



**SHELBY COUNTY COMMISSION
March 23, 2009
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 23, 2009. The meeting was called to order by Commissioner Dan Acker. 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 Larry Dillard
Commissioner Tommy Edwards
Commissioner Corley Ellis
Commissioner Robbie Hayes
Commissioner Jon Parker
Commissioner Rick Shepherd

ABSENT

**APPROVAL OF MINUTES FROM MARCH 9, 2009
RESOLUTION 09-03-23-01**

MOTION: Commissioner Edwards - Motion to approve Minutes from March 9, 2009 as presented

SECOND: Commissioner Bearden

VOTE ON MOTION: Unanimous

MOTION CARRIED

**APPROVAL OF BILLS, REQUISITIONS, CHECK REGISTER
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS
RESOLUTION 09-03-23-02**

MOTION: Commissioner Bearden - 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

DOORS AND DOOR HARDWARE BID

RESOLUTION 09-03-23-03

MOTION: Commissioner Bearden – Motion to approve Resolution 09-03-23-03 as presented

SECOND: Commissioner Acker

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 09-03-23-03

BE IT RESOLVED, that the Shelby County Commission hereby records that no responsive bids were received for Doors and Door Hardware. 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.

DEAD HOLLOW ROAD BRIDGE REPLACEMENT

RESOLUTION 09-03-23-04

MOTION: Commissioner Bearden – Motion to approve Resolution 09-03-23-04 as presented

SECOND: Commissioner Acker

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 09-03-23-04

BE IT RESOLVED, that the Shelby County Commission hereby records that the bid for Bridge Replacement on Dead Hollow Road in the Town of Harpersville by the County Manager to the lowest responsive bidder, Winston Contracting in the amount of \$78,477.02.

Winston Contracting, LLC	\$ 78,477.02
Walker Patton	\$ 97,112.76
Burnett Contracting	\$103,860.60
Ware Construction	\$107,941.52
Abramson Construction	\$113,397.40
Baird Contracting	\$124,934.00
Farr Construction	\$179,685.12

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

VARIOUS CONCRETE MIXTURES BID

RESOLUTION 09-03-23-05

MOTION: Commissioner Bearden – Motion to approve Resolution 09-03-23-05 as presented

SECOND: Commissioner Shepherd

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 09-03-23-05

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Various Concrete Mixtures to the lowest responsive bidder, Ready Mix USA as follows:

	Ready Mix USA	Shelby Concrete	Kirkpatrick Concrete
4,000 psi pea gravel mix	\$110.00	128.00	125.00
4,000 psi standard concrete mix	\$100.00	108.00	110.00
3,000 psi sidewalk mix	\$95.00	103.00	105.00
Surcharge for loads Less than 8-10 cy	Less than 5cy \$100 per load	Delivery fee \$100	Less than 5 cy \$100
Fiber added	5.00 per cy	5.50 per cy	6.00 per cy

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

**AIRPORT FURNITURE BID
RESOLUTION 09-03-23-06**

MOTION: Commissioner Bearden – Motion to approve Resolution 09-03-23-06 as presented

SECOND: Commissioner Acker

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 09-03-23-06

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Airport Furniture to the only responsive bidder, Alabama Furniture Market in the amount of \$772.81.

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

**ADJOURNMENT
RESOLUTION 09-03-23-07**



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VOTE ON MOTION: Unanimous

MOTION CARRIED

APPROVAL OF BILLS, REQUISITIONS, CHECK REGISTER
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS
RESOLUTION 09-03-23-02

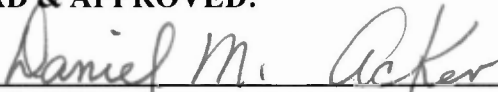
MOTION: Commissioner Dillard – There being no further business to come before the Commission, move to adjourn this 23rd day of March, 2009 at 6:45 P.M.

SECOND: Commissioner Edwards

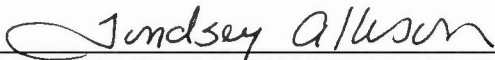
VOTE ON MOTION: Unanimous

MOTION CARRIED

READ & APPROVED:



COMMISSIONER DAN ACKER



COMMISSIONER LINDSEY ALLISON



COMMISSIONER JOEL BEARDEN



COMMISSIONER LARRY DILLARD



COMMISSIONER TOMMY EDWARDS



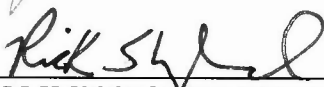
COMMISSIONER CORLEY ELLIS



COMMISSIONER ROBBIE HAYES



COMMISSIONER JON PARKER



COMMISSIONER RICK SHEPHERD