

SHELBY COUNTY COMMISSION

SCHEDULED MEETING OF DECEMBER 12, 2016

8:30 A.M.

HARRISON REGIONAL LIBRARY BUILDING
SHELBY COUNTY, ALABAMA

JON PARKER, CHAIRPERSON - PRESIDING

COMMISSIONER LINDSEY ALLISON
COMMISSIONER ELWYN BEARDEN
COMMISSIONER TOMMY EDWARDS
COMMISSIONER ROBBIE HAYES
COMMISSIONER RICK SHEPHERD
COMMISSIONER MIKE VEST
COMMISSIONER WARD WILLIAMS

AGENDA

CALL MEETING TO ORDER

PRAYER – Dr. Hugh Richardson

PLEDGE OF ALLEGIANCE

ROLL CALL

TEFRA PUBLIC HEARING FOR APPROVAL OF TAX EXEMPT
OBLIGATIONS FOR YMCA GREYSTONE AND ALABASTER PROJECTS

1. Resolution to Open Public Hearing
2. Resolution to Close Public Hearing

APPROVAL OF THE MINUTES NOVEMBER 28, 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*

LINDSEY ALLISON

ROBBIE HAYES

RICK SHEPHERD

- A. RESOLUTION FOR APPROVAL OF TAX EXEMPT OBLIGATION PURSUANT TO SECTION 147(f) OF THE INTERNAL REVENUE CODE 1986, AS AMENDED
YMCA – GREYSTONE PROJECT 1-3
 - B. RESOLUTION FOR APPROVAL OF TAX EXEMPT OBLIGATION PURSUANT TO SECTION 147(f) OF THE INTERNAL REVENUE CODE 1986, AS AMENDED
YMCA REFINANCING – ALABASTER PROJECT 1-3
 - C. REDISTRIBUTION OF HESG-15-006 FUNDS 4-9
 - D. AWARD BIDS
- Highway*
- ASPHALT 10
 - SEED AND FERTILIZER 10-11
- E. COUNTY MANAGER’S REPORT: FINANCE – FACILITIES – SERVICES – LEGAL

*Roads & Transportation
Environmental and Natural Resources*

MIKE VEST

JON PARKER

WARD WILLIAMS

- A. COUNTY ENGINEER'S REPORT
ROADS - BRIDGES - RELATED INFRASTRUCTURE
- B. WATER SERVICES REPORT
PROJECTS STATUS - GENERAL OPERATIONS – TSWTP, SSWTP & DISTRIBUTION SYSTEM