

SHELBY COUNTY COMMISSION

SCHEDULED MEETING OF FEBRUARY 26, 2018
6:00 P.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 FEBRUARY 12, 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

IT/Elections/Probate

JUDGE FUHRMEISTER (Discussions Prior to Award)
ELECTRONIC POLL BOOK SYSTEM

General Government

FIELD UNIFORM GARMENTS

Facilities and General Services

AVIATION FUEL

B. ALABAMA SCENIC RIVER TRAIL – BEESWAX CREEK PARK & GORMAN PARK

C. 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. DOUBLE OAK WATER RECLAMATION LLC & SHELBY RIDGE UTILITY SYSTEM, LLC
RIGHT-OF-WAY USAGE AGREEMENT – SEWER SYSTEM
(COUNTY ATTORNEY TO DISTRIBUTE DOCUMENT)

C. 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. BOARD OF EQUALIZATION BOARD APPOINTMENT

B. POLLING LOCATION CHANGES

C. OPIOID LITIGATION REPORT – COUNTY ATTORNEY

D. HARRISON REGIONAL LIBRARY BOARD APPOINTMENT

E. SHELBY COUNTY DEPARTMENT OF HUMAN RESOURCES BOARD APPOINTMENT