

**RANDOLPH COUNTY COMMISSION
DECEMBER 9, 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 NOVEMBER 25, 2024 REGULAR MEETING MINUTES
2. REVIEW THE LIST OF APPROVED CHECK PAYMENTS

NEW BUSINESS

1. MOTION TO APPOINT DOUG STYES TO REPRESENT DISTRICT 2 ON THE HEALTHCARE AUTHORITY
2. MOTION TO REAPPOINT CAROL KNIGHT TO REPRESENT DISTRICT 4 ON THE HEALTHCARE AUTHORITY
3. MOTION TO APPROVE BUDGET AMENDMENT 2025-01 TO ACCOMMODATE THE PAYMENT OF LOGISTICS BUILDING REIMBURSEMENT AND THE COUNTY ROAD 7 INCREASED PROJECT COST
4. MOTION TO APPROVE A \$7,500 REIMBURSEMENT TO THE VOLUNTEER FIRE ASSOCIATION TO REIMBURSE FOR LOGISTICS BUILDING SITE GRADING
5. MOTION TO APPROVE RESOLUTION 2024-12A FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS FOR GOVERNMENT SERVICES TO RENOVATE THE COUNTY COURTHOUSE

6. MOTION TO DESIGNATE THE EAST ALABAMA REGIONAL PLANNING & DEVELOPMENT COMMISSION AS THE LOCAL IMPLEMENTING AGENCY FOR THE COUNTY'S FISCAL YEAR 2026 SECTION 5311 RURAL PUBLIC TRANSPORTATION PROJECT
7. AUTHORIZE THE ENGINEER TO PURSUE PERMITTING A NEW LANDFILL CELL, TO INCLUDE CONTRACTING WITH A SURVEYOR
8. AUTHORIZE THE ENGINEER TO BEGIN THE PROCESS OF CLOSING PORTION OF COUNTY ROAD 417, AS REQUESTED BY A RESIDENT ON THE ROAD
9. MOTION TO AWARD THE COUNTY ROAD 7 PIPE REPLACEMENT FEMA PROJECT TO STRAIN CONSTRUCTION, THE SOLE BIDDER, IN THE AMOUNT OF \$774,445.76.
10. MOTION TO APPROVE ACCESS TO THE CATASTROPHIC SICK LEAVE PROGRAM FOR AN EMPLOYEE OF THE HIGHWAY DEPARTMENT

ANNOUNCEMENTS

1. DEC. 10TH: NEW COMMISSIONER ORIENTATION IN MONTGOMERY
2. DEC. 11TH-12TH: ACCA LEGISLATIVE CONFERENCE IN MONTGOMERY
3. DEC. 13TH: COURTHOUSE CHRISTMAS LUNCHEON
4. DEC. 19TH: COMMISSION WORKSHOP
5. DEC. 23RD: COMMISSION MEETING
6. DEC. 24TH-25TH: COURTHOUSE AND ANNEXES CLOSED FOR CHRISTMAS
7. COUNTY CHRISTMAS PARADE SCHEDULES:
 - a. DEC. 5TH: WEDOWEE
 - b. DEC. 7TH: ROCK MILLS
 - c. DEC. 7TH: ROANOKE AT 6PM
 - d. DEC. 14TH: WOODLAND AT 2PM

REPORTS FROM STAFF

Administrator:
Engineer
Attorney
Sheriff
Other

CHAIRMAN LORENZO FOSTER

COMMISSIONER CHRIS LUNSFORD

COMMISSIONER LARRY ROBERTS

COMMISSIONER PAMELA JOHNSON

COMMISSIONER DEREK FARR

MOTION TO ADJOURN

STATE OF ALABAMA
COUNTY OF RANDOLPH

This being Dec. 9, 2024, it is a regular meeting. A quorum was duly established with the following present: Chairman Lorenzo Foster and Commissioners Chris Lunsford, Larry Roberts, Pamela Johnson and Derek Farr.

Commissioner Farr made a motion to remove item #1 under Awards and Proclamations. Commissioner Johnson seconded the motion. With all present voting "aye," Chairman Foster declared the motion carried.

Commissioner Farr made a motion to approve the agenda as amended. Commissioner Johnson 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 appoint Doug Styes to represent District 2 on Randolph County HealthCare Authority. Commissioner Lunsford seconded the motion. With all present voting "aye," Chairman Foster declared the motion carried.

Commissioner Farr made a motion to reappoint Carol Knight to represent District 4 on Randolph County HealthCare Authority. Commissioner Roberts seconded the motion. With all present voting "aye," Chairman Foster declared the motion carried.

Commissioner Roberts made a motion to approve Budget Amendment 2025-01 to accommodate the payment of logistics building reimbursement and the County Road 7 increased project cost. Commissioner Lunsford seconded the motion. With all present voting "aye," Chairman Foster declared the motion carried.

Commissioner Roberts made a motion to approve a \$7,500 reimbursement to Randolph County Volunteer Firefighters Association to reimburse for logistics building site grading. Commissioner Lunsford seconded the motion. With all present voting "aye," Chairman Foster declared the motion carried.

Commissioner Roberts made a motion to approve Resolution 2024-12A for the expenditure of American Rescue Plan Act funds for government services to renovate the county courthouse. Commissioner Lunsford seconded the motion. With all present voting "aye," Chairman Foster declared the motion carried.

Commissioner Farr made a motion to designate East Alabama Regional Planning and Development Commissioner as the local implementing agency for the county's fiscal year 2026 Section 5311 Rural Public Transportation Project. Commissioner Johnson seconded the motion. With all present voting "aye," Chairman Foster declared the motion carried.

Commissioner Farr made a motion to authorize the engineer to pursue permitting a new landfill cell to include contracting with a surveyor. Commissioner Roberts seconded the motion. With all present voting "aye," Chairman Foster declared the motion carried.

Commissioner Foster made a motion to authorize the engineer to begin the process of closing a portion of County Road 417, as requested by a resident on the road. Commissioner Johnson seconded the motion. With all present voting "aye," Chairman Foster declared the motion carried.

Regular meeting, Dec. 9, 2024

Commissioner Farr made a motion to award the County Road 7 pipe replacement FEMA project to Strain Construction, the sole bidder, in the amount of \$774,445.76. Commissioner Roberts seconded the motion. With all present voting "aye," Chairman Foster declared the motion carried.

Commissioner Johnson made a motion to approve access to the catastrophic leave program for an employee of the highway department. Commissioner Farr seconded the motion. With all present voting "aye," Chairman Foster declared the motion carried.

Commissioner Farr 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

**Randolph County Commission
Fiscal Year 2025
Budget Amendment 2025-01**

Budget Code	Current Amount	Adjustment	Amended Amount
001-52306-231	\$ -	\$ 374,400.00	\$ 374,400.00
118-44222-000	\$ 650,000.00	\$ 240,613.00	\$ 890,613.00
118-53100-165	\$ -	\$ 116,167.00	\$ 116,167.00
118-53100-239	\$ 650,000.00	\$ 124,446.00	\$ 774,446.00

This budget amendment will result in the use of \$374,400 of General Fund savings, which was designated on 2/27/2023 for the purposes of building a logistics building for the volunteer fire association.



**RESOLUTION 2024-12A
FOR THE EXPENDITURE OF AMERICAN RESCUE
PLAN ACT FUNDS FOR GOVERNMENT SERVICES**



WHEREAS, Randolph County, Alabama (the "County") has received American Rescue Plan Act fiscal recovery funds ("ARPA funds") and is charged with ensuring that such funds are expended in accordance with state and federal law; and

WHEREAS, under the Final Rule published by the United States Department of Treasury dated January 6, 2022, the County has designated standard allowance of up to \$10,000,000 of its ARPA funds, not to exceed the County's total ARPA funds award, as revenue replacement ("Revenue Replacement funds"); and

WHEREAS, the County may expend designated Revenue Replacement funds for government services; and

WHEREAS, the County has determined that there is a need to renovate the courthouse and annex buildings to best accommodate its employees and provide effective and efficient services for its citizens; and

WHEREAS, the County has determined that renovations to the courthouse and annex buildings, including upgrades to the mechanical systems and renovations to spacing to encourage efficient and safe traffic flow throughout the buildings (the "Project"), are a necessary, reasonable, and proportionate measure to facilitate the provision of these government services; and

WHEREAS, by way of resolution dated September 12, 2022, the Commission approved the allocation of Revenue Replacement funds to cover design fees for the project; and

WHEREAS, consistent with the Public Works law, the County issued an invitation to bid for construction services for the Project, in which one (1) bid was received from Forsyth Building Company; and


NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:

1. The County shall use its remaining obligated Revenue Replacement funds, estimated at \$3,341,381 to facilitate the provision of the government services to cover reasonable costs of the project.
2. The County Administrator is hereby authorized to expend these funds to purchase goods and services as described herein from appropriately procured vendors to facilitate the provision of these services.
3. The ARPA Program Director is charged with ensuring that Revenue Replacement funds allocated and expended to provide these government services will not be used in such a way as to frustrate COVID-19 mitigation guidance issued by the Centers for Disease Control, or for any other use prohibited by the Final Rule or any applicable state or federal law.

4. Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA Revenue Replacement funds for this purpose and in no event shall be used for any expenses not obligated by December 31, 2024, and expended by December 31, 2026.

IN WITNESS WHEREOF, the Randolph County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 9th day of December 2024.




Chairman, Randolph County Commission



Randolph County

COMMISSION

ALABAMA

12 East Broad Street Southeast | P.O. Box 228 | Wedowee, Alabama 36278 | P: 256-357-4980

District #1

C.E. "Chris" Lunsford
592 Sunset Drive
Wedowee, AL 36278
256-357-6680

December 9, 2024

Mr. Bradley B. Lindsey, P. E.
State Local Transportation Engineer
Local Transportation Bureau
Alabama Department of Transportation
1409 Coliseum Blvd.
Montgomery, Alabama 36110

District #2

Larry Roberts
2748 County Road 134
Newell, AL 36280
256-201-9253

Dear Mr. Lindsey:

District #3

Pamela Johnson
3537 County Road 651
Roanoke, AL 36274
334-863-0883

Subject: **Letter of Designation**

The Randolph County Commission has carefully considered the selection of an implementing agency for its Section 5311 project. We designate the East Alabama Regional Planning and Development Commission as our local implementing agency. The principal contact for this project is Shane Christian.

District #4

Derek Farr
2000 Omaha Road
Roanoke, AL 36274
334-863-7233

If you have any questions concerning this request, please contact Shane Christian, Program Manager, at 256-237-6741.

Sincerely,

District #5

Lorenzo Foster
733 Auburn Avenue
Roanoke, AL 36274
334-338-4046

Lorenzo Foster, Chairman