



**SHELBY COUNTY COMMISSION  
MARCH 24, 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, March 24, 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 BILLS, REQUISITIONS, CHECK REGISTER  
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS  
RESOLUTION 08-03-24-01**

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

**SECOND:** Commissioner Acker

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**APPROVAL OF MINUTES FROM MARCH 10, 2008  
RESOLUTION 08-03-24-02**

**MOTION:** Commissioner Cunningham - Motion to approve Minutes from March 10, 2008 as presented  
**SECOND:** Commissioner Crockett  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**PUBLIC SAFETY, COURTS & ELECTION  
HOMELAND SECURITY GRANT FUND – EQUIPMENT OWNERSHIP TRANSFERS  
RESOLUTION 08-03-24-03**

**MOTION:** Commissioner Acker – Motion to approve Resolution 08-03-24-03 as presented  
**SECOND:** Commissioner Cunningham  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 08-03-24-03**

**WHEREAS,** Shelby County has received FY 2007 Homeland Security Grant Funds (*Grant Agreement Number 07 SHL*), and

**WHEREAS,** Shelby County and all municipalities within the county are subject to responding to incidents involving Hazardous Materials and/or Weapons of Mass Destructions (WMD), and

**WHEREAS,** it is necessary that the county and all municipalities be prepared to respond to Hazardous Materials and WMD incidents with trained personnel and proper equipment, and

**BE IT RESOLVED,** that receiving entity shall execute an Equipment Ownership Transfer Agreement between said entity and Shelby County Commission for equipment, and

**NOW THEREFORE BE IT RESOLVED,** Shelby County shall transfer ownership of equipment as shown below to the applicable entity. A copy of Equipment Ownership Transfer record will be maintained on file in the Shelby County Department of Environmental/Emergency Management Services office. The County Manager is hereby directed to execute the applicable ownership agreement with each entity.

**EQUIPMENT OWNERSHIP TRANSFER**

**Item Description** **Quantity** **Grant Number**

**Alabaster Fire Department**

Radio Kenwood Model # TK2180 w/KHS-11BL 6 07 SHL  
Earphone Microphones: SN: 91000615;  
91000643; 91000798; 91000797; 91000799;  
91000796;

**Chelsea Fire Department**

Radio Kenwood Model # TK2180 w/KMC-Lapel 6 07 SHL  
Microphones: SN: 91000800; 91000801;  
91000802; 91000803; 91000804; 91000805

**Helena Fire Department**

Radio Motorola Model # HT 1250: 6 07 SHL  
SN: 749TJAH159; 749TJAH165;  
749TJAH167; 749TJAH146; 749TJAH158;  
749TJAH164;  
Headset and boom mic AARMN 4018B 2  
Lapel mic PMMN 4021A 4

**ADJOURNMENT**

**RESOLUTION 08-03-24-04**

**MOTION:** Commissioner Ellis – There being no further business to come before the  
Commission, move to adjourn this 24th day of March, 2008 at 6:25 P.M.

**SECOND:** Commissioner Cunningham

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**READ & APPROVED:**

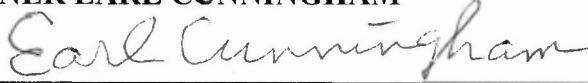
  
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**COMMISSIONER DAN ACKER**

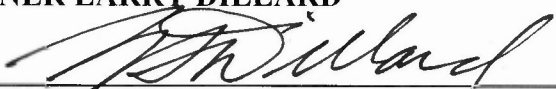
  
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**COMMISSIONER LINDSEY ALLISON**

  
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**COMMISSIONER JOEL BEARDEN**

  
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**COMMISSIONER TED CROCKETT**

  
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**COMMISSIONER EARL CUNNINGHAM**

  
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**COMMISSIONER LARRY DILLARD**

  
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**COMMISSIONER ROBBIE HAYES**



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**COMMISSIONER JON PARKER**



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**COMMISSIONER CORLEY ELLIS**