

SHELBY COUNTY COMMISSION

SCHEDULED MEETING OF FEBRUARY 22, 2016

6:00 P.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 FEBRUARY 8, 2016

Please see the insert statement within RESOLUTION 16-02-08-03

*CB Roofing LLC could not provide the specified and required warranties and therefore is non-responsive.

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

Facilities & General Services

SECURITY AND ELECTRONIC SYSTEM MAINTENANCE

Sheriff's Office & Jail Operations

INMATE FOOTWEAR

B. ALCOHOLIC BEVERAGE LICENSE – THE RED SHAMROCK PUB – SHAM FEST 2016

C. COUNTY FINANCIAL REVIEW OF REVENUES
FY 2016 REVENUES FOR THE FIRST 4 MONTHS (OCTOBER THROUGH JANUARY)
(Documents to be distributed at meeting)

*Roads & Transportation
Environmental and Natural Resources*

MIKE VEST

JON PARKER

DAN ACKER

A. COUNTY ENGINEER'S REPORT
ROADS - BRIDGES - RELATED INFRASTRUCTURE

B. WATER SERVICES REPORT
PROJECTS STATUS - GENERAL OPERATIONS – TSWTP, SSWTP &
DISTRIBUTION SYSTEM