



**SHELBY COUNTY COMMISSION
JANUARY 28, 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, January 28, 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 JANUARY 14, 2008
RESOLUTION 08-01-28-01**

MOTION: Commissioner Cunningham - Motion to approve Minutes from January 14, 2008 as presented

SECOND: Commissioner Acker

VOTE ON MOTION: Unanimous

MOTION CARRIED

**APPROVAL OF BILLS, REQUISITIONS, CHECK REGISTER
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS
RESOLUTION 08-01-28-02**

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 & LEGAL
RECORD AND AWARD BIDS
COUNTY ROAD 83 PROJECT**

RESOLUTION 08-01-28-03

MOTION: Commissioner Allison – Motion to approve Resolutions 08-01-28-03 as presented
SECOND: Commissioner Cunningham
VOTE ON MOTION: Unanimous

RESOLUTION 08-01-28-03

BE IT RESOLVED, that the Shelby County Commission hereby records that the bid for Bridge Replacement on County Road 83 was administratively awarded by the County Manager to the lowest responsive bidder, Winston Contracting, LLC in the amount of \$89,809.20 as included in the bid tabulation below:

Winston Contracting, LLC	\$89,709.20
Abramson, LLC	\$102,720.40
Prichard Construction Company	\$147,275.72
Carcel & G. Construction, LLC	\$167,486.00

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

**SCEIDA BOARD REAPPPOINTMENTS
RESOLUTION 08-01-28-04**

MOTION: Commissioner Allison – Motion to approve Resolution 08-01-28-04 as presented
SECOND: Commissioner Acker
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 08-01-28-04

BE IT RESOLVED, that the Shelby County Commission hereby reappoints Jay Dorrance and Lawanna McAfee to the Shelby County Economic and Industrial Authority. The terms for these reappointments expire December 31, 2011.

**ENVIRONMENTAL AND NATURAL RESOURCES
OPERATION OF WATER PLANTS
RESOLUTION 08-01-28-05**

MOTION: Commissioner Dillard – Motion to approve Resolution 08-01-28-05 as presented
SECOND: Commissioner Acker
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 08-01-28-05

BE IT RESOLVED, that the Shelby County Commission hereby directs the County Manager to proceed with the negotiation with SWWC Services Inc. for the professional services contract for the operation of the Shelby County South Water Treatment Plant and to proceed with additional actions associated with the execution of the operation contract.

BE IT FURTHER RESOLVED, that the County Manager is directed to work with Talladega County and to update and execute a revised professional services contract with the current plant operator GSC, A Division of Brownlee-Morrow Company, Inc. for the professional services contract operation of the Talladega/Shelby Water Treatment Plant.

**ROADS AND TRANSPORTATION
ALDOT AGREEMENT
GUARDRAIL END ANCHORS, PLANING, RESURFACING AND
PERMANENT TRAFFIC STRIPE ALONG SR-145 FROM
CHILTON/SHELBY LINE TO END OF SR-145
RESOLUTION 08-01-28-06**

MOTION: Commissioner Dillard – Motion to approve Resolution 08-01-28-06 as presented

SECOND: Commissioner Acker

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 08-01-28-06

WHEREAS, the County of Shelby, Alabama (hereinafter at times referred to as County) is desirous of having certain improvements made on State Route 145 within the limits of Shelby County, in accordance with plans prepared by the Alabama Department of Transportation and designated as Project No. 99-303-595-145-811 Guardrail End Anchors, Resurfacing and Permanent Traffic Stripe along SR-145 from the Chilton/Shelby County Line to the end of Sr-145.

WHEREAS, the Alabama Department of Transportation is now or may later be desirous of receiving Federal Aid for improvement of said highway; and

WHEREAS, the Federal Highway Administration, an agency of the United State of America will not participate in any funding for the construction of said project until and unless the County will agree to certain requirements of the Federal Highway Administration. The County for the purpose of complying with requirements of the Federal Highway Administration in regard to its funding of improvements of the type and kind in this agreement provided for, does hereby pass and adopt the following resolution:

BE IT RESOLVED, by the County of Shelby, that the plans of said project including alignment, profile, grades, typical sections and paving layouts as submitted to this County and which are now on file in the office of the Administrative Assistant to the County Manager are hereby approved and that the location of said project as staked out by the Alabama Department of Transportation as shown by said plans referred to are hereby approved and the Alabama Department of Transportation, in cooperation with the Federal Highway Administration, is hereby authorized to proceed with the grading, draining, paving and otherwise improving and construction of said project in accordance with said plans.

The County by and through all its Commission hereby grants to the Alabama Department of Transportation the full use of and access to the dedicated widths of any existing streets for the construction of said project and hereby agrees to permit and allow the Alabama Department of Transportation to close and barricade the said project and intersecting streets for as long as necessary while the said project is being graded, drained, paved, and otherwise improved, and hereby agrees that the use of any street or highway for parking within an interchange area will not at any time be permitted.

The County hereby further agrees to adopt or pass such legally effective ordinances and/or laws as will permanently barricade and/or relocate certain intersecting streets as required by the State and to permanently deny or limit access at certain locations as required by the State along said improvements, all of which are more specifically stated as follows:

N/A

Please refer to: Project Notes (Sheets 2E-2R)

Please refer to: Traffic Control Plans (Sheets 6-13)

BE IT FURTHER RESOLVED, by the County, that for and in consideration of the Alabama Department of Transportation in cooperation with the Federal Highway Administration, constructing said highway and routing traffic along the same through the County over said project, such County hereby agrees with the Alabama Department of Transportation and for the benefit of the Federal Highway Administration, that on the above mentioned project the County will not in the future permit encroachments upon the right-of-ways; nor will it pass any ordinances or laws fixing a speed limit contrary to those limits provided for in Title 32, Chapter 5, Code of Alabama 1975, as amended, and other laws of Alabama; nor will it permit other than parallel parking in areas where parking is permitted; nor will it allows the placing of any informational, regulatory, or warning signs, signals, median crossover, curb and pavement or other markings, and traffic signals without written approval of the Alabama Department of Transportation and the Federal Highway Administration, of the location, form and character of such installations. The traffic control devices and signs installed during construction, and those

installed after completion of this project shall be in accordance with the latest edition of the National Manual on Uniform Traffic Control Devices and accepted standards adopted by the Alabama Department of Transportation of the State of Alabama and by the Federal Highway Administration. The County further agrees that subsequent traffic control devices deemed necessary by it in keeping with applicable statutes, rules and regulations to promote the safe and efficient utilization of the highway under the authority of Title 32, Chapter 5, Code of Alabama 1975, and all other applicable laws of Alabama, shall be subject to and must have the approval of the Alabama Department of Transportation of the State of Alabama and of the Federal Highway Administration, prior to installation and the County further agrees that it will enforce traffic and control the same under the provisions of Title 32, Chapter 5, Code of Alabama 1975, and other applicable laws of Alabama.

BE IT FURTHER RESOLVED, by this County Commission:

1. That the County agrees to perform all maintenance on crossroads, service drives, or relocated roads that are not designated Federal or State highways that are in the jurisdiction of the County.
2. That the County agrees to perform all maintenance on any existing road which as been replaced by a new road; or, if the existing road is not used, the County has the option of vacating the same.
3. That the County agrees to perform all maintenance on interchanges to the theoretical crossings of the denied access line.
4. That the County agrees to perform all maintenance on grade separations along the roadway to the end of the bridge, or the denied access fence, whichever the case.

It is understood and agreed that no changes in this Resolution or Agreement shall in the future be made without having obtained the prior approval of the Federal Highway Administration.

This Resolution passed, adopted, and approved this 28th date of January, 2008

**ENVIRONMENTAL AND NATURAL RESOURCES
2008 FREE LANDFILL DAYS
RESOLUTION 08-01-28-07**

MOTION: Commissioner Dillard – Motion to approve Resolution 08-01-28-07 as presented

SECOND: Commissioner Cunningham

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 08-01-14-07

WHEREAS, the Shelby County Commission wishes to help promote a cleaner, more attractive Shelby County, and

WHEREAS, the Shelby County Commission wishes to assist the citizens of Shelby County in their “Spring and Fall Cleaning” projects at home and in their communities:

NOW, THEREFORE, BE IT RESOLVED, that Saturday, April 26, 2008, and Saturday, October 11, 2008, are declared as the two "Free Days" in 2008 for residents, churches, and civic groups in Shelby County to dispose of trash and debris at the Shelby County Landfill at no charge. This debris is to be residential household debris and limited to one ton trucks or less. Businesses, Commercial and City haulers will be charged the regular rate unless prior approval is obtained through Shelby County Environmental Services.

**ADJOURNMENT
RESOLUTION 08-01-28-08**

MOTION: Commissioner Allison – There being no further business to come before the Commission, move to adjourn this 28th day of January, 2008 at 7:10 P.M.

SECOND: Commissioner Dillard

VOTE ON MOTION: Unanimous

MOTION CARRIED

READ & APPROVED:



COMMISSIONER DAN ACKER



COMMISSIONER LINDSEY ALLISON



COMMISSIONER JOEL BEARDEN




COMMISSIONER TED CROCKETT




COMMISSIONER EARL CUNNINGHAM



COMMISSIONER L. KERRY DILLARD



COMMISSIONER ROBBIE HAYES



COMMISSIONER JON PARKER



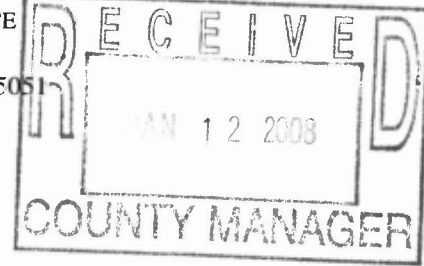
COMMISSIONER CORLEY ELLIS



KENNETH R. COLE, P.E.
COUNTY ENGINEER

**SHELBY COUNTY
HIGHWAY DEPARTMENT**

COUNTY ENGINEER'S OFFICE
506 Highway 70
COLUMBIANA, ALABAMA 35051
January 11, 2008



TELEPHONE
205-669-3880
FAX
205-669-3882

To: Alex Dudchock
County Manager

From: Kenneth R. Cole, P.E.
County Engineer

Randy

Re: Awarding of Bids

Bid: County Road 83 (West of Blue Springs Road) SCP 59-808-08

Please administratively award this Base Bid:

Winston Contracting, LLC \$ 89,709.20

Other bidders, in order of bid, were:

Abramson, LLC	\$102,720.40
Prichard Construction Company	\$128,045.40
Ware Construction	\$147,275.72
Carcel & G. Construction, LLC	\$167,486.00

If you have any questions, please call me.

1/11/08
Approved
Prichard
action
Jeff



Shelby County
ALABAMA
Economic & Industrial
Development Authority



January 17, 2008

Mr. Alex Dudchock
Shelby County Manager
PO Box 467
Columbiana, AL 35051

Re: SCEIDA Board Members Terms

Dear Alex:

The following SCEIDA Board members' terms have expired. Please submit their names to the County Commission for reappointment to the Board.

<u>Name</u>	<u>Term Expires</u>	<u>New Term</u>
Jay Dorrance 532 Crosscreek Trail Pelham, AL 35124-1624	December 31, 2007	January 1, 2008 – December 31, 2011
Lawanna McAfee 117 Meadow Croft Circle Birmingham, AL 35242	December 31, 2007	January 1, 2008 – December 31, 2011

Sincerely,

Ken Blackmon
Chairman

JD/sb