



**SHELBY COUNTY COMMISSION
JULY 25, 2011
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, July 25, 2011. The meeting was called to order by Commissioner Robbie Hayes. 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 Robbie Hayes
Commissioner Jon Parker
Commissioner Rick Shepherd

ABSENT

Commissioner Corley Ellis

**APPROVAL OF MINUTES FROM JULY 11, 2011
RESOLUTION 11-07-25-01**

MOTION: Commissioner Edwards - Motion to approve Minutes from July 11, 2011 as presented
SECOND: Commissioner Acker
VOTE ON MOTION: Unanimous

MOTION CARRIED

**APPROVAL OF BILLS, REQUISITIONS, CHECK REGISTER
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS
RESOLUTION 11-07-25-02**

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

MOTION CARRIED

**PUBLIC HEARING
LAY LAKE TELECOMMUNICATION TOWER**

RESOLUTION 11-07-25-03

MOTION: Commissioner Edwards – Motion to call the public hearing to order at 6:20 p.m.
SECOND: Commissioner Allison
VOTE ON MOTION: Unanimous **MOTION CARRIED**

**PUBLIC HEARING
LAY LAKE TELECOMMUNICATION TOWER
RESOLUTION 11-07-25-04**

MOTION: Commissioner Edwards – There being no one present to speak at the public hearing hereby motioned to adjourn the public hearing at 6:25 p.m.
SECOND: Commissioner Acker
VOTE ON MOTION: Unanimous **MOTION CARRIED**

**BUDGET, FINANCE AND LEGAL
AWARD BID – BRIDGE REPLACEMENT CR 404
RESOLUTION 11-07-25-05**

MOTION: Commissioner Dillard – Motion to approve Resolution 11-07-25-05 as presented
SECOND: Commissioner Bearden
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 11-07-25-05

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for the Bridge Culvert Replacement on County Road 404 (SCP-59-731-08) to the lowest responsive bidder, Winston Contracting LLC as follows:

Winston Contracting LLC	\$55,199.30
Carcel and G Construction LLC	\$57,445.25
Abramson LLC	\$75,625.00

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

**AWARD BID FOR TAG RECEIPT ENVELOPES
RESOLUTION 11-07-25-06**

MOTION: Commissioner Parker – Motion to approve Resolution 11-07-25-06 as presented
SECOND: Commissioner Acker
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 11-07-25-06

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Tag Receipt Envelopes to the lowest responsive bidder, Southern Engraving as follows:

	1,000	1,000+	5,000	10,000
Southern Engraving	350.00	47.00M	235.00	\$470.00
Maridan Corporation			745.00	\$1,198.50
Shelby Printing			\$1,035.00	\$1,396.00

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

**AWARD BID – FIRE SPRINKLER INSPECTIONS
RESOLUTION 11-07-25-07**

MOTION: Commissioner Parker – Motion to approve Resolution 11-07-25-07 as presented
SECOND: Commissioner Edwards
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 11-07-25-07

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Fire Sprinkler Inspections to the lowest responsive bidder, Total Fire Protection, Inc. as follows:

	Total Fire Protection, Inc.
Hourly Rate	\$90.00 Standard Hrs/112.75 Overtime
Courthouse	\$1,758.00/Annually
Juvenile Detention Center	\$ 625.00/Annually
Jail	\$4,228.00 Annually
Airport	\$1,470.00 Annually

Walker Backflow and Fire Protection and Fire Guard Protection Systems, Inc are non-responsive because they did not provide an hourly rate as specified in the bid.

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

AWARD BIDS	
OUTBOARD MOTOR FOR PATROL BOAT	RESOLUTION 11-07-25-08A
SECURITY GUARD UNIFORMS	RESOLUTION 11-07-25-08B
GLOVES	RESOLUTION 11-07-25-08C

MOTION: Commissioner Parker – Motion to approve Resolutions 11-07-25-08A-C as presented
SECOND: Commissioner Edwards
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 11-07-25-08A

BE IT RESOLVED, that the Shelby County Commission hereby records the administrative bid award made for the Outboard Motor made by the County Manager to the lowest responsive bidder, Brech Marine and Supply, Inc. as follows:

Brech Marine & Supply, Inc.	\$16,333.10
MarineONE Corporation	\$20,335.00

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

RESOLUTION 11-07-25-08B

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Security Guard Uniforms to the overall lowest responsive bidder, At Work Uniforms as attached.

Uniforms 4 All and Unifirst Corporation did not meet bid specifications. They each bid polyester/cotton fabric items when 100% polyester was specified. They each bid a button up shirt when a button look with actual zipper was specified. The specified color was not available from Unifirst Corporation.

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

RESOLUTION 11-07-25-08C

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Gloves to the lowest overall responsive bidder, Moore Medical as attached.

American Osment is non-responsive due to the statement included on their bid advising that prices may not be good for one year. The statement reads, "Due to market instability, a 30 day notice will be given in case of price increase – otherwise, prices are firm for a bid term of one year".

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

**AWARD BID – VEHICLE
RESOLUTION 11-07-25-09**

MOTION: Commissioner Parker – Motion to approve Resolution 11-07-25-09 as presented

SECOND: Commissioner Shepherd

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 11-07-25-09

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for a Compact Car for use within the Shelby County Department of IT Services to the lowest responsive bidder, Sunny King Honda in Anniston, Alabama for a Honda Civic LX at \$18,900. The County Manager hereby supports the above bid actions and requisition.

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

**COLUMBIANA SENIOR CENTER GRANT PROJECT
RESOLUTION 11-07-25-10**

MOTION: Commissioner Parker – Motion to approve Resolution 11-07-25-10 as presented

SECOND: Commissioner Dillard

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 11-07-25-10

WHEREAS, the State of Alabama, Department of Economic and Community Affairs (ADECA), Community Development Block Grant (CDBG) Program has been established to assist local governments in meeting community development and housing needs consistent with the objectives as set forth in Title I of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Shelby County Commission resolves to support the application of a Community Development Block Grant, Community Enhancement Funds application, of the CITY OF COLUMBIANA, for the purpose of renovating the old County Public Health Department Facility (6 Mildred Street, Columbiana owned by Shelby County) into a City of Columbiana Senior Center facility. Shelby County will lease said facility and grounds to the City of Columbiana. The proposed senior center facility will principally benefit low and moderate income residents over age 60 in the CITY OF COLUMBIANA, ALABAMA and surrounding communities; and

WHEREAS, under the terms and provisions of Title I of the Housing and Community Development Act of 1974, as amended, the CITY OF COLUMBIANA, ALABAMA is the applicant and if awarded the grant will be the grant recipient, is required to meet all provisions pursuant to the grant to include designating and appointing a Financial Officer to perform certain duties in applying for said grant.

WHEREAS, CITY OF COLUMBIANA will submit an application with the appropriate assurances to the State of Alabama, Department of Economic and Community Affairs, requesting Fiscal Year 2011 Community Development Block Grant funds in the amount of \$250,000.00, to renovate the old Public Health Department building into a Senior Center; and will local match; and

NOW, THEREFORE, BE IT RESOLVED by the SHELBY COUNTY COMMISSION, as follows:

THAT, the SHELBY COUNTY COMMISSION agrees to hereby commit to provide a cash match in the amount of \$10,000.00 and in-kind services valued at \$45,500.00, (Pre-Construction Services, \$3,500.00; and Construction Services, \$42,000.00) along with leasing said facility valued at \$551,000.00 at no charge to Columbiana. The County Manager is directed to perform or execute any actions necessary with the construction of this project and the subsequent lease agreement.

**VANDIVER CIVIC CENTER PROJECT-GRANT
RESOLUTION 11-07-25-11**

MOTION: Commissioner Parker – Motion to approve Resolution 11-07-25-11 as presented

SECOND: Commissioner Dillard

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 11-07-25-11

WHEREAS, the State of Alabama, Department of Economic and Community Affairs (ADECA), Community Development Block Grant (CDBG) Program has been established to assist local governments in meeting community development and housing needs consistent with the objectives as set forth in Title I of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Shelby County Commission proposes to apply for Community Development Block Grant (CDBG) funds for the purpose of performing eligible community development activities that will benefit low and moderate income residents in Shelby County; and that the Shelby County Commission proposes to submit a grant application for Community Development Block Grant, Community Enhancement Funds on behalf of the Vandiver Community that will also support the Community of Sterrett and surrounding areas for the purpose of building a senior center for the residents; and

WHEREAS, under the terms and provisions of Title I of the Housing and Community Development Act of 1974, as amended, the Shelby County Commission, as a grant recipient, is required to designate and appoint a Financial Officer to perform certain duties in applying for said grant.

NOW, THEREFORE, BE IT RESOLVED by the SHELBY COUNTY COMMISSION, as follows:

THAT, Corley Ellis, County Commission Chairman is hereby directed to execute and submit an application with appropriate assurances to the State of Alabama, Department of Economic and Community Affairs, requesting Fiscal Year 2011 Community Development Block Grant funds in the amount of \$250,000.00, to build a Senior Center in the Vandiver Community at Vandiver Park for the purposes of carrying out the proposed project and approve any actions necessary for the administration of said project, and

THAT, the SHELBY COUNTY COMMISSION will provide a local match of \$168,500.00, in support of the construction of the project of which a total of \$150,000.00 will be provided by the Shelby County Community Health Foundation; \$10,000.00, by the Shelby County Commission; and \$8,500.00, by Vandiver Civic Center, Inc., and the Local Legislative Delegation will

provide grant funds in support of said project for furnishing and incidentals for the senior center in the amount of \$15,723.00. All said local matching funds shall be provided to the County for the administration of the project. The County Manager is directed to perform any necessary actions to construct the project and administer any applicable agreements for the operation of the center.

THAT, Butch Burbage, CPA – Finance Manager is hereby designated and appointed as Financial Officer under the terms and pursuant to the provisions of Title I of the Housing and Community Development Act of 1974, as amended, and is directed and empowered to make necessary assurances and to perform on behalf of SHELBY COUNTY COMMISSION, those acts and assume such duties as are consistent with said position.

**HEALTH AND HUMAN RESOURCES
CHILTON SHELBY MENTAL HEALTH BOARD
RESOLUTION 11-07-25-12**

MOTION: Commissioner Acker – Motion to approve Resolution 11-07-11-12 as presented
SECOND: Commissioner Edwards
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 11-07-25-12

BE IT RESOLVED, that the Shelby County Commission hereby appoints Ms. Kim Melton and Mr. Ed Carter to the Chilton-Shelby Mental Health Board.

BE IT FURTHER RESOLVED, that Ms. Kathlyn Lathion and Ms. Brenda Bourbon are hereby re-appointed to said board.

**ADJOURNMENT
RESOLUTION 11-07-25-13**

MOTION: Commissioner Acker – There being no further business to come before the Commission, move to adjourn this 25th day of July, 2011 at 7:20 P.M.
SECOND: Commissioner Edwards
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



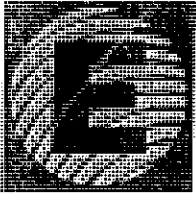
COMMISSIONER ROBBIE HAYES



COMMISSIONER JON PARKER



COMMISSIONER RICK SHEPHERD



ENVIRONMENTAL ENGINEERS, INC.

11578 US Highway 411, Odenville, Alabama 35120

Environmental, Remediation, and Geological Consultants

June 10, 2011

Mr. Corley Ellis, Chairman
Shelby County Commission
P. O. Box 1177
Columbiana, AL 35051

Subject:

Lay Lake Telecommunications Facility
Shelby, Shelby County, Alabama
Environmental Engineers, Inc. Project No.: SOU06P1117

Dear Mr. Ellis:

Pursuant to the requirements of the March 2005 Nationwide Programmatic Agreement for Review of Effects on Historic Properties for Certain Undertakings Approved by the Federal Communications Commission (NPA) we are requesting comment on behalf of Southern Tower Antenna Rental regarding impact to historical or cultural sites listed on, or eligible for listing on the National Register of Historic Places (NRHP) by construction of a wireless telecommunications tower in Shelby County, Alabama.

The site is depicted on the United States Geological Survey 7.5-minute Topographic Quadrangle "Shelby, Alabama," dated 1980. The site is located in the southwest ¼ of the northwest ¼ of Section 13, Township 24 North, Range 15 East near Shelby, Shelby County, Alabama at latitude 33° 04' 5.268" north and longitude 86° 31' 46.73" west. The site consists of a 100-foot by 100-foot lease area with three guy anchor easements and a proposed access drive to be located off of Highway 71 near Shelby, Shelby County, Alabama. The site consists of grassed land with scattered hardwood and pine trees ranging from six to greater than ten inches in diameter at breast height (dbh) within the proposed tower compound and the southwest guy anchor easement. The northern and southeastern guy anchor easements are wooded with hardwood trees less than two inches dbh and pine trees greater than six inches dbh with a light understory. The site slopes downward to the east, south, and west of the site. The proposed access road extends northwest, crossing a drainage ditch, from Highway 71 approximately 450 feet to the site. Proposed activities include construction of a 300-foot (310 feet with appurtenances) guyed telecommunications tower with an associated equipment compound and access road, enclosing the compound with a fence, placement of support equipment within the compound, and covering the compound and access road with gravel.

Environmental Engineers, Inc. appreciates the opportunity to provide this information. Please reference the Environmental Engineers, Inc. project number (SOU06P1117) in correspondence regarding this site. Please provide comment within thirty days of the date of this letter. Thank you for your time and assistance and we look forward to your response. Please call me at (205) 629-3868 or email me at agilbert@envciv.com if you have any questions or comments. You can also send a response to us via facsimile at (877) 847-3060.

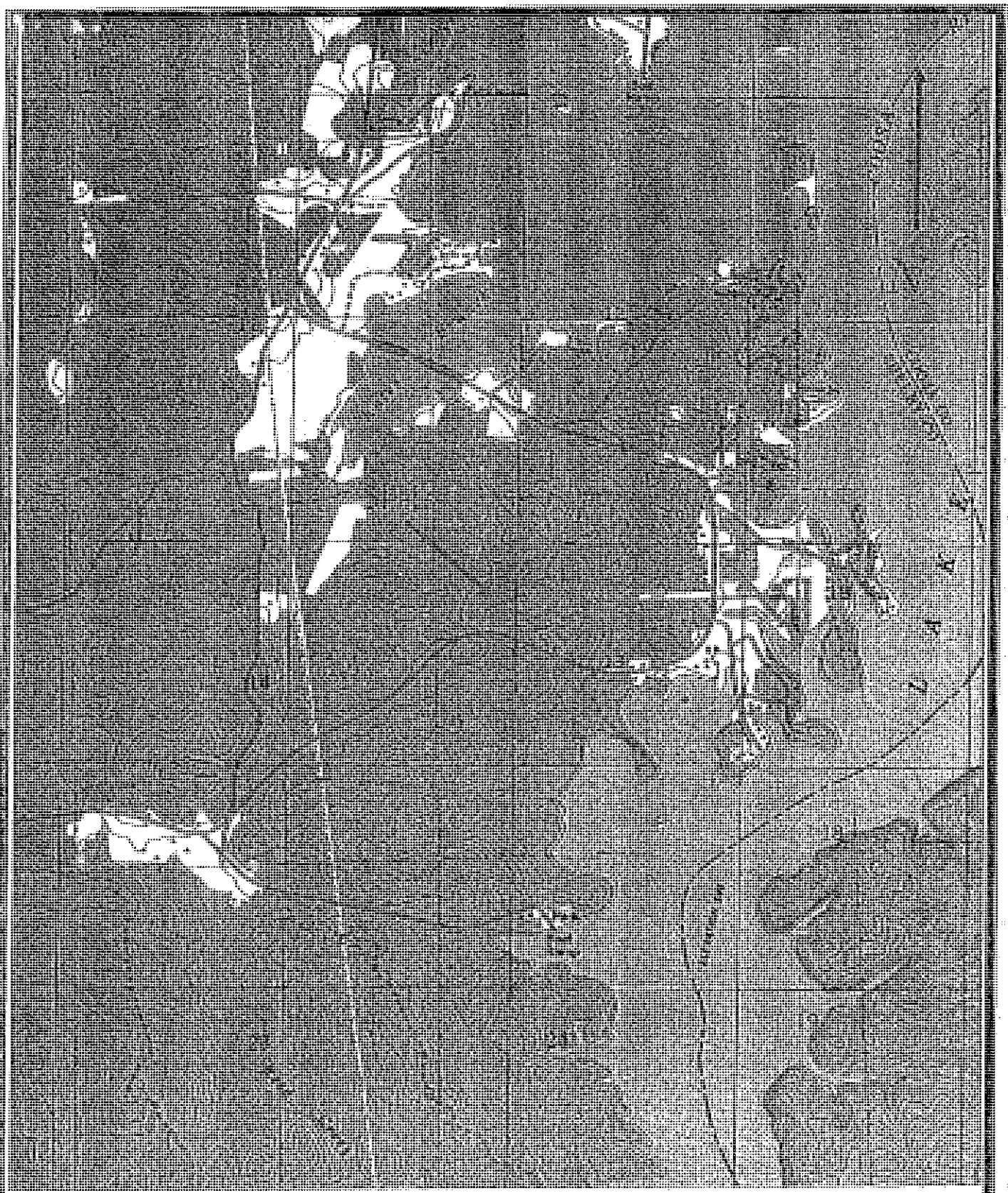
Sincerely,

ENVIRONMENTAL ENGINEERS, INC.

Anne B. Gilbert
Principal Engineer

Attachments: Site Location Map

Phone: (205) 629-3868 • Fax: (877) 847-3060



Environmental Engineers, Inc.

Subject:
Loy Labs Telecommunications Facility
Shady, Shelby County, Alabama
Environmental Engineers, Inc. Project No.: 80406P1117

Figure 1
Site Location Map

Scale: 1" = 2000'



	Long Sleeve Dress Shirt (UD 12023) Men's	Long Sleeve Dress Shirt (UD12023) Women's	Short Sleeve Dress Shirt (UD 12003) Men's	Short Sleeve Dress Shirt (UD12003) Women's	Trousers (3909) Men's	Trousers (3909) Women's	Tact Squad (9001) Jacket Men's	Tact Squad (9001) Jacket Women's
Uniforms 4 All	\$12.00	\$12.00	\$10.00	\$10.00	\$20.00	\$20.00	\$30.00	\$30.00
Unifirst Corporation	\$28.99	\$28.99	\$23.99	\$23.99	\$31.99	\$21.99	No Bid	No Bid
At Work Uniforms*	\$32.75	\$32.75	\$29.05	\$29.05	\$35.16	\$35.16	\$38.00	\$38.00
Municipal & Commercial Uniforms	\$34.50	\$34.50	\$33.25	\$33.25	\$34.50	\$34.50	\$58.95	\$58.95
McCain Uniforms	\$37.00	\$37.00	\$36.00	\$36.00	\$38.00	\$38.00	\$55.00	\$55.00

*At Work Uniforms listed oversize prices. Their prices include hemming and sewing patches.

At Work Uniforms*

At Work Uniforms*

	Moore Medical		Safety Products		Interboro Packaging		Henry Schein		Quad Med		Law Enforcement Supply		Central Poly Corp		Napa Auto Parts		Bound Tree Medical	
	Price per case	# per case	Price per case	# per case	Price per case	# per case	Price per case	# per case	Price per case	# per case	Price per case	# per case	Price per case	# per case	Price per case	# per case	Price per case	# per case
Latex Gloves Powder	\$ 40.50	1000	\$ 44.80	1000	\$ 46.00	1000	\$ 52.40	1000 ?	\$ 52.95	1000	\$ 58.00	1000	\$ 64.55	1000	\$ 73.10	1000		
	\$ 40.50	1000	\$ 44.80	1000	\$ 46.00	1000	\$ 52.40	1000 ?	\$ 52.95	1000	\$ 58.00	1000	\$ 64.56	1000	\$ 73.10	1000		
	\$ 40.50	1000	\$ 44.80	1000	\$ 92.00	2000	\$ 52.40	900 ?	\$ 52.95	1000	\$ 58.00	900	\$ 64.57	1000	\$ 73.10	1000		
Latex Gloves Powder Free	\$ 48.00	1000	\$ 50.00	1000	\$ 58.00	1000	\$ 60.30	1000 ?	\$ 61.95	1000	\$ 65.00	1000	\$ 70.26	1000	\$ 76.10	1000		
	\$ 48.00	1000	\$ 50.00	1000	\$ 58.00	1000	\$ 60.30	1000 ?	\$ 61.95	1000	\$ 65.00	1000	\$ 70.27	1000	\$ 76.10	1000		
	\$ 48.00	1000	\$ 50.00	1000	\$ 58.00	1000	\$ 60.30	900 ?	\$ 61.95	1000	\$ 65.00	1000	\$ 70.28	1000	\$ 76.10	1000		
Synthetic Gloves	\$ 25.50	1000	\$ 35.00	1000	\$ 35.00	1000	\$ 59.20	1000 ?	\$ 67.95	1000	\$ 38.00	1000	\$ 45.36	1000	\$ 55.90	1000		
	\$ 25.50	1000	\$ 35.00	1000	\$ 35.00	1000	\$ 59.20	1000 ?	\$ 67.95	1000	\$ 38.00	1000	\$ 45.37	1000	\$ 55.90	1000		
	\$ 25.50	1000	\$ 35.00	1000	\$ 35.00	1000	\$ 59.20	1000 ?	\$ 67.95	1000	\$ 38.00	1000	\$ 45.38	1000	\$ 55.90	1000		
Synthetic Gloves Powder Free	\$ 25.50	1000	\$ 36.00	1000	\$ 36.00	1000	\$ 59.20	1000 ?	\$ 67.95	1000	\$ 38.00	1000	\$ 47.42	1000	\$ 100.90	1000		
	\$ 25.50	1000	\$ 36.00	1000	\$ 36.00	1000	\$ 59.20	1000 ?	\$ 67.95	1000	\$ 38.00	1000	\$ 47.43	1000	\$ 100.90	1000		
	\$ 25.50	1000	\$ 36.00	1000	\$ 36.00	1000	\$ 59.20	1000 ?	\$ 67.95	1000	\$ 38.00	1000	\$ 47.44	1000	\$ 100.90	1000		
ersey Gloves	\$ 6.36	12	\$ 4.64	12								\$ 6.68	12	\$ 7.80	12			
ility Gloves	\$ 87.20	120																
atex Response Gloves	\$ 99.00	500																
atex Response Gloves	\$ 99.00	500																
Black Nitrile Powder Free	\$ 54.80	1000	\$ 50.00	1000	\$ 72.60	1000 ?	\$ 72.60	1000 ?	\$ 64.95	1000	\$ 69.50	1000	\$ 88.56	1000	\$ 130.70	500	\$ 114.40	1000
	\$ 54.80	1000	\$ 50.00	1000	\$ 72.60	1000 ?	\$ 72.60	1000 ?	\$ 64.95	1000	\$ 69.50	1000	\$ 88.57	1000	\$ 130.70	500	\$ 114.40	1000
	\$ 54.80	1000	\$ 50.00	1000	\$ 72.60	1000 ?	\$ 72.60	1000 ?	\$ 64.95	1000	\$ 69.50	900			\$ 114.40	1000	\$ 114.40	1000
Diamond Grip	\$ 99.00	1000	\$ 62.50	1000	\$ 105.80	1000 ?	\$ 105.80	1000 ?	\$ 69.95	1000	\$ 137.50	1000	\$ 95.08	1000	\$ 131.20	1000	\$ 101.10	1000
	\$ 99.00	1000	\$ 62.50	1000	\$ 105.80	1000 ?	\$ 105.80	1000 ?	\$ 69.95	1000	\$ 137.50	1000	\$ 95.07	1000	\$ 131.20	1000	\$ 101.10	1000
	\$ 99.00	1000	\$ 62.50	1000	\$ 105.80	1000 ?	\$ 105.80	1000 ?	\$ 69.95	1000	\$ 137.50	1000	\$ 95.06	1000	\$ 131.20	1000	\$ 101.10	1000
	\$ 99.00	1000	\$ 62.50	1000					\$ 69.95	1000	\$ 137.50	1000	\$ 95.05	1000	\$ 131.20	1000	\$ 101.10	1000

Mental Health Board of Chilton and Shelby Counties, Inc.



POST OFFICE DRAWER 689
CALERA, ALABAMA 35040
(205) 668-4308
FAX (205) 668-4957

October 14, 2010

Mr. Alex Dudchock, County Manager
Shelby County Manager
P.O. Box 467
Columbiana, AL 35051

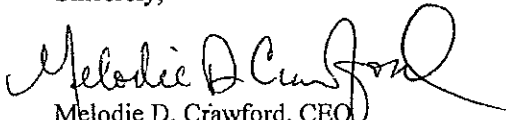
Dear Mr. Dudchock,

On behalf of the Mental Board of Chilton and Shelby Counties, I would like to inform you that Ms. Brenda Bourbon would like to be reappointed to the Board of Directors. Her current term expires April 1, 2011. Her address is below:

116 Moss Lane
Calera, AL 35040
(205) 668-2766

I appreciate your time in this matter, and please feel free to contact me at (205) 668-4308, should you have any questions.

Sincerely,


Melodie D. Crawford, CEO
Chief Executive Officer

MDC/jvt



Mental Health Board of Chilton and Shelby Counties, Inc.



POST OFFICE DRAWER 689
CALERA, ALABAMA 35040
(205) 668-4308
FAX (205) 668-4957

October 14, 2010

Mr. Alex Dudchock, County Manager
Shelby County Manager
P.O. Box 467
Columbiana, AL 35051

Dear Mr. Dudchock,

On behalf of the Mental Board of Chilton and Shelby Counties, I would like to inform you that Ms. Kathlyn Lathion would like to be reappointed to the Board of Directors. Her current term expires April 1, 2011. Her address is below:

P.O. Box 342
Montevallo, AL 35115
(205) 665-7459

I appreciate your time in this matter, and please feel free to contact me at (205) 668-4308, should you have any questions.

Sincerely,

Melodie D. Crawford, CEO
Chief Executive Officer

MDC/jvt

