

SHELBY COUNTY COMMISSION

SCHEDULED MEETING OF MAY 9, 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

COMPACT 2020 BRIEFING

Alex Dudchock, County Manager – Welcome Partners, attending Officials and Provide a Project Overview  
Jill Lee, District Attorney – COMPACT 2020 Overview of the 3 Operating Divisions & Lead Personnel  
Opportunity for Partners or Other officials to Comment

APPROVAL OF THE MINUTES APRIL 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. UNSAFE STRUCTURE & PUBLIC NUISANCE 1-2
- B. ADECA RECREATIONAL TRAILS GRANT PROGRAM –  
OAK MOUNTAIN STATE PARK 3-5
- C. COUNTY MANAGER’S REPORT: FINANCE – FACILITIES – SERVICES – LEGAL  
- Shelby County & Plantation Pipeline Company Tolling Agreement (County Manager & County Attorney)

*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

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

**ELWYN BEARDEN**

**TOMMY EDWARDS**

**RICK SHEPHERD**

- A. FEDERAL GRANT APPLICATION –  
BYRNE CRIMINAL JUSTICE INNOVATION PROGRAM 6  
Egg and Butter Road Community in Columbiana