

**RANDOLPH COUNTY COMMISSION
DECEMBER 23, 2024
MEETING AGENDA**

CALL TO ORDER

WELCOME ALL VISITORS

PRAYER – REV. ALAN HURST

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (3 MIN)

PUBLIC COMMENT FROM OTHER ELECTED OFFICIALS

CALL ROLL TO ESTABLISH A QUORUM

AMENDMENTS TO THE AGENDA

APPROVE THE AGENDA (AS AMENDED)

AWARDS & PROCLAMATIONS

1. PROCLAMATION HONORING THE WADLEY HIGH SCHOOL BULLDOGS FOOTBALL TEAM FOR THEIR 1A STATE CHAMPIONSHIP

PUBLIC HEARINGS

OLD BUSINESS

CONSENT AGENDA

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

NEW BUSINESS

1. DISCUSS APPROVAL OF THE 2025 AGENCY AGREEMENT WITH THE ALABAMA SECRETARY OF STATE

2. DISCUSS APPROVAL OF THE AGREEMENT WITH GUARDIAN RFID IN THE AMOUNT OF \$10,615.04 FOR RFID LABELS AT WRISTBANDS AT THE JAIL PENDING AGREEMENT APPROVAL BY THE COUNTY ATTORNEY AND SUBMISSION OF ALL REQUIRED COMPLIANCE DOCUMENTS

ANNOUNCEMENTS

1. DEC. 24TH-25TH: COURTHOUSE & ANNEXES CLOSED FOR CHRISTMAS
2. DEC. 31ST – JAN. 1ST: COURTHOUSE & ANNEXES CLOSED FOR NEW YEAR'S
3. JAN. 9TH – COMMISSION WORKSHOP
4. JAN. 13TH – COMMISSION MEETING

STATE OF ALABAMA
COUNTY OF RANDOLPH

This being Dec. 23, 2024, it is a regular meeting. A quorum was duly established with the following present: Chairman Lorenzo Foster and Commissioners Chris Lunsford, Larry Roberts and Pam Johnson. Commissioner Derek Farr was absent.

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

Commissioner Johnson made a motion to pass a proclamation honoring the Wadley High School Bulldogs football team for their 1A State Championship. Commissioner Lunsford seconded the motion. With all present voting "aye," Chairman Foster declared the motion carried.

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

Commissioner Roberts made a motion to approve the 2025 agency agreement with the Alabama Secretary of State. Commissioner Lunsford seconded the motion. With all present voting "aye," Chairman Foster declared the motion carried.

Commissioner Lunsford made a motion to table the agreement with Guardian RFID in the amount of \$10,615.04 for RFID labels on wristbands at the jail, pending agreement approval by the county attorney and submission of all required compliance documents. Commissioner Roberts seconded the motion. With all present voting "aye," Chairman Foster declared the motion carried.

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



Chairman Lorenzo Foster



Commissioner Chris Lunsford



Commissioner Larry Roberts



Commissioner Pamela Johnson



Commissioner Derek Farr



**PROCLAMATION HONORING THE
WADLEY HIGH SCHOOL
BULLDOGS FOOTBALL TEAM
ON THEIR
1A STATE CHAMPIONSHIP WIN**



WHEREAS, the Wadley High School Bulldogs is a football team located in the Town of Wadley; and,
WHEREAS, the Town of Wadley is located inside the County of Randolph; and,
WHEREAS, on the 5th day of December 2024 at Protective Stadium in Birmingham, Alabama, the Bulldogs emerged as victors over the Maplesville Red Devils (12-4) with a final score of 37-7; and,
WHEREAS, this victory provided the Bulldogs with their first 1A State Championship title win; and,
WHEREAS, according to the Alabama High School Athletics Association (AHSAA), the Bulldogs finished the season with 14 wins, no loses, and 703 total points scored; and,
WHEREAS, the Bulldogs led the state with 54.1 points per game, which ranks seventh all-time in AHSAA history; and,
WHEREAS, the Bulldogs were led to victory by Coach Shenan Motley and a team of players working together towards a common goal.

NOW THEREFORE BE IT PROCLAIMED that the Randolph County Commission does hereby honor and congratulate the Wadley High School Bulldogs Football team on their well-deserved 2024 1A State Championship win. Done this 23rd day of December 2024.

Chairman Lorenzo D. Foster

Commissioner C.E. "Chris" Lunsford

Commissioner Larry J. Roberts

Commissioner Pamela B. Johnson

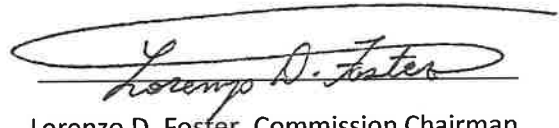
Commissioner Derek B. Farr



DECEMBER 23, 2024

AGENCY AGREEMENT

The Randolph County Commission hereby authorizes the Alabama Secretary of State to act as its agent for the purposes of paying postage necessary and performing the mailing of certain notices pursuant to the National Voting Rights Act of 1993 to voters as required by Act 2021-534 and collecting reimbursements from the State Elections Fund. The County Commission understands that the Secretary of State will be paying postage on the voter notifications required by §17-4-30(a), Code of Alabama (1975), from monies the County is entitled to for such costs from the State Elections Fund pursuant to §17-4-31, Code of Alabama (1975). The County Commission also agrees that the business reply mail account fee and business reply postage charges will remain its responsibility for which it may be reimbursed by the State of Alabama under the normal operation of the Act.

A handwritten signature in black ink, reading "Lorenzo D. Foster", is written over a horizontal line. The signature is cursive and includes a large, sweeping flourish above the name.

Lorenzo D. Foster, Commission Chairman

Wes Allen, Secretary of State