



**SHELBY COUNTY COMMISSION
AUGUST 25, 2008
MINUTES**

**STATE OF ALABAMA
COUNTY OF SHELBY**

The Shelby County Commission of Shelby County, Alabama, met at the County Administration Building in the City of Columbiana, Alabama, at 6:00 P.M., Monday, August 25, 2008. The meeting was called to order by Commissioner Joel Bearden. The invocation was given followed by the Pledge of Allegiance. Roll was called and the following members were present:

PRESENT

Commissioner Dan Acker
Commissioner Lindsey Allison
Commissioner Joel Bearden
Commissioner Ted Crockett
Commissioner Earl Cunningham
Commissioner Larry Dillard
Commissioner Corley Ellis
Commissioner Robbie Hayes
Commissioner Jon Parker

ABSENT

**APPROVAL OF MINUTES FROM AUGUST 11, 2008
RESOLUTION 08-08-25-01**

MOTION: Commissioner Cunningham - Motion to approve Minutes from August 11, 2008 as presented

SECOND: Commissioner Acker

VOTE ON MOTION: Unanimous

MOTION CARRIED

**APPROVAL OF BILLS, REQUISITIONS, CHECK REGISTER
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS
RESOLUTION 08-08-25-02**

MOTION: Commissioner Cunningham - Motion to approve the Bills, requisitions and check register for Government and Proprietary Funds as presented

SECOND: Commissioner Crockett

VOTE ON MOTION: Unanimous

MOTION CARRIED

**BUDGET, FINANCE AND LEGAL
BID AWARD AND RECORD –**

**PAVILION FOR COURTHOUSE (PROBATE COURT GAZEBO)
RESOLUTION 08-08-25-03**

MOTION: Commissioner Allison – Motion to approve Resolution 08-08-25-03 as presented

SECOND: Commissioner Acker

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 08-08-25-03

BE IT RESOLVED, that the Shelby County Commission hereby records the bid award made by the County Manager for a Courthouse Pavilion (Probate Court Gazebo) to the lowest responsive bidder, Hammill & Associates, Inc. The bid was awarded as follows:

	Hammill	Dawson & Co	Giffen Recreation
Hexagonal Gazebo Including Installation	\$9,595.67	\$19,945.25	19,257.00
Gametime, Arlington Series 6 ft. Metal Bench with Arm Rest	\$931.44	1,441.91	804.00
Gametime, Arlington Series Litter Receptacle	\$681,86	1,199.00	541.00

Said bid is located within the County Manager’s Office.

**PLANNING AND ECONOMIC DEVELOPMENT
SCEIDA APPOINTMENT
RESOLUTION 08-08-25-04**

MOTION: Commissioner Allison – Motion to approve Resolution 08-08-25-04 as presented

SECOND: Commissioner Cunningham

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 08-08-25-04

BE IT RESOLVED, that the Shelby County Commission hereby appoints Terri Q. Gualano to the Shelby County Economic and Industrial Authority replacing Don Horsley. Ms. Gualano’s term will expire December 31, 2010.

**ENVIRONMENTAL AND NATURAL RESOURCES
WASTE MANAGEMENT – CPI INCREASE
RESOLUTION 08-08-25-05**

MOTION: Commissioner Dillard – Motion to approve Resolution 08-08-25-05 as presented
SECOND: Commissioner Cunningham
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 08-08-25-05

WHEREAS, Waste Management has requested a CPI increase of 3% to become effective October 1, 2008; and

WHEREAS, our present contract allows for a CPI increase based on the CPI for all Urban consumers, South Region as a base from which a CPI will be calculated not to exceed 3% annually; and

NOW, THEREFORE, Be it Resolved, that the Shelby County Commission hereby approves a 3% increase in customer service rates for Waste Management effective October 1, 2008.

Rate adjustments are as follows:

- Basic 1 Cart - Residential I from \$10.95 to \$11.28.
- 2 Carts - Residential II from \$24.97 to \$25.72.
- Basic plus back door - Residential III from \$22.43 to \$23.10.
- Basic plus yard waste - Residential IV from \$23.32 to \$24.02.
- Natural Disaster from \$7.09 per yard to \$7.30 per yard.
- Recycling from \$4.91 to \$5.06.

**PUBLIC SAFETY, COURTS & ELECTION
911 BOARD APPOINTMENTS
RESOLUTION 08-08-25-06**

MOTION: Commissioner Acker – Motion to approve Resolution 08-08-25-06 as presented
SECOND: Commissioner Dillard
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 08-08-25-06

BE IT RESOLVED, that the Shelby County Commission hereby appoints Commissioner Jon Parker and Mr. Phil Burns to the E-911 Board. These terms will expire August 25, 2012.

NATIONAL INCIDENT MANAGEMENT SYSTEM

RESOLUTION 08-08-25-07

MOTION: Commissioner Acker – Motion to approve Resolution 08-08-25-07 as presented

SECOND: Commissioner Cunningham

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 08-08-25-07

WHEREAS, On February 28, 2003, President Bush issued Homeland Security Presidential Directive Number 5 (HSPD-5) which directs Homeland Security to develop and administer a National Incident Management System (NIMS) which would provide a consistent nationwide approach for federal, state, and local governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents and planned events, regardless of cause, size or complexity; and

WHEREAS, the collective input and guidance from all federal, state and local homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS; and

WHEREAS, it is necessary that all federal, state, and local emergency management agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

WHEREAS, to facilitate the most efficient and effective incident management it is critical that federal, state, and local organizations utilize standardized terminology, standardized organizational structures, uniform personnel qualifications standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies, disasters or planned events; and

WHEREAS the NIMS standardized procedures for managing personnel, communications, facilities, and resources will improve the agency’s ability to utilize federal funding to enhance local readiness, maintain first responder safety, and streamline incident management processes; and

WHEREAS, the Incident Command System components are already an integral part of various incident management activities throughout the agency, including public safety and emergency response organizations training programs; and

WHEREAS, the National Commission of Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System; and

NOW THEREFORE BE IT RESOLVED, to comply with Homeland Security Presidential Directive Number 5, _____ hereby adopts the concepts and principles as outlined in the National Incident Management System.

Adopted this _____ day of _____, 2008

Signed by: _____

its _____

**ADJOURNMENT
RESOLUTION 08-08-25-08**

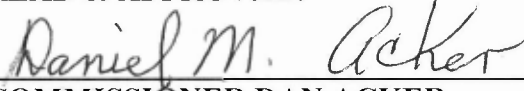
MOTION: Commissioner Hayes – There being no further business to come before the Commission, move to adjourn this 25th day of August, 2008 at 6:40 P.M.

SECOND: Commissioner Ellis

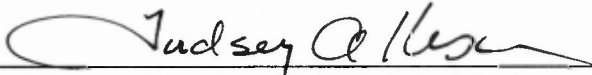
VOTE ON MOTION: Unanimous

MOTION CARRIED

READ & APPROVED:



COMMISSIONER DAN ACKER



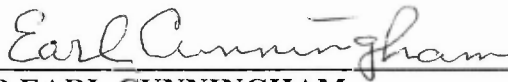
COMMISSIONER LINDSEY ALLISON




COMMISSIONER JOEL BEARDEN



COMMISSIONER TED CROCKETT



COMMISSIONER EARL CUNNINGHAM



COMMISSIONER LARRY DILLARD



COMMISSIONER ROBBIE HAYES



COMMISSIONER JON PARKER



COMMISSIONER CORLEY ELLIS