

SHELBY COUNTY COMMISSION
SCHEDULED MEETING OF NOVEMBER 28, 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 NOVEMBER 14, 2011

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

I. COMMITTEE ASSIGNMENTS

1-3

PUBLIC COMMENT

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

ROBBIE HAYES

LINDSEY ALLISON

JON PARKER

A. AWARD AND RECORD BIDS

Highway

PREFABRICATED STEEL TRUSS BRIDGE 4
 HARD STEEL ITEMS 4

Sheriff's Office

KITCHEN DISHWASHING EQUIPMENT AND SUPPLIES 5-6

Facilities and General Services

HVAC FILTERS AND BELTS 7-15
 MODULAR CLASSROOM UNIT 7

B. ANNUAL FINANCIAL REPORTS 2010-11 16-20

C. ALCOHOLIC BEVERAGE LICENSE – THE RED SHAMROCK PUB 21-33
Action Requested – Commissioner Shepherd

D. ALABAMA FIREFIGHTERS MUSEUM & EDUCATION CENTER 34

E. HARRISON REGIONAL LIBRARY – BOARD APPOINTMENTS 35-37
Informational Purposes

*Environmental & Natural Resources
 Roads & Transportation*

RICK SHEPHERD

LARRY DILLARD

TOMMY EDWARDS

A. HIGHWAY REVIEW

B. LIVING RIVER: A RETREAT ON THE CAHABA, INC. 38-44
 AGREEMENT OF INSTALLATION OF WATER LINE FACILITIES

C. RIGHT-OF-WAY ACQUISITIONS – COUNTY ROAD 11 AT PEAVINE CREEK 45

D. WATER REVIEW

*Health and Human Resources
 General Services
 Public Safety, Courts & Election*

DAN ACKER

JOEL BEARDEN

CORLEY ELLIS

A. RESOLUTION OF SHELBY COUNTY COMMISSION CORRECTING TYPOGRAPHICAL
 ERROR IN RESOLUTION 11-10-10-09, WHICH WAS ADOPTED BY THE SHELBY
 COUNTY COMMISSION ON OCTOBER 10, 2011 46