

SHELBY COUNTY COMMISSION
SCHEDULED MEETING OF AUGUST 22, 2011
6:00 P. M.
SHELBY COUNTY ADMINISTRATION BUILDING

SHELBY COUNTY, ALABAMA

CORLEY ELLIS, CHAIRMAN - PRESIDING

COMMISSIONER DAN ACKER
COMMISSIONER JOEL BEARDEN
COMMISSIONER LARRY DILLARD
COMMISSIONER TOMMY EDWARDS
COMMISSIONER LINDSEY ALLISON
COMMISSIONER ROBBIE HAYES
COMMISSIONER JON PARKER
COMMISSIONER RICK SHEPHERD

AGENDA

CALL MEETING TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES AUGUST 8, 2011

APPROVAL OF BILLS, REQUISITIONS, CHECK
REGISTER – GOVERNMENT FUNDS AND PROPRIETARY
FUNDS

PUBLIC COMMENT

*Budget, Finance & Legal
Planning & Economic Development
Government Liaison & Personnel
Outside Agencies*

ROBBIE HAYES

LINDSEY ALLISON

JON PARKER

A. AWARD AND RECORD BIDS

Water Services

CALCIUM HYPOCHORITE TABLETS 1

Highway

KUBOTA PARTS 2

Environmental Services

ANIMAL CONTROL SURRENDER FORMS 3

B. LWCF GRANT APPLICATION FOR OAK MOUNTAIN STATE PARK 4

C. DRUG TASK FORCE (FY2012) 5-6

D. BUILDING AND FINANCE REVIEW

*Environmental & Natural Resources
Roads & Transportation*

RICK SHEPHERD

LARRY DILLARD

TOMMY EDWARDS

A. HIGHWAY REVIEW

B. MEMORANDUM OF UNDERSTANDING/VALLEYDALE ROAD – CITY OF HOOVER 7-9

C. WATER REVIEW

RESOLUTION 11-08-22-_____

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Calcium Hypochlorite Tablets to the lowest responsible bidder, Harcros Chemicals as follows:

Harcros Chemicals	\$1.94 Per pound of item shipped
Industrial Chemical	\$2.05 Per pound of item shipped

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

RESOLUTION 11-08-22-_____

BE IT RESOLVED, that the Shelby County Commission hereby records that only one bid was received for Kubota Parts. 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 11-08-22-_____

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Animal Control Surrender Forms to the lowest responsive bidders, Southern Engraving and Dynamic Civil Solutions as follows:

Dynamic Civil Solutions	\$150.00 Per Order of 500
Southern Engraving	\$150.00 Per Order of 500
Shelby Printing	\$169.00 Per Order of 500

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

RESOLUTION 11-08-22-_____

SHELBY COUNTY
LWCF Grant Application for Oak Mountain State Park

August 2011

WHEREAS, **Shelby County, Alabama** proposes to construct additional recreational facilities at Oak Mountain State Park to provide for the health and well being of the general public and to enhance tourism; and

WHEREAS, **Shelby County** intends to make application to the Alabama Department of Economic and Community Affairs for grant assistance to develop ADA accessible facilities near the Peavine Falls area at Oak Mountain State Park from the Land and Water Conservation Fund; and,

WHEREAS, said programs are limited to funding a maximum of fifty percent (50%) of the proposed project costs estimated at \$78,500.00 which will be used to provide ADA accessible facilities through the construction of an accessible trail, an overlook observation platform, a campsite, and parking for the area; and,

WHEREAS, **Shelby County** will meet the 50% match by direct funds from the County's Lodging Tax revenues and/or in kind labor services from with the County Department of Facilities & General Services and the project partners both Oak Mountain State Park and BUMP; and,

NOW THEREFORE BE IT RESOLVED, that **Shelby County** directs the County Manager to perform any actions necessary with this grant and project along with budget management actions associated with funding of fifty percent (50%) of the proposed project cost for the purpose of matching the Land and Water Conservation Fund assistance, and

BE IT FURTHER RESOLVED, that in the event a grant is awarded, **Shelby County** through the County Manager will sign the applicable project assurances to comply with the Federal and State laws, rules and regulations.

(SIGNATURE)

(DATE)

ATTEST

(DATE)

RESOLUTION 11-8-22_____

WHEREAS, the State of Alabama, under the Omnibus Crime Control and Safe Streets Act of 1968, P.L. 90-351, as amended, through the Alabama Law Enforcement Planning Division of ADECA offers financial aid to combat crime, aid in crime prevention investigation, prosecution and collaborative efforts with others ; and

WHEREAS, the Shelby County Commission in conjunction with the Shelby County Sheriff's Office established a program known as the Shelby County Drug Enforcement Task Force (SCDETF) to assist in accomplishing collaborative Public Safety Programs or Initiatives within Shelby County; and

WHEREAS, the Shelby County Commission supports the submittal of the ADECA SCDETF application for the upcoming grant year beginning October 1, 2011 through September 30, 2012; and

WHEREAS, the Shelby County Commission and Sheriff's Office agree to be accountable for providing the required local match funds that may be needed towards the cost of said project through the use of the accrual of funds within the Sheriff's Office budget line items associated with the personnel expense cost codes (SO GF Accounting Cost Codes 00152100-line items 50111-50129) during the upcoming Fiscal Year 2012 and should said accruals not equal the applicable county project budget the remaining funds will be provided from the adopted Fiscal Year 2012 General Fund Programmed Reserve Funds for Public Safety Equipment (20752100-50551); and

NOW THEREFORE, BE IT RESOLVED that the Shelby County Commission hereby authorizes an application be made to the Alabama Law Enforcement Planning Division for said financial assistance and directs the County Manager, or his designee, to complete and forward said application to the Alabama Law Enforcement Planning Division as required under their regulation and procedures. The grant documents are hereby incorporated into this resolution.

Shelby County Commission
Drug Task Force Recap
For FY 2010-2011
As of July, 2011

Revenues	Budget	Receipts To Date	Balance Remaining
ADECA Grant	\$ 296,949.00	\$ 223,802.12	\$ 73,146.88

Expenditures	Budget	Paid out to Date	Remaining Balance
Office Supplies	\$ 2,500.00	\$ 2,935.59	\$ (435.59)
Small Tools	\$ 450.00	\$ -	\$ 450.00
Other Misc. Exp.	\$ 1,500.00	\$ -	\$ 1,500.00
Copy Mach. Lease	\$ 121.40	\$ 3,035.01	\$ (2,913.61)
R&M Motor Veh.	\$ -	\$ 3.89	\$ (3.89)
Telephone	\$ 5,280.00	\$ 3,618.49	\$ 1,661.51
Radio Air time	\$ 6,448.60	\$ 4,973.46	\$ 1,475.14
Long Dist.	\$ 1,200.00	\$ -	\$ 1,200.00
Direct Support	\$ 297,159.60	\$ 230,728.56	\$ 66,431.04
Pub. Saf. Equip.	<u>\$ 5,000.00</u>	<u>\$ -</u>	<u>\$ 5,000.00</u>
Totals	<u>\$ 319,659.60</u>	<u>\$ 245,295.00</u>	<u>\$ 74,364.60</u>

Direct Support Payments Made as of 08/12/2011

City of Alabaster	\$ 121,442.06
Town of Harpersville	\$ 23,298.60
City of Helena	\$ 32,420.00
City of Pelham	<u>\$ 53,567.90</u>

Total \$ 230,728.56

**MEMORANDUM OF UNDERSTANDING
BETWEEN
CITY OF HOOVER, ALABAMA
AND
SHELBY COUNTY, ALABAMA**

This **MEMORANDUM OF UNDERSTANDING (MOU)** is hereby made and entered into by and between the **CITY OF HOOVER, ALABAMA**, hereinafter referred to as "**CITY**" and **SHELBY COUNTY, ALABAMA**, hereinafter referred to as "**COUNTY**."

A. PURPOSE

The purpose of this **MOU** is to promote and formalize cooperative relationships between the undersigned parties necessary for the completion of the survey, design, right of way acquisition and construction of the Valleydale Road widening project from Caldwell Mill Road to Inverness Center Drive. The project is located approximately 35% within the city limits of Hoover and 65% within the unincorporated area of Shelby County.

The project will generally widen the existing 2/3 lanes of traffic to 5 lanes from Caldwell Mill Road to approximately 2400 feet west of Highway 280. The project will also provide for a 6 foot wide sidewalk adjacent to the northern side of the widened roadway for the entire length of the project.

The **CITY** has contracted with Volkert and Associates, Inc., hereinafter referred to as "**CONSULTANT**" to perform the required surveying, engineering, design and consultation for this project. Right of Way acquisition began in 2009. However, due to the length of time the project has taken in completing the design stages and the rapid development that has and is occurring in the corridor, the Alabama Department of Transportation and the Federal Highway Administration is requiring an updated survey of the entire corridor before right of way acquisition may proceed.

The **COUNTY** and the **CITY** have agreed in principal to equally share the future costs, ten percent (10%) each, to fund the local twenty percent (20%) match to complete this additional survey, design and right of way acquisition for properties outside of Hoover City Limits which is estimated to be approximately \$6,000,000. Actual expenses will not be known until property appraisals and negotiations for each parcel are complete. The **CITY** will continue to act as the local project sponsor with the **COUNTY** agreeing to reimburse the **CITY** for **COUNTY's** share of the local match for the future survey, design and right of way acquisition costs for properties outside of Hoover City Limits, including all expenses associated with condemnation, not to exceed \$1,000,000 (for **COUNTY's** share).

Since the **CITY** does not have condemnation rights outside of its corporate limits, the **COUNTY** agrees to perform this function as necessary, when requested by the **CITY** and subject to and upon approval of the Shelby County Commission.

In addition to the above expenses, the **COUNTY** and the **CITY** have agreed in principal to share the construction costs, ten percent (10%) each, to fund the local twenty percent (20%) match needed to build the project. The **COUNTY** share of construction costs shall not exceed \$1,000,000. The preliminary construction costs are estimated to be approximately \$12,000,000; actual costs will not be known until bids are received.

B. STATEMENT OF WORK

1) CITY SHALL:

- a) Continue to be responsible for sponsorship of the Valleydale Road Widening Project within the Transportation Improvement Program (TIP) of the Greater Birmingham Metropolitan Planning Organization (MPO) through the survey, preliminary engineering, right of way acquisition and construction stages.
- b) Agree to and execute the Agreements and Supplemental Agreements for Professional Services concerning the various stages associated with the Valleydale Road Widening Project.
- c) Fund the survey, design and right of way acquisition phase of the project at ten percent of an equally split local match or the remainder of the local match should 10% exceed the \$1,000,000 maximum contribution of the **COUNTY**.
- d) Fund the construction phase of the project at ten percent of an equally split local match or the remainder of the local match should 10% exceed the \$1,000,000 maximum contribution of the **COUNTY**.

2) COUNTY SHALL:

- a) Fund ten percent of an equally split local match for Survey, Design and Right of Way acquisition and condemnation costs for properties outside the city limits of the City of Hoover, the **COUNTY** share not to exceed \$1,000,000.
- b) Fund ten percent of an equally split local match for Construction of this project, the amount shall not exceed \$1,000,000.

C. IT IS MUTUALLY UNDERSTOOD AND AGREED BY AND BETWEEN THE PARTIES THAT

- 1) This **MOU** allows but does not obligate the parties to this agreement to expend money by entering into cooperative agreements. This **MOU** is neither a fiscal nor a funds obligation document. Any endeavor involving reimbursement or contribution of funds between parties will be handled in accordance with applicable laws, regulations, and procedures including those of the Federal Acquisitions Regulations.
- 2) This **MOU** may be revised as necessary, by mutual consent of the parties, by issuance of a written amendment signed and dated by all parties.

