



**SHELBY COUNTY COMMISSION
AUGUST 23, 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, August 23, 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 Tommy Edwards
Commissioner Corley Ellis
Commissioner Robbie Hayes
Commissioner Jon Parker
Commissioner Rick Shepherd

ABSENT

Commissioner Dan Acker
Commissioner Larry Dillard
Commissioner Corley Ellis

**APPROVAL OF MINUTES FROM AUGUST 9, 2010
RESOLUTION 10-08-23-01**

MOTION: Commissioner Edwards - Motion to approve Minutes from August 9, 2010 as presented

SECOND: Commissioner Shepherd

VOTE ON MOTION: 5 Yeas – Commissioner Allison, Commissioner Dillard, Commissioner Edwards, Commissioner Hayes and Commissioner Shepherd; 1 Abstained – Commissioner Bearden
MOTION CARRIED

**APPROVAL OF BILLS, REQUISITIONS, CHECK REGISTER
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS
RESOLUTION 10-08-23-02**

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

**BUDGET, FINANCE & LEGAL
DRUG TASK FORCE-RECORD GRANT AMOUNT AWARDED
RESOLUTION 10-08-23-03**

MOTION: Commissioner Hayes – Motion to record the grant award of \$296,949 as presented by Chris George

SECOND: Commissioner Edwards

MOTION TO AMEND: Commissioner Hayes – Motion to amend the recording of grant award to be subject to any recommendations made by the County Manager

SECOND: Commissioner Edwards

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 10-08-23-03

BE IT RESOLVED, that the Shelby County Commission hereby records that the Drug Task Force was award a grant from the State of Alabama in the amount of \$296,949 subject to any recommendations made by the County Manager.

**AWARD AND RECORD BIDS
COPPER TUBING AND PVC PIPE
RESOLUTION 10-08-23-04**

MOTION: Commissioner Hayes – Motion to approve Resolution 10-08-23-04 as presented

SECOND: Commissioner Shepherd

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 10-08-23-04

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

Vellano Brothers	\$20,616.00
Empire Pipe	\$23,650.00
Consolidated Pipe	\$24,383.00
H.D. Waterworks	\$28,170.00

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

AWARD AND RECORD BIDS

HYGIENE **RESOLUTION 10-08-23-05A**

PAPER PRODUCTS **RESOLUTION 10-08-23-05B**

MOTION: Commissioner Hayes – Motion to approve Resolution 10-08-23-05A and B as presented

SECOND: Commissioner Edwards

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 10-08-23-05A

BE IT RESOLVED, the Shelby County Commission hereby records the bid award for Hygiene Items made by the County Manager. The bid was awarded to Bob Barker, American Osment and Cornerstone Institutional, LLC as attached.

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

RESOLUTION 10-08-23-05B

BE IT RESOLVED, the Shelby County Commission hereby records the bid award made by the County Manager for Paper Products. The bid was awarded to American Osment and Newall Paper Company as attached.

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

**ROAD AND TRANSPORTATION
RIGHT-OF-WAY ACQUISITIONS – CR 17
RESOLUTION 10-08-23-06**

MOTION: Commissioner Shepherd – Motion to approve Resolution 10-08-23-06 as presented

SECOND: Commissioner Hayes

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 10-08-23-06

BE IT RESOLVED, that the Shelby County Commission hereby approves and accepts right-of-way acquisitions for Project No. STPAA-7112(604) {SCP 59-544-03}, being better known as the Widening and Resurfacing on County Road 17 from approximately 85 feet (0.016 miles) North of County Road 270 to approximately 125 feet (0.024 miles) South of Lacey Avenue and including Bridge Replacement at Beaverdam Creek in Alabaster, Alabama.

DONATION

Cornerstone Investment LLC in care of Randy Goodwin and Donnie Norris

PURCHASING

Kenneth & Tina Hearn

Greenbriar LTD in care of Mary F. Roensh

Done at the REGULAR SESSION of the COMMISSION of SHELBY COUNTY, this day of August 23, 2010.

ADJOURNMENT

RESOLUTION 10-08-23-07

MOTION: Commissioner Shepherd – There being no further business to come before the Commission, move to adjourn this 23rd day of August, 2010 at 6:38 P.M.

SECOND: Commissioner Hayes
VOTE ON MOTION: Unanimous

MOTION CARRIED

READ & APPROVED:



COMMISSIONER DAN ACKER


COMMISSIONER LINDSEY ALLISON

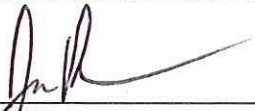

COMMISSIONER JOEL BEARDEN


COMMISSIONER LARRY DILLARD


COMMISSIONER TOMMY EDWARDS


COMMISSIONER CORLEY ELLIS


COMMISSIONER ROBBIE HAYES


COMMISSIONER JON PARKER


COMMISSIONER RICK SHEPHERD

Vendor	Liquid Antibacterial Soap	Toothbrush	Toothpaste	Razors	Feminine Hygiene Item	Lice Control Shampoo w/pump	Lice Control Shampoo 2oz	Lice Spray	Sani-Fresh Eurobath	Floor Finish	Towel Roll Brown	Gloves	Flo Crest Combo Bleach 5 gal	Soft Brite Combo Sour/Soft 5 gal	Flo Plus Laundry 5 gal	Trust Oxygen 4 Destraing
Job Barker	2,0202/ea 24 per case	.0486/ea 144/per case	.237 144/per case	.043 600/per case	.069 576 Per Case	36.47/ 1 Gal	1.347/24 per case	6.636/ 12 per case	NB	NB	NB	.1044/ 100 Gloves	NB	NB	NB	NB
American Cement	10.50 4 gal	.082 1440 per case	.336/ 144 per case	.084/ 2000 per case	.097/ 500 per case	NB	NB	NB	2.936/ 18 per case	98.05	3.375/ 12 per case	3.35bx 10/100	119.50	44.30	55.65	59.50
Cornerstone Institutional, LLC	.50/60 per case	.07/1440 per case	.24/720 per case	.07/2000 per case	.08/500 per case	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB

Vendor Contact Information:

Allison Wilmesmeier
Bob Barker Company, Inc.
 134 North Main Street
 Guguyay-Varina, NC 27526
 Phone 1-800-334-9880
 Fax 1800-322-7537

Paige Gould
Cornerstone Institutional, LLC
 25270 Will McComb Drive
 Tanner, AL 35671
 Phone: 256-560-4248
 Fax: 256/560-4284

Fred Huey
American Osment
 2923 5th Ave. South
 Birmingham, AL 35246-0213
 Phone: 205-326-3456
 Fax: 205-326-8134

	Toilet Paper-Tork Price Per Case	Toilet Paper – Kimberly Clark Price Per Case	Paper Hand Towels KC1040 Price Per Case	Paper Hand Multi-fold Towels Scott Price Per Case	Paper Hand Towels-Scott Price Per Case
American Osment	27.85/96 per case	27.35/12 per case	46.50/12 per case	21.70/1000 per case	40.50/12 per case
Newell Paper Company	34.20/80/550/Cascades	26.50/12 per case	47.25/12 per case	20.95/4000 per case	37.80/12 per case
Budget Janitorial	29.90/96 rolls	18.80/12 per case	39.50/12 rolls	17.40/ 4000 per case	34.50/

The gray shaded items do not meet specifications – specifications were brand specific.