



**SHELBY COUNTY COMMISSION
JUNE 23, 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, June 23, 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 JUNE 9, 2008
RESOLUTION 08-06-23-01**

MOTION: Commissioner Cunningham - Motion to approve Minutes from June 9, 2008 as presented

SECOND: Commissioner Acker

VOTE ON MOTION: Unanimous

MOTION CARRIED

**APPROVAL OF BILLS, REQUISITIONS, CHECK REGISTER
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS
RESOLUTION 08-06-23-02**

MOTION: Commissioner Cunningham - 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

**BUDGET, FINANCE AND LEGAL
 BID AWARD AND RECORD –
 ELECTRICAL FIXTURES –
 AIRPORT TERMINAL RENOVATION
 COPPER TUBING AND PVC PIPE**

**RESOLUTION 08-06-23-03A
 RESOLUTION 08-06-2303B**

MOTION: Commissioner Allison – Motion to approve Resolution 08-06-23-03A and B as presented

SECOND: Commissioner Acker

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 08-06-23-03A

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Electrical Fixtures for the Airport Terminal Renovation to the lowest responsive bidder, Inline Electric & Lighting as follows:

Inline Electric & Lighting	\$16,856.00
Mayer Electric	\$17,696.99
Graybar Electric	\$18,549.71
Lighting & Lamp	\$18,745.00
Wesco Distribution	\$20,100.00

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

RESOLUTION 08-06-23-03B

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Copper Tubing and PVC Pipe to the lowest responsive bidder, Consolidated Pipe as follows:

Company	Total Bid Price
Consolidated Pipe	\$24,630.00
Empire Pipe & Supply Company	\$26,040.00

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

**ELECTRICAL EXAMINING BOARD/BOARD OF APPEALS AND ADJUSTMENTS
 RESOLUTION 08-06-23-04**

MOTION: Commissioner Dillard – Motion to approve Resolution 08-06-23-04 as presented

SECOND: Commissioner Cunningham

VOTE ON MOTION: 8 Yeas – Commissioner Acker, Commissioner Bearden, Commissioner Crockett, Commissioner Cunningham, Commissioner Dillard, Commissioner Hayes, Commissioner Parker, Commissioner Ellis; 1 Abstained – Commissioner Allison

MOTION CARRIED

RESOLUTION 08-06-23-04

BE IT RESOLVED, that the Shelby County Commission hereby re-appoints the following members to the Shelby County Electrical Examining Board/Board of Appeals and Adjustments:

Duke Farmer
George Jackins
Don Jones
Mike Roberts
Rick Wolfe

These terms shall expire April 30, 2012.

OUTSIDE AGENCIES

E-911 BOARD

RESOLUTION 08-06-23-05

MOTION: Commissioner Allison – Motion to approve Resolution 08-06-23-05 as presented

SECOND: Commissioner Acker

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 08-06-23-05

BE IT RESOLVED, that the Shelby County Commission hereby appoints Chief Wayne Shirley as the Fire appointment to the 911 Board replacing Chief Gary Waters.

BUDGET, FINANCE & LEGAL

BOARD OF EQUALIZATION RESIGNATION

AND REPLACEMENT/APPOINTMENT

RESOLUTION 08-06-23-06

MOTION: Commissioner Allison – Motion to approve Resolution 08-06-23-07 as presented

SECOND: Commissioner Cunningham

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 08-06-23-06

BE IT RESOLVED, that the Shelby County Commission hereby appoints Ms. Margaret Weaver to replace Mr. George Harris on the Board of Equalization. Ms. Weaver shall serve the remainder of Mr. Harris's term as the Municipality nominee expiring June 1, 2011.

**ADJOURNMENT
RESOLUTION 08-06-23-07**

MOTION: Commissioner Cunningham – There being no further business to come before the Commission, move to adjourn this 23rd day of June, 2008 at 6:30 P.M.

SECOND: Commissioner Crockett

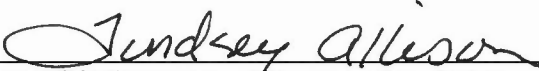
VOTE ON MOTION: Unanimous

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