



**SHELBY COUNTY COMMISSION
JANUARY 25, 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, January 25, 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

**APPROVAL OF MINUTES FROM JANUARY 11, 2010
RESOLUTION 10-01-25-01**

MOTION: Commissioner Acker - Motion to approve Minutes from January 11, 2010 as presented

SECOND: Commissioner Edwards

VOTE ON MOTION: Unanimous

MOTION CARRIED

**APPROVAL OF BILLS, REQUISITIONS, CHECK REGISTER
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS
RESOLUTION 10-01-25-02**

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

SECOND: Commissioner Bearden

VOTE ON MOTION: Unanimous

MOTION CARRIED

**BUDGET, FINANCE & LEGAL
BID AWARD
ZERO TURN AND COMMERCIAL WALK BEHIND MOWERS
RESOLUTION 10-01-25-03**

MOTION: Commissioner Hayes – Motion to approve Resolution 10-01-25-03 as presented
SECOND: Commissioner Edwards
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 10-01-25-03

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for a Zero Turn Lawn Tractor to the lowest responsive bidder, Capital Tractor as follows:

Capital Tractor	\$12,076
Cahaba Tractor Company	\$12,498
Trigreen Equipment	\$12,346
Advanced Mower	\$12,651

BE IT FURTHER RESOLVED, that Shelby County Commission awards the bid for a Commercial Walk Behind Mower to the lowest responsible bidder, Trigreen Equipment as follows:

Trigreen Equipment	\$5,212.48
Advanced Mower	\$6,239

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

**PUBLIC SAFETY, COURTS & ELECTION
FY 2008/2009 HOMELAND SECURITY GRANT – EQUIPMENT TRANSFERS
RESOLUTIONS 10-01-25-04A AND RESOLUTION 10-01-25-04B**

MOTION: Commissioner Parker – Motion to approve Resolutions 10-01-25-04A and 10-01-25-04B as presented
SECOND: Commissioner Ellis
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 10-01-25-04A

WHEREAS, Shelby County has received FY 2008 Homeland Security Grant Funds (Grant Agreement Number 08 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 Destruction (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, Shelby County Commission shall transfer ownership of equipment as shown below to the applicable entity, and

NOW THEREFORE BE IT RESOVLED, that receiving entity shall execute an Equipment Ownership Transfer Agreement between said entity and Shelby County Commission for said equipment. A copy of Equipment Ownership Transfer record will be maintained on file in the Shelby County Environmental Services/Emergency Management office. The County Manager is hereby directed to execute the applicable ownership agreement with stated entity.

EQUIPMENT OWNERSHIP TRANSFER

<u>Entity</u>	<u>Item Description</u>	<u>Quantity</u>	<u>Grant Number</u>
Shelby County	Commando SCBA	2	08SHL
SO	Hard shell case for SCBA	2	

RESOLUTION 10-01-25-04B

WHEREAS, Shelby County has received FY 2009 Homeland Security Grant Funds (Grant Agreement Number 09 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 Destruction (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, Shelby County Commission shall transfer ownership of equipment as shown below to the applicable entity, and

NOW THEREFORE BE IT RESOVLED, that receiving entity shall execute an Equipment Ownership Transfer Agreement between said entity and Shelby County Commission for said equipment. A copy of Equipment Ownership Transfer record will be maintained on file in the Shelby County Environmental Services/Emergency Management office. The County Manager is hereby directed to execute the applicable ownership agreement with stated entity.

EQUIPMENT OWNERSHIP TRANSFER

<u>Entity</u>	<u>Item Description</u>	<u>Quantity</u>	<u>Grant Number</u>
City of Alabaster	Monitor sensors	4	09SHL
Fire Department	Canister Organic Vapor	18	
	Classifier Strips, PH	4	

Pelham Fire Department	Drager Tubes	8	09SHL
	Portable Weather Station	1	
	Portable Lighting Kit	1	
	Fan Cooling/heating/vent	1	
	Portable radio mix accessories	4	

**POLLING PLACE CHANGE – HELENA
RESOLUTION 10-01-25-05**

MOTION: Commissioner Parker –Motion to approve Resolution 10-01-25-05 as presented

SECOND: Commissioner Bearden

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 10-01-25-05

WHEREAS, the Shelby County Commission ("Commission") is the governing body of Shelby County and, as such, has the authority to establish and change the Voting Centers and Polling Places within the County, and

WHEREAS, at the present time and for many years heretofore, voting in Precinct No. 21 has been conducted in the Helena United Methodist Church, and

WHEREAS, the existing building, structure, and facilities at the Helena United Methodist Church located at 2035 Highway 58, Helena, Alabama 35080 are not sufficient or convenient for the voters voting in said Precinct, and

WHEREAS, the Helena Community Center at 110 Sports Complex Drive, Helena, Alabama 35080 provides more space, more convenient access, better physical facilities and structures for the convenience of voters in said Precinct, and

WHEREAS, the Shelby County Commission has determined that it is in the best public interest to move the voting and polling place for all future elections in Precinct No. 21 from the Helena United Methodist Church to the Helena Community Center.

NOW THEREFORE, BE IT RESOLVED BY THE SHELBY COUNTY COMMISSION AS FOLLOWS:

1. That the voting and polling for all elections in the above said Precinct No. 21 shall be held at the Helena Community Center, commencing with the June 2010 Primary Election, any run-off election resulting therefrom, and for all future elections in said Precinct.

2. That any and all Resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

3. If any part, section, or subsection of this Resolution shall be held unconstitutional or invalid for any reason, such holding shall not be construed to nor shall it invalidate or impair the remainder of this Resolution, which shall continue in full force and effect, notwithstanding such holding.

**HEALTH AND HUMAN RESOURCES
SHELBY COUNTY COMMUNITY HEALTH FOUNDATION REAPPOINTMENT
RESOLUTION 10-01-25-06**

MOTION: Commissioner Parker – Motion to approve Resolution 10-01-25-06 as presented

SECOND: Commissioner Acker

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 10-01-25-06

BE IT RESOLVED, that the Shelby County Commission hereby reappoints Chad Scroggins to the Shelby County Community Health Foundation. Mr. Scroggins' term is for three years expiring January 26, 2013.

**ADJOURNMENT
RESOLUTION 10-01-25-07**

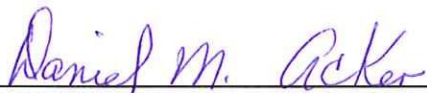
MOTION: Commissioner Ellis – There being no further business to come before the Commission, move to adjourn this 25th day of January 2010 at 6:27 P.M.

SECOND: Commissioner Shepherd

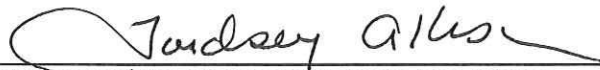
VOTE ON MOTION: Unanimous

MOTION CARRIED

READ & APPROVED:



COMMISSIONER DAN ACKER



COMMISSIONER LINDSEY ALLISON

COMMISSIONER JOEL BEARDEN

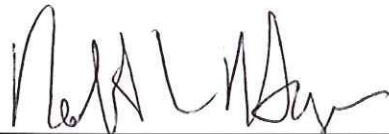


COMMISSIONER LARRY DILLARD



COMMISSIONER TOMMY EDWARDS


COMMISSIONER CORLEY ELLIS



COMMISSIONER ROBBIE HAYES



COMMISSIONER JON PARKER



COMMISSIONER RICK SHEPHERD