RANDOLPH COUNTY COMMISSION JANUARY 13, 2025 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

PUBLIC HEARINGS

OLD BUSINESS

1. DISCUSS APPROVAL OF THE AGREEMENT WITH GUARDIAN RFID IN THE AMOUNT OF \$10,615.04 FOR RFID LABELS AT WRISTBANDS AT THE JAIL

CONSENT AGENDA

- 1. APPROVE THE DECEMBER 23, 2024 REGULAR MEETING MINUTES
- 2. REVIEW THE LIST OF APPROVED CHECK PAYMENTS
- 3. APPROVE THE EMPLOYEE EVALUATION RAISES AS BUDGETED

NEW BUSINESS

- 1. DISCUSS BUDGET AMENDMENT 2025-01 TO ALLOW THE PURCHASE OF A JAIL VEHICLE
- 2. DISCUSS 121 DISPOSAL'S REQUEST TO INCREASE THE COUNTY CUSTOMER'S GARBAGE BILL BY \$2.24 PER MONTH PER CONTAINER TO OFFSET THE INCREASED TIPPING FEES AT THE TRANSFER STATION

ANNOUNCEMENTS

- 1. JAN. 16^{TH} : ACCA DISTRICT MEETING AT 6PM IN PRATTVILLE
- 2. JAN. 20TH: COURTHOUSE & ANNEXES CLOSED FOR MLK DAY
- 3. JAN. 23RD: COMMISSION WORKSHOP AT 3PM

STATE OF ALABAMA COUNTY OF RANDOLPH

This being Jan. 13, 2025, it is a regular meeting. A quorum was duly established with the following present: Commissioners Chris Lunsford, Pamela Johnson and Derek Farr. Chairman Lorenzo Foster and Commissioner Larry Roberts were absent.

Commissioner Lunsford made a motion to approve the agenda. Commissioner Johnson seconded the motion. All present and voting "aye," Chairman Pro Tem Farr declared the motion carried.

Commissioner Johnson made a motion to approve the agreement with Guardian RFID in the amount of \$10,615.04 for RFID labels and wristbands at the jail. Commissioner Lunsford seconded the motion. All present and voting "aye," Chairman Pro Tem Farr declared the motion carried.

Commissioner Johnson made a motion to approve the consent agenda. Commissioner Lunsford seconded the motion. All present and voting "aye," Chairman Pro Tem Farr declared the motion carried.

Commissioner Johnson made a motion to approve Budget Amendment 2025-01. Commissioner Lunsford seconded the motion. All present and voting "aye," Chairman Pro Tem Farr declared the motion carried.

Commissioner Johnson made a motion to consider 121 Disposal's request to increase the county customers' garbage bill by \$2.24 per month per container to offset the increased tipping fee at the transfer station. Commissioner Lunsford seconded the motion. All present and voting "nay," Chairman Pro Tem Farr declared the motion failed.

Commissioner Lunsford made a motion to adjourn. Commissioner Johnson seconded the motion. With all present voting "aye," Chairman Pro Tem Farr declared the meeting adjourned.

Chairman Lorenzo Foster

Commissioner Chris Lunsford

Commissioner Pamela Johnson

Commissioner Derek Farr

Commissioner Larry Roberts

Randolph County Commission Fiscal Year 2025 Budget Amendment 2025-02

T A Mile		Current				Amended
Budget Code		Amount	Adju	Adjustment		Amount
001-47905-000 lr	001-47905-000 Insurnace Claim Recovery	\$	\$ 13	3,426.96	\$	\$ 13,426.96 \$ 13,426.96
001-52100-234 S	001-52100-234 Sheriff's Dept Vehicle Repairs	\$ 60,000.00 \$ 13,426.96 \$ 73,426.96	\$ 13	3,426.96	\$	73,426.96
001-44293-000 R	001-44293-000 Reimb Medical Exp & Housing Prisoners	\$ 250,000.00 \$ 42,000.00 \$ 292,000.00	\$ 47	2,000.00	; \$	292,000.00
001-52200-550 Ja	001-52200-550 Jail Vehicle Purchase	÷	\$ 47	2,000.00	\$	\$ 42,000.00 \$ 42,000.00
031-52200-540 Ja	031-52200-540 Jail Equipment & Furniture	\$ 50,000.00 \$ 11,000.00 \$ 61,000.00	\$ 13	1,000.00	\$	61,000.00

This budget amendment will result in a net effect of \$0.00 to the General Fund and an \$11,000 use of savings from the Opioid Settlement Fund.

Donnie Grant that was wrecked on 10/24/2024, (2) allow the jail to purchase a new Ford F150 Supercrew It would (1) account for the insurance claim revenue and expense to repair a 2018 Ram 2500 driven by 4WD short bed pickup, and (3) allow the purchase of a RFID tagging system at the jail from Opioid Settlement Funds.