

SHELBY COUNTY COMMISSION

SCHEDULED MEETING OF FEBRUARY 12, 2018  
8:30 A.M.  
SHELBY COUNTY ADMINISTRATION BUILDING  
SHELBY COUNTY, ALABAMA

JON PARKER, CHAIRPERSON - PRESIDING

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

AGENDA

CALL MEETING TO ORDER

PRAYER – DR. HUGH RICHARDSON

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES JANUARY 22, 2018

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. BID AWARDS

*Environmental/EMA*  
CRITICAL INCIDENT RESPONSE BAG (FILLED)

*Facilities & General Services*  
GAS CONVECTION OVEN & HEATER PROOFER CABINET-JAIL  
AIR COOLED CHILLER-COUNTY SERVICES BUILDING

*Roads and Transportation*  
STONE AND SAND

- B. EMERGENCY SHELTER GRANT HESG-16-009 EXTENSION
- C. ALCOHOL BEVERAGE LICENSE – ROCKETT’S BUG JUICE GARDENS INC.
- D. ALCOHOL BEVERAGE LICENSE – COUNTRY STORE
- E. ALCOHOL BEVERAGE LICENSE – QUICK STOP #21
- F. ALCOHOL BEVERAGE LICENSE AND FEES LEVY FY 2017-18
- G. 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

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

**ELWYN BEARDEN**

**TOMMY EDWARDS**

**KEVIN MORRIS**

- A. DHR BOARD APPOINTMENT