



**SHELBY COUNTY COMMISSION
DECEMBER 22, 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, December 22, 2008. The meeting was called to order by Commissioner Larry Dillard. The invocation was given followed by the Pledge of Allegiance. Roll was called and the following members were present:

PRESENT

Commissioner Dan Acker
Commissioner Joel Bearden
Commissioner Larry Dillard
Commissioner Tommy Edwards
Commissioner Corley Ellis
Commissioner Robbie Hayes
Commissioner Jon Parker
Commissioner Rick Shepherd

ABSENT

Commissioner Lindsey Allison

**MOTION TO APPOINT COMMISSIONER DILLARD
TO PRESIDE MEETING
RESOLUTION 08-12-22-01**

MOTION: Commissioner Acker – Motion to appoint Commissioner Dillard to preside meeting

SECOND: Commissioner Ellis

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 08-12-22-01

BE IT RESOLVED, the Shelby County Commission hereby appoints Commissioner Larry

Dillard to preside the meeting of December 22, 2008 in absence of the Chairperson, Lindsey Allison.

**APPROVAL OF MINUTES FROM DECEMBER 8, 2008
RESOLUTION 08-12-22-02**

MOTION: Commissioner Acker - Motion to approve Minutes from December 8, 2008 as presented

SECOND: Commissioner Shepherd

VOTE ON MOTION: Unanimous

MOTION CARRIED

**APPROVAL OF BILLS, REQUISITIONS, CHECK REGISTER
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS
RESOLUTION 08-12-22-03**

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

SECOND: Commissioner Hayes

VOTE ON MOTION: Unanimous

MOTION CARRIED

AWARD AND RECORD BIDS

TOC ANALYZER RESOLUTION 08-12-22-04A

LUMBER RESOLUTION 08-12-22-04B

MOTION: Commissioner Bearden – Motion to approve Resolutions 08-12-22-04A and B as presented

SECOND: Commissioner Edwards

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 08-12-22-04A

BE IT RESOLVED, the Shelby County Commission hereby awards the bid for the TOC Analyzer to the only responsive bidder, GE Analytical Instruments, Inc. in the amount of \$21,545.

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

RESOLUTION 08-12-22-04B

BE IT RESOLVED, the Shelby County Commission hereby records that only one responsive bid was received for Lumber. Therefore, purchases shall be made as allowed pursuant to the State of Alabama Bid Law.

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

**MOTION TO WAIVE THE RULES
RESOLUTION 08-12-22-05**

MOTION: Commissioner Acker – Motion to waive the rules to discuss item not on agenda

SECOND: Commissioner Parker

VOTE ON MOTION: Unanimous

MOTION CARRIED

**ROADS AND TRANSPORTATION
CR 11 ROW ACQUISITIONS
RESOLUTION 08-12-22-05**

MOTION: Commissioner Acker – Motion to approve Right-of-Way Acquisitions as presented

SECOND: Commissioner Bearden

MOTION TO TABLE VOTE ON ITEM UNITL 01/12/09 MEETING

MOTION: Commissioner Acker

SECOND: Commissioner Edwards

VOTE ON MOTION: Unanimous

MOTION CARRIED

**ADJOURNMENT
RESOLUTION 08-12-22-06**

MOTION: Commissioner Ellis – There being no further business to come before the
Commission, move to adjourn this 22ND day of December, 2008 at 6:30 P.M.

SECOND: Commissioner Hayes

VOTE ON MOTION: Unanimous

MOTION CARRIED

READ & APPROVED:

COMMISSIONER DAN ACKER

COMMISSIONER LINDSEY ALLISON

COMMISSIONER JOEL BEARDEN

COMMISSIONER LARRY DILLARD

COMMISSIONER TOMMY EDWARDS

COMMISSIONER CORLEY ELLIS

COMMISSIONER ROBBIE HAYES

COMMISSIONER JON PARKER

COMMISSIONER RICK SHEPHERD