RANDOLPH COUNTY COMMISSION MARCH 24, 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

CONSENT AGENDA

- 1. APPROVE THE MARCH 10, 2025 REGULAR MEETING MINUTES
- 2. REVIEW THE LIST OF APPROVED CHECK PAYMENTS
- 3. APPROVE THE EMPLOYEE EVALUATION RAISES AS BUDGETED

NEW BUSINESS

- 1. DISCUSS QUOTES RECEIVED FOR FENCING AROUND THE JAIL
- 2. AUTHORIZE THE COUNTY ADMINISTRATOR TO BEGIN THE PROCESS OF DONATING AN APPROXIMATE 0.75 ACRE LOT CURRENTLY HOUSING THE BOYS & GIRLS CLUB TO THE CITY OF ROANOKE
- 3. AUTHORIZE THE COUNTY ENGINEER TO DEMOLISH A SMALL STORAGE BUILDING LOCATED ON THE LOT ADJACENT TO THE BOYS & GIRLS CLUB
- 4. APPROVE THE PROPOSAL RECEIVED FROM ICS TO REPLACE POOR PERFORMING SWITCHES WITH LEASED SWITCHES TO SUPPORT IMPROVED TELEPHONE SYSTEM PERFORMANCE
- 5. APPROVE THE CORRECTED EARNING ACCRURALS IN THE PERSONNEL POLICIES, RULES, & REGULATIONS HANDBOOK

- 6. AWARD THE ANNUAL SURFACE TREATMENT BID TO CHARLES E. WATTS, INC. OF GADSDEN, ALABAMA
- 7. AWARD THE BID FOR PROJECT NO. RA-RCP 56-279-24: FULL DEPT RECLAIMATION, PAVE, & STRIPE A PORTION OF CR-87 FROM CR-310 TO CR-638 TO GARY INGRAM GARDING & PAVING OF DADEVILLE, ALABAMA

ANNOUNCEMENTS

- 1. MAR 24TH COMMISSION MEETING AT 3PM
- 2. APR. 5^{TH} VFD APPRECIATION/AWARD BANQUET
- 3. APR. 8TH ACCA COUNTY ADVOCACY
- 4. APR. 10^{TH} COURTHOUSE GROUNDBREAKING 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 March 24, 2025, it is a regular meeting. A quorum was duly established with the following present: Chairman Lorenzo Foster and Commissioners Chris Lunsford, Larry Roberts, Pam Johnson and Derek Farr.

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

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

Commissioner Roberts made a motion to approve the quote from Liberty Fence for fencing around the jail in the amount of \$30,000. Commissioner Lunsford seconded the motion. All present voting "aye," Chairman Foster declared the motion carried.

Commissioner Farr made a motion to authorize the county administrator to begin the process of donating an approximate 0.75-acre lot currently housing the Boys & Girls Club to the City of Roanoke. Commissioner Johnson seconded the motion. All present voting "aye," Chairman Foster declared the motion carried.

Commissioner Farr made a motion to authorize the county engineer to demolish a small storage building located on the lot adjacent to the Boys & Girls Club. Commissioner Farr seconded the motion. Commissioner Roberts seconded the motion. All present voting "aye," Chairman Foster declared the motion carried.

Commissioner Roberts made a motion to approve the proposal received from ICS to replace poor performing switches with leased switches to support improved telephone system performance. Commissioner Farr seconded the motion. All present voting "aye," Chairman Foster declared the motion carried.

Commissioner Roberts made a motion to approve the corrected earning accruals in the personnel policies, rules and regulations handbook. Commissioner Johnson seconded the motion. All present voting "aye," Chairman Foster declared the motion carried.

Commissioner Roberts made a motion to award the annual surface treatment bid to Charles E. Watts Inc. of Gadsden. Commissioner Lunsford seconded the motion. All present voting "aye," Chairman Foster declared the motion carried.

Commissioner Johnson made a motion to award the bid for Project No. RA-RCP 56-279-24: full-depth reclamation, pave and restripe a portion of County Road 87 from County Road 310 to County Road 638 to Gary Ingram Grading & Paving of Dadeville. Commissioner Farr seconded the motion. All present voting "aye," Chairman Foster declared the motion carried.

Commissioner Roberts made a motion to adjourn. Commissioner Farr seconded the motion. All present voting "aye," Chairman Foster declared the motion carried, and the meeting was adjourned.

Chairman Lorenzo Foster

Commissioner Chris Lunsford

Commissioner Larry Roberts

Commissioner Pamela Johnson

Commissioner Derek Farr