

**RANDOLPH COUNTY COMMISSION  
AUGUST 12, 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 JULY 22, 2024 REGULAR MEETING
2. REVIEW THE LIST OF APPROVED CHECK PAYMENTS
3. APPROVE THE EMPLOYEE EVALUATION RAISES AS BUDGETED

**NEW BUSINESS**

1. MOTION TO AUTHORIZE THE CHAIRMAN, ADMINISTRATOR, AND IT TECHNICIAN TO MEET WITH REPRESENTATIVES FROM UNITI FIBER TO FORMULATE A SOLUTION TO THE INTERNET HUB LOCATED IN THE BASEMENT OF ANNEX 4 FOR PRESENTATION TO THE COMMISSION AT A LATER DATE
2. MOTION TO APPROVE JOINING THE "ONEEAST" REGIONAL ECONOMIC DEVELOPMENT ALLIANCE WITH A \$5,000 COMMITMENT EACH YEAR FOR THREE YEARS
3. MOTION TO APPROVE AN APPLICATION BY SHOTGUN ONE LLC FOR A 070 – RETAIL TABLE WINE (OFF PREMISES ONLY) LICENSE
4. MOTION TO RESCHEDULE NEXT WORKSHOP AND MEETING TO AUGUST 27<sup>TH</sup> AND 29<sup>TH</sup> DUE TO THE ACCA CONFERENCE
5. MOTION TO AUTHORIZE THE ENGINEER TO PERFORM INSPECTIONS AND PROOF ROLLINGS DURING EACH PHASE OF CONSTRUCTION ON COUNTY ROAD 256 AS THE ENGINEER SEES FIT TO ENSURE ALL IMPROVEMENTS CONFORM TO THE PLANS

6. MOTION TO ACCEPT A THIRTY-FOOT RIGHT OF WAY ON EACH SIDE OF THE CENTERLINE OF COUNTY ROAD 256 WITH THE DEEDS READING "AS IS NOW LOCATED AND STAKED BY GEORGIA AND WEST, INC." AND A STATEMENT THAT "NO LANDOWNER WILL BE DENIED ACCESS TO THE ROAD WHILE HARVESTING TIMBER."
7. MOTION TO ALLOW THE HIGHWAY DEPARTMENT TO HAUL BASING AGGREGATE TO COUNTY ROAD 256 AS SCHEDULING ALLOWS AND AS IS CUSTOMARY FOR OTHER MATERIALS PURCHASED BY CITIZENS
8. MOTION TO EXTEND THE HERBICIDE APPLICATION AGREEMENT WITH IVM SOLUTIONS, LLC OF WAVERLY, ALABAMA FOR AN ADDITIONAL YEAR
9. MOTION TO AMEND THE MOTION MADE BY COMMISSIONER ALLEN ON OCTOBER 8, 2018 BY STRIKING, "AND CONTINUE THE PROJECT, UNTIL THE ROAD IS FINISHED" AND BY STRIKING, "ALSO TO APPLY ANY ADDITIONAL FUNDS OBTAINED TOWARD COUNTY ROAD 87 TO SHORTEN THE PROJECT"

#### **ANNOUNCEMENTS**

1. THE COURTHOUSE AND ANNEXES WILL BE CLOSED MONDAY, SEPTEMBER 2<sup>ND</sup> FOR LABOR DAY

#### **REPORTS FROM STAFF**

Administrator  
Engineer  
Sheriff  
Other

**CHAIRMAN CHRISTOPHER BROWN**

**COMMISSIONER LARRY ROBERTS**

**COMMISSIONER PAMELA JOHNSON**

**COMMISSIONER DEREK FARR**

**COMMISSIONER LORENZO FOSTER**

**MOTION TO ADJOURN**

STATE OF ALABAMA  
COUNTY OF RANDOLPH

This being Aug. 12, 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 Farr made a motion to approve the agenda. Commissioner Johnson seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

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

Commissioner Foster made a motion to authorize the chairman, administrator and IT technician to meet with representatives of Uniti Fiber to formulate a solution to the internet hub located in the basement of Annex 4 for presentation to the commissioner at a later date. Commissioner Roberts seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Roberts made a motion to join the ONE East, a regional economic development alliance, with a \$5,000 commitment each year for three years. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Johnson made a motion to approve an application by Shotgun One LLC for a 070-retail table wine (off premises only) license. Commissioner Roberts seconded the motion. With Commissioners Johnson and Roberts and Chairman Brown voting "aye," Chairman Brown declared the motion carried. Commissioners Foster and Farr abstained.

Commissioner Johnson made a motion to reschedule the next workshop and meeting to Aug. 27 and 29 due to the ACCA conference. Commissioner Roberts seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Foster made a motion to authorize the engineer to perform inspections and proof rollings during each phase of construction on County Road 256 as the engineer sees fit to ensure all improvements conform to the plans. Commissioner Farr seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Foster made a motion to accept a 30-foot right of way on each side of the centerline of County Road 256 with the deeds reading "as is now located and staked by Georgia and West Inc." and a statement that "No landowner will be denied access to the road while harvesting timber." Commissioner Roberts seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Foster made a motion to allow the highway department to haul basing aggregate to County Road 256 as scheduling allows and as is customary for other materials purchased by citizens. Commissioner Roberts seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Commissioner Roberts made a motion to extend the herbicide application agreement with IVM Solutions LLC of Waverly for an additional year. Commissioner Foster seconded the motion. With all present voting "aye," Chairman Brown declared the motion carried.

Regular meeting, Aug. 12, 2024

Commissioner Roberts made a motion to amend the motion made by Commissioner Allen on Oct. 8, 2018, by striking "and continue the project until the road is finished" and by striking "also to apply any additional funds obtained toward County Road 87 to shorten the project." Commissioners Roberts, Farr and Foster and Chairman Brown voted "aye," and Commissioner Johnson voted no. 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 Lorenzo Foster



Commissioner Larry Roberts



Commissioner Pamela Johnson