

SHELBY COUNTY COMMISSION

SCHEDULED MEETING OF FEBRUARY 8, 2016

8:30 A.M.

SHELBY COUNTY ADMINISTRATION BUILDING  
SHELBY COUNTY, ALABAMA

RICK SHEPHERD, CHAIRPERSON - PRESIDING

COMMISSIONER DAN ACKER  
COMMISSIONER LINDSEY ALLISON  
COMMISSIONER ELWYN BEARDEN  
COMMISSIONER TOMMY EDWARDS  
COMMISSIONER CORLEY ELLIS  
COMMISSIONER ROBBIE HAYES  
COMMISSIONER JON PARKER  
COMMISSIONER MIKE VEST

AGENDA

CALL MEETING TO ORDER

PRAYER – Dr. Hugh Richardson

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES JANUARY 25, 2016

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**

**CORLEY ELLIS**

**LINDSEY ALLISON**

**A. AWARD BIDS**

<i>Facilities &amp; General Services</i>	
DHR – ROOF REPLACEMENT	1
<i>Highway</i>	
STONE	2-11
<i>Property Tax Commissioner</i>	
PRINTED ITEMS	12
<i>Sheriff's Office</i>	
SECURE INMATE TRANSPORT UNIT	13-14

<b>B. THE NATIONAL CENTER FOR FIRE AND LIFE SAFETY, INC.</b>	<b>15-34</b>
1. Articles of Amendment to the Corrected Certificate of Formation of the Alabama Firefighter Museum and Education Center Foundation	
2. By-Laws of The National Center for Fire and Life Safety, Inc.	
3. Amendment and Restated Certificate of Formation of The National Center for Fire and Life Safety, Inc.	

<b>C. ALCOHOL BEVERAGE LICENSES AND FEES 2015-16</b>	<b>35-36</b>
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<b>D. COUNTY MANAGER'S REPORT: FINANCE – FACILITIES – SERVICES – LEGAL</b> Dr. Hugh Richardson	
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*Roads & Transportation  
 Environmental and Natural Resources*

**MIKE VEST**

**JON PARKER**

**DAN ACKER**

<b>A. COUNTY ENGINEER'S REPORT</b> ROADS - BRIDGES - RELATED INFRASTRUCTURE	
<b>B. ALDOT CONTRACT – RESURFACING VARIOUS ROADS</b>	<b>37-44</b>
<b>C. ALDOT CONTRACT – TURN LANES AND INTERSECTION IMPROVEMENTS AT SR-70 AND CR-26 IN COLUMBIANA</b>	<b>45-49</b>
<b>D. WATER SERVICES REPORT</b> PROJECTS STATUS - GENERAL OPERATIONS – TSWTP, SSWTP & DISTRIBUTION SYSTEM	