



**SHELBY COUNTY COMMISSION  
MAY 10, 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 8:30 A. M., Monday, May 10, 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 APRIL 26, 2010  
RESOLUTION 10-05-10-01**

**MOTION:** Commissioner Ellis - Motion to approve Minutes from April 26, 2010 with correction to the vote for Resolution 10-04-26-03; Commissioner Acker voted Nay  
**SECOND:** Commissioner Acker  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**APPROVAL OF BILLS, REQUISITIONS, CHECK REGISTER  
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS  
RESOLUTION 10-05-10-02**

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

**GOVERNMENT LIAISON & PERSONNEL  
WORKMEN'S COMPENSATION PROCEDURES  
RESOLUTION 10-05-10-03**

**MOTION:** Commissioner Hayes – Motion to approve Resolution 10-05-10-03 as presented  
**SECOND:** Commissioner Acker  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 10-05-10-03**

**BE IT RESOLVED**, that the Shelby County Commission hereby adopts the attached Workmen's Compensation Procedures effective June 1, 2010.

**BUDGET, FINANCE & LEGAL  
RESTROOM SUPPLY BID  
RESOLUTION 10-05-10-04**

**MOTION:** Commissioner Hayes – Motion to approve Resolution 10-05-10-04 as presented

**SECOND:** Commissioner Bearden

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 10-05-10-04**

**BE IT RESOLVED**, that the Shelby County Commission hereby awards the bid for Restroom Supplies to each lowest bid per item as follows:

	Central Poly Corp.	American Osment	Newall Paper Company
Toilet Paper/Case	23.99	<u>18.23</u>	26.90
Paper Towels/Case	<u>38.90</u>	47.09	47.28
Hand Soap/Case	NB	49.70	<u>47.40</u>

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

**PLAYGROUND SURFACING MATERIALS  
RESOLUTION 10-05-10-05**

**MOTION:** Commissioner Hayes – Motion to approve Resolution 10-05-10-05 as presented

**SECOND:** Commissioner Acker

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 10-05-10-05**

**BE IT RESOLVED**, that the Shelby County Commission hereby awards the bid for Playground Surfacing Materials to the lowest responsive bidder, Kidz Zone Play Systems as follows:

Kidz Zone Play Systems	\$2,129	Per 100 Cubic Yards Delivered
Giffen Recreation Company	\$2,153	
Bliss Products and Services	\$2,500	

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

**BERMUDA GRASS SOD  
RESOLUTION 10-05-10-06**

**MOTION:** Commissioner Hayes – Motion to approve Resolution 10-05-10-06 as presented  
**SECOND:** Commissioner Ellis  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 10-05-10-06**

**BE IT RESOLVED**, that the Shelby County Commission hereby awards the bid for Bermuda Grass Sod to the lowest responsive bidder, Sunbelt Turf Farm, LLC as follows:

	1-7 Pallets Delivered	8 or More Pallets Delivered
Sunbelt Turf Farm LLC	93.57	75.66 Square Cuts
	114.07	96.17 Mini Rolls
John Deer Landscapes	140.00	135.00 Square Cuts
	NB	NB Mini Rolls

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

**EROSION CONTROL  
RESOLUTION 10-05-10-07**

**MOTION:** Commissioner Hayes – Motion to approve Resolution 10-05-10-07 as presented  
**SECOND:** Commissioner Bearden  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 10-05-10-07**

**BE IT RESOLVED**, by the Shelby County Commission that the bid for Erosion Control Materials is hereby awarded to the lowest vendor for each product as shown on the attached bid tabulation. Vendors include Sunshine Supply, Universal Seed and Supply and John Deer Landscapes. The bid tabulation is hereby made part of this resolution.

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

**SEED AND FERTILIZER RESOLUTION 10-05-10-08A**  
**CONCRETE BOX CULVERTS RESOLUTION 10-05-10-08B**

**MOTION:** Commissioner Hayes – Motion to approve Resolution 10-05-10-08A and B as presented  
**SECOND:** Commissioner Ellis  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 10-05-10-08A**

**BE IT RESOLVED**, that the Shelby County Commission hereby records that one responsive bid was received for Seed and Fertilizer. Therefore, purchases shall be made as outlined within the State of Alabama Bid Law.

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

**RESOLUTION 10-05-10-08B**

**BE IT RESOLVED**, that the Shelby County Commission hereby records that one responsive bid was received for Concrete Box Culverts. Therefore, purchases shall be made as outlined within the State of Alabama Bid Law.

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

**GENERAL AND STATE CERTIFIED CONCRETE  
RESOLUTION 10-05-10-09**

**MOTION:** Commissioner Hayes – Motion to approve Resolution 10-05-10-09 as presented

**SECOND:** Commissioner Acker

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 10-05-10-09**

**BE IT RESOLVED**, that the Shelby County Commission hereby awards the bid for General and State Certified Concrete to Shelby Concrete, Kirkpatrick Concrete and Ready Mix USA by item as recorded on the attached tabulation. The attached tabulation is hereby made part of this resolution.

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

**PAVING 2010  
RESOLUTION 10-05-10-10**

**MOTION:** Commissioner Hayes – Motion to approve Resolution 10-05-10-10 as presented

**SECOND:** Commissioner Bearden

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 10-05-10-10**

**BE IT RESOLVED**, that the Shelby County Commission hereby records the bid award made administratively by the County Manager for Paving and Resurfacing to the lowest responsive bidder, Wiregrass Construction Company, Inc. in the amount of \$2,940,661.49 as follows:

Wiregrass Construction Company, Inc.	\$2,940,661.49
Dunn Construction Company, Inc.	\$3,148,585.84
APAC Mid-South, Inc.	\$3,383,626.79

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

**SEMI-ANNUAL FINANCIAL STATEMENTS FY 2009-2010  
RESOLUTION 10-05-10-11**

**MOTION:** Commissioner Hayes – Motion to approve Resolution 10-05-10-11 as presented

**SECOND:** Commissioner Ellis

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 10-05-10-11**

**BE IT RESOLVED**, that the Shelby County Commission hereby approves and records the Semi-Annual

Financial Report for the period October 1, 2009 through March 31, 2010. The attached financial reports are hereby recorded as part of this resolution.

**ROADS AND TRANSPORTATION  
COUNTY ROAD 311 IMPROVEMENT PROJECT  
RESOLUTION 10-05-10-12**

**MOTION:** Commissioner Shepherd – Motion to approve Resolution 10-05-10-12 as presented  
**SECOND:** Commissioner Ellis  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 10-05-10-12**

**WHEREAS,** Shelby County is in the process of acquiring needed right-of-way for public road purposes on County Road 311 in unincorporated Shelby, Alabama; and

**WHEREAS,** the parcel to be acquired is owned by Myra L. Harrell; and

**WHEREAS,** Shelby County has agreed to pay to Myra L. Harrell Six Hundred Dollars (\$600.00) which is the appraised value based on the appraisal by Probate Court Commissioners in Case No. PR-2009-000689 for the portion of the right-of-way being acquired by Shelby County and, in addition, as a part of the consideration therefore, convey the right-of-way described hereinafter as “vacated right-of-way” by quitclaim deed to Myra L. Harrell for the consideration specified herein; and

**WHEREAS,** the Shelby County Commission does hereby determine that the property to be quitclaimed by Shelby County is no longer needed for public road purposes by Shelby County and is being quitclaimed to Myra L. Harrell on an equal value basis with the property being conveyed by Myra L. Harrell to Shelby County:

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

1. That the right-of-way described on Exhibit “A” shall be conveyed to Myra L. Harrell upon the conveyance by Myra L. Harrell of the right-of-way to be acquired by Shelby County on County Road 311, which said latter conveyance is to be in fee simple.
2. That the County Manager is hereby authorized and directed to execute the quitclaim deed shown on Exhibit “B” hereto upon the receipt by Shelby County of a conveyance of fee simple right-of-way to Shelby County of the parcel to be acquired from Myra L. Harrell, all for the monetary consideration stated hereinabove.

**ADJOURNMENT  
RESOLUTION 10-05-10-13**

**MOTION:** Commissioner Ellis – There being no further business to come before the Commission, move to adjourn this 10<sup>th</sup> day of May 2010 at 8:50 A.M.  
**SECOND:** Commissioner Edwards  
**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 LARRY DILLARD**

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**COMMISSIONER TOMMY EDWARDS**

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**COMMISSIONER CORLEY ELLIS**

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**COMMISSIONER ROBBIE HAYES**

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**COMMISSIONER JON PARKER**

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**COMMISSIONER RICK SHEPHERD**