



**SHELBY COUNTY COMMISSION
MAY 9, 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 8:30 A. M., Monday, May 9, 2011. The meeting was called to order by Commissioner Corley Ellis. The invocation was given followed by the Pledge of Allegiance. Roll was called and the following members were present:

PRESENT

Commissioner Dan Acker
Commissioner Tommy Edwards
Commissioner Corley Ellis
Commissioner Joel Bearden
Commissioner Robbie Hayes
Commissioner Jon Parker
Commissioner Rick Shepherd

ABSENT

Commissioner Lindsey Allison
Commissioner Larry Dillard

**APPROVAL OF MINUTES FROM APRIL 25, 2011
RESOLUTION 11-05-09-01**

MOTION: Commissioner Acker - Motion to approve Minutes from April 25, 2011 as presented

SECOND: Commissioner Hayes

VOTE ON MOTION: 5 Yeas – Commissioner Acker, Commissioner Bearden, Commissioner Hayes, Commissioner Parker, Commissioner Ellis; 2 Abstained – Commissioner Edwards and Commissioner Shepherd

MOTION CARRIED

**APPROVAL OF BILLS, REQUISITIONS, CHECK REGISTER
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS
RESOLUTION 11-05-09-02**

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

SECOND: Commissioner Shepherd

VOTE ON MOTION: Unanimous

MOTION CARRIED

**BUDGET, FINANCE & LEGAL
AWARD BID – 2011 PAVING RESURFACING
RESOLUTION 11-05-09-03**

MOTION: Commissioner Hayes – Motion to approve Resolution 11-05-09-03 as presented
SECOND: Commissioner Acker
VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 11-05-09-03

BE IT RESOLVED, that the Shelby County Commission hereby records the bid award made by the County Manager for the 2011 Paving and Resurfacing Bid. The bid was awarded to the lowest bidder, Dunn Construction, Inc. as follows:

Dunn Construction Co., Inc.	\$2,422,553.33
APAC Mid-South, Inc.	\$2,765,655.66
Wiregrass Construction, Inc.	\$2,874,869.74

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

**AWARD BID – CHLORINE
RESOLUTION 11-05-09-04**

MOTION: Commissioner Hayes – Motion to approve Resolution 11-05-09-04 as presented
SECOND: Commissioner Edwards
VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 11-05-09-04

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Chlorine to Allied Universal Corporation as follows:

Bidder	Price per lb: 1 ton cylinders	Estimated Annual Use: 42 – 1 ton cylinders	Price per lb: 150# cylinders	Estimated Annual Use: 3-150# cylinders	Estimated Annual Purchases
Allied Universal Corp	\$0.2405	\$20,202.00	\$0.6333	\$284.98	\$20,486.98
Brenntag Mid-South Inc.	\$0.28	\$23,520.00	\$0.47	\$211.50	\$23,731.50
Industrial Chemicals	\$0.38	\$31,920.00	\$0.458	\$206.10	\$32,126.10
Harcross Chemicals	\$0.33	\$27,720.00	\$0.65	\$292.50	\$28,012.50
Service Chemical Industries	\$0.386	\$32,424.00	\$0.566	\$254.70	\$32,678.70

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

**BID AWARDS
RESTROOM ITEMS
LUMBER**

**RESOLUTION 11-05-05A
RESOLUTION 11-05-05B**

MOTION: Commissioner Hayes – Motion to approve Resolution 11-05-09-05 as presented
SECOND: Commissioner Acker
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 11-05-09-05A

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Restroom Items to the lowest overall bidder, Budget Janitorial as tabulated below:

	American Osment	Budget Janitorial	Unifirst	Central Poly Corp
Toilet Paper/Cs	18.59	20.45	35.04	27.99
Paper Towels/Cs	40.54	37.90	45.00	43.66
Antibacterial Soap	44.65	42.36.	48.72	
Multi-fold Towel	16.81	17.50	29.74	16.90
Roll Towels	36.60	34.00	45.00	
Foaming Skin Cleanser	32.75	34.45	28.00	
Total	189.94	186.66	231.50	N/A

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

RESOLUTION 11-05-09-05B

BE IT RESOLVED, that the Shelby County Commission hereby records that no bids were received for Lumber. Therefore, purchases shall be made as outlined by the State of Alabama Bid Law.

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

**WAIVE THE RULES
RESOLUTION 11-05-09-06**

MOTION: Commissioner Hayes – Motion to waive the rules and bring up item not on the agenda
SECOND: Commissioner Parker
VOTE ON MOTION: Unanimous **MOTION CARRIED**

**APPOINTMENT – BOARD OF EQUALIZATION
RESOLUTION 11-05-09-06**

MOTION: Commissioner Acker – Motion to appoint Mr. Jim Martin to serve on the Shelby County Board of

Equalization as the municipalities' appointment

SECOND: Commissioner Bearden

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 11-05-09-06

BE IT RESOLVED, that the Shelby County Commission hereby appoints Mr. Jim Martin to the Shelby County Board of Equalization. Mr. Martin shall serve as the municipalities' representative.

ROADS AND TRANSPORTATION

COUNTY ROAD 11 – RIGHT-OF-WAY ACQUISITIONS

RESOLUTION 11-05-09-07

MOTION: Commissioner Hayes – Motion to approve Resolution 11-05-09-07 as presented

SECOND: Commissioner Edwards

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION No. 11-05-09-07

WHEREAS, the Shelby County Commission (hereinafter "Commission") has heretofore determined that the existing easements, rights-of-ways, highways, and bridges within Shelby County, Alabama located at and crossing Peavine Creek on County Road No. 11 are insufficient to provide for and allow the safe and convenient passage to the public and to the citizens of Shelby County and to others using the public highways within the county limits, and

WHEREAS, the acquisition of a permanent and perpetual easement in and to the hereinafter described property is needed in order to provide for the replacement of the existing bridge and construction of a new bridge over Peavine Creek on County Road 11 from Weatherly Drive to Gilbert Drive, in the city limits of Alabaster, Alabama, Structure No. O-CO0011-59-00016X-00, BIN 005840, and to provide adequate and safe public use of the existing public highway and highway system in Shelby County, and

WHEREAS, the Commission has and does hereby determine that it is in the best interest of the public health, safety, and welfare that a permanent and perpetual easement to, over, across, and on the hereinafter described property be obtained by Shelby County for public use as aforesaid from the owner or owners thereof by purchase or by the exercise of eminent domain:

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

1. That Shelby County, Alabama shall obtain by purchase or by the exercise of eminent domain, permanent and perpetual easements and temporary construction easements to, over, across, and on the real estate hereinafter described collectively on Exhibit "A" attached hereto, which said Exhibit "A" is adopted by reference and made a part and parcel hereof as fully as if set out herein.

2. The Temporary Construction Easements and the exclusive possession and use of the real property upon which the same are situated will be needed and used by the County until completion of the public improvement project described herein, not to exceed three years from the date of final acquisition of such Temporary Construction Easements; said Temporary Construction Easements are needed and will be used for the purpose of accessing the work in progress on the pertinent public bridge and highway right-of-way project, providing a necessary work area for men, equipment, and supplies during the construction phase, to improve and redirect drainage, move and relocated driveway access for landowners to Shelby County Highway 11, and to provide for a two-lane traffic diversion for the safety and use of the traveling public on Shelby County Highway 11.

3. That the County Engineer and the County Attorney are authorized and directed to take such action and do such things as are reasonably necessary in order to acquire said properties and such real estate or interest therein deemed necessary, first by negotiation, and if negotiations are unsuccessful, by such legal actions as are necessary, and to do such other things as are deemed necessary or advisable in order to carry out and effectuate the terms and conditions hereof and to

acquire such property and interest therein as they deem to be necessary and advisable and as recommended by engineers working for the County in connection therewith.

Project Number BR-7118()
SCP 59-746-09
Shelby County

Attachment A—Legal Descriptions

Parcel 1—Venture Developers LLC

A part of Section 30, T-20-S, R-2-W identified as Tract No. 1 of Project BR-7118() in Shelby County, Alabama and being more particularly described as follows:

Begin at the Northerly most corner of Lot 1, Weatherly Commercial Subdivision as recorded in Map Book 21, Page 60 in the Office of the Judge of Probate, Shelby County, Alabama, said corner being on the Easterly right-of-way of Shelby County Highway 11, and also being 70.79 feet right of the construction centerline station 100+42.76 according to Project Number BR – 7118 (); thence from the point of beginning thus obtained run in a southeasterly direction along the easterly line of Lot 1 a distance of 19.21 feet to a point 90 feet right of construction centerline station 100+43.10; thence deflect right $111^{\circ}38'57''$ and run in a southwesterly direction a distance of 54.71 feet to a point on the easterly right-of-way of Highway 11, said point being 70.71 feet right of construction centerline station 99+91.89; thence deflect right $159^{\circ}27'07''$ and run in a northeasterly direction along easterly right-of-way a distance of 50.86 feet to the point of beginning, and containing 488 Square Feet or 0.01 Acre, more or less.

Parcel 2—Kumbla LLC

A part of Section 30, T-20-S, R-2-W identified as Tract No. 2 of Project BR-7118() in Shelby County, Alabama and being more particularly described as follows:

Begin at the Northerly most corner of Lot 1, Weatherly Commercial Subdivision as recorded in Map Book 21, Page 60 in the Office of the Judge of Probate, Shelby County, Alabama, said corner being on the easterly right-of-way of Shelby County Highway 11, and also being 70.79 feet right of the construction centerline station 100+42.76 according to Project Number BR – 7118 (); thence from the point of beginning thus obtained run in a southeasterly direction along the easterly line of Lot 1 a distance of 19.21 feet to a point 90 feet right of construction centerline station 100+43.10; thence deflect left $80^{\circ}28'18''$ and run in a northeasterly direction a distance of 168.77 feet to a point 115.00 feet right of construction centerline station 102+10.00; thence deflect left $01^{\circ}23'39''$ and run in a northeasterly direction a distance of 120.93 feet to a point 130.00 feet right of construction centerline station 103+30.00; thence deflect left $07^{\circ}07'28''$ and run in a northeasterly direction a distance of 141.37 feet to a point on a curve to the left having a radius of 2,421.70 feet, delta angle of $03^{\circ}12'57''$ and a chord of 135.91 feet, said point being 130.00 feet right of construction centerline station 104+71.37; thence deflect left $01^{\circ}36'29''$ to the chord of said curve and run in a northeasterly direction along the arc of said curve a distance of 135.93 feet to a point 130.00 feet right of construction centerline station 106+00.00; thence from the chord of said curve deflect left $91^{\circ}36'31''$ and run in a northwesterly direction a distance of 30.00 feet to a point on a curve to the left having a radius of 2,391.70 feet, delta angle of $02^{\circ}45'01''$ and a chord of 114.79 feet, said point being 100.00 feet right of construction centerline station 106+00.00; thence deflect right $88^{\circ}37'30''$ from the chord of said curve and run in a northeasterly direction along the arc of said curve 114.80 feet to a point being 100.00 feet right of construction centerline station 107+10.00; thence deflect left $91^{\circ}22'30''$ from the chord of said curve and run in a northwesterly direction 20.00 feet to a point on a curve to the left having a radius of 2,371.70 feet, delta angle of $02^{\circ}26'48''$ and a chord of 18.49 feet, said

point being 80.00 feet right of construction centerline station 107+10.00; thence deflect right $89^{\circ}46'36''$ to the chord of said curve and run in a northeasterly direction along the arc of said curve 18.49 feet to a point being 80.00 feet right of construction centerline station 107+27.87; thence deflect left $133^{\circ}32'29''$ from the chord of said curve and run in a southwesterly direction a distance of 52.87 feet to a point on the easterly right-of-way of Shelby County Highway 11, said point on a curve to the right having a radius of 2,331.70 feet, delta angle of $05^{\circ}31'52''$ and a chord of 225.01 feet being 41.81 feet right of the construction centerline station 106+92.24; thence deflect left $42^{\circ}56'28''$ to the chord of said curve and run in a southwesterly direction along the arc of said curve and easterly right-of-way 225.09 feet to a point being 41.47 feet right of construction centerline station 104+71.16; thence deflect right $02^{\circ}45'51''$ from the chord of said curve and run in a southwesterly direction along easterly right-of-way 273.00 feet to a point being 41.04 feet right of construction centerline station 101+98.16; thence deflect left $16^{\circ}41'57''$ and run in a southwesterly direction along easterly right-of-way 104.40 feet to a point being 70.88 feet right of construction centerline station 100+98.12; thence deflect right $16^{\circ}41'57''$ and run in a southwesterly direction along easterly right-of-way 55.36 feet to the point of beginning, and containing 47,836 Square Feet or 1.10 Acres, more or less.

Parcel 3—Banktrust Corporation of Alabama

A part of Section 30, T-20-S, R-2-W identified as Tract No. 3 of Project BR-7118() in Shelby County, Alabama and being more particularly described as follows:

Commence at a 1-inch crimp top pipe in place being the Southeast corner of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 30, T-20-S, R-2-W, in Shelby County, Alabama; thence proceed N $88^{\circ}39'48''$ W a distance of 2059.13 feet to a point; thence continue N $88^{\circ}39'48''$ W along the South boundary of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and along the South boundary of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ a distance of 1,437.46 feet to a point on the Easterly right-of-way of Shelby County Highway 11, said point is the Point of Beginning, being on a curve to the left having a radius of 2,331.70 feet, delta angle of $08^{\circ}45'19''$ and a chord of 355.95 feet, said point being 41.81 feet right of construction centerline station 106+92.24, according to Project Number BR – 7118 () and Point of Beginning;

Thence deflect right $129^{\circ}54'57''$ to the chord of said curve and run in a northeasterly direction along the arc of the curve and right-of-way a distance of 356.30 feet to a point 42.32 feet right of construction centerline station 110+42.12; thence deflect left $04^{\circ}22'34''$ from the chord of said curve and run in a northeasterly direction along said right-of-way a distance of 197.89 feet to a point 42.63 feet right of construction centerline station 112+40.00; thence deflect right $89^{\circ}54'29''$ and run in a southeasterly direction a distance of 2.37 feet to a point 45.00 feet right of construction centerline station 112+40.00; thence deflect right $90^{\circ}00'00''$ and run in a southwesterly direction a distance of 197.33 feet to a point on a curve to the right having a radius of 2,336.70 feet, delta angle of 03 degrees 49 minutes 01 seconds and a chord of 155.64 feet, said point being 45.00 feet right of construction centerline station 110+42.67; thence deflect right $01^{\circ}54'31''$ to the chord of said curve and run in a southwesterly direction along the arc of said curve a distance of 155.67 feet to a point 45.00 feet right of construction centerline station 108+90.00; thence deflect left $88^{\circ}05'29''$ from the chord of said curve and run in a southeasterly direction a distance of 35.00 feet to a point on a curve to the right having a radius of 2,371.70 feet, delta angle of $04^{\circ}03'13''$ and a chord of 167.76 feet, said point being point 80.00 feet right of construction centerline station 108+90.00; thence deflect right $92^{\circ}01'36''$ to the chord of said curve and run in a southwesterly direction along the arc of said curve a distance of 167.79 to a point 80.00 feet right of construction centerline station 107+27.87; thence deflect right $48^{\circ}42'31''$ and run in a southwesterly direction a distance of 52.87 feet to the point of beginning, and containing 7,949 Square Feet or 0.18 Acre, more or less.

Parcel 4—Dobbins Properties LLC

A part of Section 30, T-20-S, R-2-W identified as Tract No. 4, Parcel 1, of Project BR-7118() in Shelby County, Alabama and being more particularly described as follows:

Commence at the NW corner of the SW ¼ of the SW ¼ of Section 30, T-20-S, R-2-W, in Shelby County, Alabama; thence S 89°54'37" E a distance of 473.71 feet to the northwesterly right-of-way line of Shelby County Highway No.11 (R.O.W. varies), said point being the point of a curve to the right having a radius of 2251.70 feet, delta angle 03°30'34" and a chord of 137.90 feet; thence deflect right 138°04'12" to the chord and run southwesterly along the arc of said curve and right-of-way a distance of 137.92 feet; thence deflect right 01°45'12" from the chord of said curve and run in a southwesterly direction along said right-of-way 181.29 feet to the Point of Beginning, being 38.82 feet left of construction centerline station 102+90.00 according to Project Number BR – 7118 ();

Thence continue along last described course and right-of-way a distance of 91.71 feet to a point being 38.96 feet left of construction centerline station 101+98.31; thence deflect right 90°00'00" and run in a Northwesterly direction along said right-of-way 11.04 feet to a point 50.00 feet left of construction centerline station 101+98.31; thence deflect right 89°54'30" and run in a northeasterly direction for a distance of 91.69 feet to a point 50.00 feet left of construction centerline station 102+90.00; thence deflect right 90°00'00" and run in a southeasterly direction for a distance of 11.18 feet to the point of beginning, containing 1,019 Square Feet or 0.02 Acre, more or less.

A part of Section 30, T-20-S, R-2-W identified as Tract No. 4, Parcel 2, of Project BR-7118() in Shelby County, Alabama and being more particularly described as follows:

Commence at the NW corner of the SW ¼ of the SW ¼ of Section 30, T-20-S, R-2-W, in Shelby County, Alabama; thence S 89°54'37" E and run a distance of 473.71 feet more or less to the northwesterly right-of-way line of Shelby County Highway No.11 (R.O.W. varies), said point being the point of a curve to the right having a radius of 2251.70 feet, delta angle 01°02'24" and a chord of 40.87 feet, said point being 38.31 feet left of construction centerline station 106+11.56 according to Project Number BR – 7118 () and Point of Beginning; thence deflect right 136°50'07" to the chord of said curve and run southwesterly along the arc of said curve and right-of-way a distance of 40.87 feet to a point being 38.37 feet left of construction centerline station 105+70.00; thence deflect right 90°25'48" from the chord of said curve and run in a northwesterly direction a distance of 11.63 feet to a point on a curve to the left having a radius of 2241.70 feet, delta angle 00°43'35" and a chord of 28.42 feet, said point being 50.00 feet left of station 105+70.00; thence deflect right 89°38'12" to the chord and run northeasterly along the arc of said curve a distance of 28.42 feet to a point 50.00 feet left of construction centerline station 105+99.05; thence deflect right 43°05'52" from the chord of said curve and run in an easterly direction 16.95 feet to the point of beginning, and containing 404 Square Feet or 0.01 Acre, more or less.

Parcel 5—Weatherly Commercial Center LLC

A part of Section 30, T-20-S, R-2-W identified as Tract No. 5 of Project BR-7118() in Shelby County, Alabama and being more particularly described as follows:

Commence at the Southwest corner of the NW ¼ of the SW ¼ of Section 30, T-20-S, R-2-W and run North along West line of said ¼ - ¼ Section for a distance of 880 feet, more or less, to the southwesterly right-of-way of CSX Railroad (formerly known as Atlantic Coast Line Railroad); thence run southeasterly along southwesterly right-of-way for a distance of 920 feet, more or less, to

the intersection with the northwesterly right-of-way of Shelby County Highway No. 11; thence run southwesterly along said road right-of-way for a distance of 594 feet, more or less, to a point at the intersection with South line of NW ¼ of the SW ¼ of Section 30, said point being 38.31 feet left of construction centerline station 106+11.56 according to Project Number BR – 7118 () and Point of Beginning;

Thence run in a westerly direction along the South line of ¼ - ¼ section a distance of 16.95 feet to a point on a curve to the left having a radius of 2241.70 feet, delta angle of 07°31'27" and a chord of 294.17 feet, said point being 50.00 feet left of construction centerline station 05+99.05; thence deflect right 132°46'37" to the chord of said curve and run northeasterly along the arc of said curve a distance of 294.38 feet to a point being 50.00 feet left of construction centerline station 109+00.00; thence deflect right 86°14'17" from the chord of said curve and run in a southeasterly direction a distance of 12.12 feet to a point on the northwesterly right-of-way of Shelby County Highway No. 11, said point being on a curve to the right having a radius of 2251.70 feet, delta angle of 07°13'03" and a chord of 283.45 feet, said point being 37.88 feet left of station 109+00.00; thence deflect right 93°41'30" to the chord and run southwesterly along the arc of said curve and right-of-way a distance of 283.64 feet to the point of beginning, and containing 3,440 Square Feet or 0.08 Acre, more or less.

**ROADS AND TRANSPORTATION
COUNTY ROAD 12 OVER DRY CREEK RIGHT-OF-WAY ACQUISITIONS
RESOLUTION 11-05-09-08**

MOTION: Commissioner Parker – Motion to approve Resolution 11-05-09-08 as presented

SECOND: Commissioner Acker

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION No. 11-05-09-08

WHEREAS, the Shelby County Commission (hereinafter "Commission") has heretofore determined that the existing easements, rights-of-ways, highways, and bridges within Shelby County, Alabama located at and crossing Dry Creek on County Road No. 12 are insufficient to provide for and allow the safe and convenient passage to the public and to the citizens of Shelby County and to others using the public highways within the county limits, and

WHEREAS, the acquisition of a permanent and perpetual easement in and to the hereinafter described property is needed in order to provide for the replacement of the existing bridge and construction of a new bridge over Dry Creek on County Road 12 in the city limits of Montevallo, Alabama, Structure No. O-CO0012-59-00055X-00, BIN 006952, and to provide adequate and safe public use of the existing public highway and highway system in Shelby County, and

WHEREAS, the Commission has and does hereby determine that it is in the best interest of the public health, safety, and welfare that a permanent and perpetual easement to, over, across, and on the hereinafter described property be obtained by Shelby County for public use as aforesaid from the owner or owners thereof by purchase or by the exercise of eminent domain:

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

1. That Shelby County, Alabama shall obtain by purchase or by the exercise of eminent domain, permanent and perpetual easements and temporary construction easements to, over, across, and on the real estate hereinafter described collectively on Exhibit "A" attached hereto, which said Exhibit "A" is adopted by reference and made a part and parcel hereof as fully as if set out herein.
2. The Temporary Construction Easements and the exclusive possession and use of the real property upon which the same are situated will be needed and used by the County until completion of the public improvement project described herein, not to exceed three years from the date of final acquisition of such Temporary Construction Easements; said

Temporary Construction Easements are needed and will be used for the purpose of accessing the work in progress on the pertinent public bridge and highway right-of-way project, providing a necessary work area for men, equipment, and supplies during the construction phase, to improve and redirect drainage, move and relocated driveway access for landowners to Shelby County Highway 12, and to provide for a two-lane traffic diversion for the safety and use of the traveling public on Shelby County Highway 12.

3. That the County Engineer and the County Attorney are authorized and directed to take such action and do such things as are reasonably necessary in order to acquire said properties and such real estate or interest therein deemed necessary, first by negotiation, and if negotiations are unsuccessful, by such legal actions as are necessary, and to do such other things as are deemed necessary or advisable in order to carry out and effectuate the terms and conditions hereof and to acquire such property and interest therein as they deem to be necessary and advisable and as recommended by engineers working for the County in connection therewith.

Project Number BR-2M06()
SCP 59-747-09
Shelby County

Attachment A—Legal Descriptions

Parcel 1—Geoffrey M. Wilder (Deceased) & Susan P. Wilder

A part of Section 22, T-22-S, R-3-W identified as Tract No. 1 of Project BR-2M06() in Shelby County, Alabama and being more particularly described as follows:

Commencing at the Northeast Corner of the SW $\frac{1}{4}$ of Section 22, T-22-S, R-3-W; thence S $54^{\circ}14'53''$ E a distance of 583.13 feet to a point on the acquired easement line (said point offset LT. 140.00' and perpendicular to project centerline at Station 9+37 +/-), said point also being the grantor's easterly property line and center of Dry Creek, which is the point of BEGINNING; thence S $85^{\circ}15'57''$ E along the center of said center of creek a distance of 75.73 feet to a point;

Thence S $75^{\circ}45'56''$ E continue along said center of creek a distance of 68.03 feet to a point located on the present right-of-way of Co. Rd. 12; thence S $54^{\circ}50'31''$ W along said present right-of-way a distance of 839.59 feet to a point located on the acquired easement line (said point offset LT. 40.00' +/- and perpendicular to project centerline at Station 2+00.00); thence N $36^{\circ}09'06''$ W along the acquired easement line a distance of 99.14 feet on the acquired easement line (said point offset LT. 140.00' and perpendicular to project centerline at Station 2+00.00 +/-); thence following the curvature thereof an arc distance of 104.87 feet and along said required easement line (said point LT. 140.00' and perpendicular to project centerline at Station 3+02.47) (said arc having a chord bearing of N $54^{\circ}20'15''$ E, a clockwise direction, a chord distance of 104.86 feet and a radius of 6140.00 feet); thence N $54^{\circ}49'36''$ E along the acquired easement line a distance of 634.07 feet to the point and place of BEGINNING, containing 1.82 acres, more or less.

Parcel 2—John L. Bearden, Jr. & Cathy N. Bearden

A part of Section 22, T-22-S, R-3-W identified as Tract No. 2 of Project BR-2M06() in Shelby County, Alabama and being more particularly described as follows:

Commencing at the Northeast Corner of the NW ¼ of the SE ¼ of Section 22, T-22-S, R-3-W; thence N 12°41'57" W a distance of 248.16 feet to a point of the present right-of-way line, which is the point of BEGINNING; thence S 53°48'44" W along said right-of-way line a distance of 959.15 feet to a point on the grantors westerly property line, said point also being in the centerline of Dry Creek;

Thence N 75°45'56" W along said centerline of Dry Creek a distance of 68.03 feet to a point; thence N 85°15'57" W continue along said centerline of Dry Creek a distance of 75.73 feet to a point located on the acquired easement line (said point offset LT. 140.00' and perpendicular to project centerline at Station 9+37 +/-); thence N 54°49'36" E along said acquired easement line a distance of 385.85 feet to a point located on the acquired easement line (said point offset LT. 140.00' and perpendicular to project centerline at Station 13+22.39); thence following the curvature thereof an arc distance of 671.23 feet and along said acquired easement line to a point on the acquired easement line (said point offset LT. 140.00' and perpendicular to project centerline at Station 18+00.00) (said arc having a chord bearing of N 53°31'57" E, a counterclockwise direction, a chord distance of 671.23 feet and a radius of 14860.00 feet); thence S 37°45'41" E along said acquired easement line a distance of 98.52 feet; to the point and place of BEGINNING, containing 1.86 acres, more or less.

Parcel 3—Sherman Holland, Jr. (Deceased)

A part of Section 22, T-22-S, R-3-W identified as Tract No. 2 of Project BR-2M06() in Shelby County, Alabama and being more particularly described as follows:

Commencing at the Northeast Corner of the NW ¼ of the SE ¼ of Section 22, T-22-S, R-3-W; thence N 50°25'04" W a distance of 43.90 feet to a point on the acquired easement line (said point offset RT. 75.00' and perpendicular to project centerline at Station 18+00.00), which is the point of BEGINNING; thence following the curvature thereof an arc distance of 480.00 feet and along said acquired easement line to a point on the acquired easement line (said point offset RT. 75.00' and perpendicular to project centerline at station 13+22.39) (said arc having a chord bearing of S 53°54'53" W, a clockwise direction, a chord distance of 479.98 feet, and a radius of 15075.00);

Thence S 54°49'36" W along said acquired easement line a distance of 697.39 feet to a point located on the acquired easement line (said point offset RT. 75.00' and perpendicular to project centerline at Station 6+25.00); thence N 35°10'24" W along said acquired easement line a distance of 34.87 feet to a point located on the existing north right-of-way line of County Road 12; thence N 54°50'31" E along said north right-of-way line a distance of 697.39 feet to a point; thence N 54°16'33" E along said north right-of-way line a distance of 479.67 feet to a point located on the acquired easement line (said point offset RT. 40' more or less and perpendicular to project centerline at Station 18+00.00); thence S 35°39'54" E along said acquired easement line a distance of 31.66 feet; to the point and place of BEGINNING, containing 0.909 acres, more or less.

PUBLIC COURTS, SAFETY & ELECTION 911 BOARD APPOINTMENT – STANLEY OLIVER RESOLUTION 11-05-09-09

MOTION: Commissioner Acker – Motion to approve the re-appointment of Stanley Oliver to the E-911

Board

SECOND: Commissioner Parker
VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 11-05-09-09

BE IT RESOLVED, that the Shelby County Commissioner hereby re-appoints Chief Stanley Oliver to the E-911 Board.

ADJOURNMENT

RESOLUTION 11-05-09-10


MOTION: Commissioner Hayes – There being no further business to come before the Commission, move to adjourn this 9th day of May, 2011 at 9:05 A.M.

SECOND: Commissioner Acker

VOTE ON MOTION: Unanimous

MOTION CARRIED

READ & APPROVED:



COMMISSIONER DAN ACKER



COMMISSIONER LINDSEY ALLISON




COMMISSIONER JOEL BEARDEN

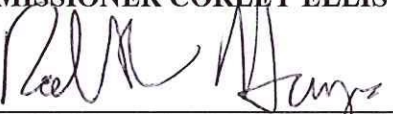


COMMISSIONER LARRY DILLARD


COMMISSIONER TOMMY EDWARDS



COMMISSIONER CORLEY ELLIS



COMMISSIONER ROBBIE HAYES



COMMISSIONER JON PARKER

Rick Shepherd

COMMISSIONER RICK SHEPHERD



KENNETH R. COLE, P.E.
COUNTY ENGINEER

**SHELBY COUNTY
HIGHWAY DEPARTMENT**
COUNTY ENGINEER'S OFFICE
506 Highway 70
COLUMBIANA, ALABAMA 35051

TELEPHONE
205-669-3880
FAX
205-669-3882

MEMORANDUM

To: Alex Dudchock, County Manager

From: Kenneth R. Cole, P.E., County Engineer *Landry*

Date: April 25, 2011

Subject: SCP-59-792-11
2011 Paving and Resurfacing
Bid Results

The following bids were received on the above referenced project:

Dunn Construction Co., Inc.	\$2,422,553.33
APAC Mid-South, Inc.	\$2,765,655.66
Wiregrass Construction Inc.	\$ 2,874,869.74

We have reviewed the bids and would like to recommend that you administratively award this bid to Dunn Construction Co., Inc. and have it recorded at the next County Commission Meeting. Please advise if any additional information is needed.

4/25/11
OK
Ant ↙

RESOLUTION 11-05-09-_____

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Chlorine to Allied Universal Corporation as follows:

Bidder	Price per lb: 1 ton cylinders	Estimated Annual Use: 42 – 1 ton cylinders	Price per lb: 150# cylinders	Estimated Annual Use: 3-150# cylinders	Estimated Annual Purchases
Allied Universal Corp	\$0.2405	\$20,202.00	\$0.6333	\$284.98	\$20,486.98
Brenntag Mid-South Inc.	\$0.28	\$23,520.00	\$0.47	\$211.50	\$23,731.50
Industrial Chemicals	\$0.38	\$31,920.00	\$0.458	\$206.10	\$32,126.10
Harcross Chemicals	\$0.33	\$27,720.00	\$0.65	\$292.50	\$28,012.50
Service Chemical Industries	\$0.386	\$32,424.00	\$0.566	\$254.70	\$32,678.70

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

SHELBY COUNTY CHIEFS OF POLICE ASSOCIATION

C/O University of Montevallo Police Department

Station 6155

Montevallo, AL 35115

205-665-6155

May 20, 2010

Mr. John R. Ellison
Executive Director
Shelby County 9-1-1 Board
1004 County Services Drive
Pelham, AL 35124

Dear Mr. Ellison,

During the May 19, 2010, meeting of the Shelby County Chiefs of Police Association, Stanley Oliver was approved to serve as our representative on the Shelby County 9-1-1 Board.

Respectfully,



Shelley Tyree
Chief of Police

ST:oacs