



**SHELBY COUNTY COMMISSION
APRIL 26, 2010
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, April 26, 2010. The meeting was called to order by Commissioner Lindsey Allison. 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 Corley Ellis
Commissioner Jon Parker
Commissioner Rick Shepherd

ABSENT

Commissioner Tommy Edwards
Commissioner Robbie Hayes

**APPROVAL OF MINUTES FROM APRIL 12, 2010
RESOLUTION 10-04-26-01**

MOTION: Commissioner Acker - Motion to approve Minutes from April 12, 2010 as presented
SECOND: Commissioner Ellis
VOTE ON MOTION: Unanimous **MOTION CARRIED**

**APPROVAL OF BILLS, REQUISITIONS, CHECK REGISTER
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS
RESOLUTION 10-04-26-02**

MOTION: Commissioner Bearden - Motion to approve the Bills, requisitions and check register for Government and Proprietary Funds as presented
SECOND: Commissioner Shepherd
VOTE ON MOTION: Unanimous **MOTION CARRIED**

**PLANNING AND ECONOMIC DEVELOPMENT
ALCOHOLIC BEVERAGE LICENSE – HUMIDOR ROOM
RESOLUTION 10-04-26-03**

MOTION: Commissioner Ellis – Motion to approve Resolution 10-04-26-03 as presented
SECOND: Commissioner Shepherd
VOTE ON MOTION: 6 Yeas – Commissioner Allison, Commissioner Bearden, Commissioner Ellis, Commissioner Parker, Commissioner Dillard, Commissioner Shepherd; 1 Naye – Commissioner Acker
MOTION CARRIED

MOTION CARRIED

RESOLUTION 10-04-26-03

WHEREAS, Mr. Saeid Morshedi, has submitted the attached documentation in support of a new application request for a 010-Lounge Retail Liquor Class I license for The Humidor Room for a retail sale of alcoholic beverages at a cigar lounge located at 5479 Hwy 280, Suite 110, Birmingham, AL 35242;

NOW THEREFORE, BE IT RESOLVED, that Case No. A10-004, an application by Mr. Saeid Morshedi, for a 010-Lounge Retail Liquor Class I license to permit the retail sale of alcohol at a cigar lounge is hereby approved.

SCEIDA BOARD APPOINTMENTS

RESOLUTION 10-04-26-04

MOTION: Commissioner Ellis – Motion to approve Resolution 10-04-26-04 as presented

SECOND: Commissioner Bearden

VOTE ON MOTION: Unanimous

RESOLUTION 10-04-26-04

BE IT RESOLVED, that the Shelby County Commission hereby reappoints Mr. Ken Blackmon, Mr. Robert A. Doyle and Ms. Jennifer Trammel to the Shelby County Economic and Industrial Development Authority. Terms will expire December 13, 2013.

BE IT FURTHER RESOLVED, that Mr. Billy Jones is hereby appointed to the Shelby County Economic and Industrial Development Authority replacing Jean Lowe Rasco. Mr. Jones' term expire December 31, 2013.

ESG 2009 GRANT – 2009 RESOLUTION REVISION

RESOLUTION 10-04-26-05

MOTION: Commissioner Ellis – Motion to approve Resolution 10-04-26-05 as presented

SECOND: Commissioner Acker

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 26-04-26-05

WHEREAS, the Alabama Department of Economic and Community Affairs has made additional funds available to the Shelby County Commission in the amount of \$93,874.00 for Emergency Shelter Grant 09-004. Said ESG-09-004 was awarded in the amount of \$106,126.00 and the additional funds will bring the total amount awarded to the Shelby County Commission to \$200,000.00.

WHEREAS, SafeHouse, Inc., Family Connection, Inc., and Shelby Emergency Assistance, Inc., will utilize these much needed additional funds in their programs to serve more beneficiaries;

WHEREAS, the Shelby County Commission is the legal government entity responsible for receiving grant funds; the Shelby County Commission takes responsibility for ensuring that grant match will be

provided to meet the additional fund amount of \$93,874.00 totaling the full amount of the grant of \$200,000.00.

WHEREAS, the original Resolution 09-03-09-05 is now revised with this resolution to accept these additional funds and ensure match is provided to drawdown Emergency Shelter Grant funds.

**PUBLIC SAFETY, COURTS & ELECTION
SECTION 5-JUSTICE DEPARTMENT PRECLEARANCE LEGAL CHALLENGE
RESOLUTION 10-04-26-06**

MOTION: Commissioner Parker – Motion to approve Resolution 10-04-26-06 as presented

SECOND: Commissioner Dillard

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 10-04-26-06

BE IT RESOLVED BY THE SHELBY COUNTY COMMISSION AS FOLLOWS:

1. That the County Manager and County Attorney are authorized and directed to proceed, at no cost to the county, partnering with others as deemed appropriate, for the filing of a legal challenge and lawsuit requiring the United States Department of Justice to defend the constitutionality of Sections 4(b) and 5 of the 1965 Voting Rights Act and the fairness, legality, and constitutionality of its application to Shelby County, Alabama.

**ADJOURNMENT
RESOLUTION 10-04-26-07**

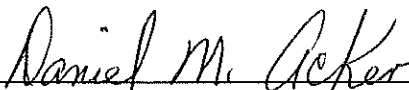
MOTION: Commissioner Acker – There being no further business to come before the Commission, move to adjourn this 26th day of April 2010 at 6:30 P.M.

SECOND: Commissioner Ellis

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