVE THE AGREEMENTS WITH THE RANDOLPH COUNTY BOARD OF EDUCATION TO PROVIDE SCHOOL RESOURCE OFFICERS AT WOODLAND HIGH/ELEMENTARY SCHOOL AND ROCK MILLS JUNIOR HIGH SCHOOL FOR THE 2024-25 SCHOOL YEAR
- 2. APPROVE THE CONTRACTS WITH INTEGRATED COMMUNICATION SYSTEMS, INC. (ICS, INC.) TO PROVIDE VOICE OVER IP PHONE SERVICES, 24/7/365 CYBER & SERVER MONITORING, CLOUD BACKUP, END POINT PROTECTION, AND OFFICE 365 MIGRATION SERVICES
- 3. APPROVE EXTENDING THE COURTHOUSE RENOVATION BID DATE FROM $AUGUST1^{ST}$ TO $AUGUST13^{TH}$.

ANNOUNCEMENTS

- 1. THE COURTHOUSE RENOVATION PRE-BID CONFERENCE WILL BE JULY 30^{TH} AT 10AM IN THE COMMISSION OFFICE MEETING ROOM
- 2. BUDGET HEARINGS WILL BE HELD ON JULY 30TH AND AUGUST 1ST AT 3PM IN THE COMMISSION OFFICE MEETING ROOM

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 July 22, 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 amend the agenda to include approval of extending the courthouse renovation bid date from Aug. 1 to Aug. 13. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Farr 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 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 Farr made a motion to approve the agreement with Randolph County Board of Education to provide school resource officers at Woodland High/Elementary School and Rock Mills Junior High School for the 2024-2025 school year. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Foster made a motion to approve the contracts with Integrated Communication Systems Inc. (ICS Inc.) to provide voice-over IP phone services, 24/7/365 cyber and server monitoring, cloud backup, endpoint protection and Office 365 migration services. Commissioner Johnson seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Farr made a motion to extend the courthouse renovation bid date from Aug. 1 to Aug. 13. 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 Pamela Johnson

Commissioner Lorenzo Foster