

SHELBY COUNTY COMMISSION

SCHEDULED MEETING OF MARCH 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 FEBRUARY 26, 2018

APPROVAL OF BILLS, REQUISITIONS, CHECK
REGISTER – GOVERNMENT FUNDS AND PROPRIETARY
FUNDS

PUBLIC COMMENT

*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. BOARD OF EQUALIZATION APPOINTMENT TERMS 3

*Budget, Finance & Legal
Planning & Economic Development
Government Liaison & Personnel
Outside Agencies*

LINDSEY ALLISON

ROBBIE HAYES

RICK SHEPHERD

- A. BID AWARDS
 - License Office*
PRESSURE SEALED CHECK FORMS 4
 - Highway & General Services*
AUTOMOTIVE BRAKE SERVICES 4
- B. COUNTY MANAGER'S REPORT: FINANCE – FACILITIES – SERVICES – LEGAL
- C. CONVENE AN EXECUTIVE SESSION: COUNTY ATTORNEY & COUNTY MANAGER 5
- D. RECONVENE MEETING FOLLOWING EXECUTIVE SESSION 5
- E. LITIGATION RESOLUTION & RELATED MATTERS
(RESOLUTION TO BE DISTRIBUTED FOLLOWING EXECUTIVE SESSION)

RESOLUTION 18-03-12-_____

BE IT RESOLVED, that the Shelby County Commission hereby records that Mr. John A. Jones, previously appointed to the Shelby County Board of Equalization effective on November 13, 2017, was appointed to a new term expiring on June 1, 2021.

BE IT FURTHER RESOLVED, Mr. Jim Martin was appointed February 26, 2018. His term is effective February 26, 2018 and fulfills the unexpired term of Jim Latham. Mr. Martin's term expires on June 1, 2019.

RESOLUTION 18-03-12-_____

BE IT RESOLVED, that the Shelby County Commission hereby award the bid for Pressure Sealed Check Forms to the lowest responsive bidder, Walker Group as follows:

Form Type Summary	Dept	Order Quantity	Maridan Corp		Forms Plus		Walker Group	
			Cost/M	Total	Cost/M	Total	Cost/M	Total
8.5X11 Pressure Sealed Green Stock Checks	License	24,000	\$96.63	\$23,191.20	\$92.85	\$22,284.00	\$42.50	\$10,200.00
8.5x 11 Pressure Sealed Blue Stock Checks	License	4,000	\$373.73	\$14,949.20	\$92.85	\$3,714.00	\$42.50	\$1,700.00
8.5X11 Pressure Sealed Tan Stock Checks	License	2,000	\$691.02	\$13,820.40	\$92.85	\$1,857.00	\$42.50	\$850.00
TOTAL COST :				\$51,960.80		\$27,855.00		\$12,750.00

Said eBid #2018-2-10942 is located in the County Manager’s Office.

RESOLUTION 18-03-12-_____

BE IT RESOLVED, that the Shelby County Commission hereby records that no bids were received for Automotive Brake Services. Therefore, purchases will be made as outlined within the State of Alabama Bid Law.

Said eBid #2018-2-10945 is located in the County Manager’s Office.

RESOLUTION 18-03-12-_____

The County Attorney and County Manager hereby request that the County Commission convene an executive session for the following: Legal briefing and associated legal actions pursuant to Section 7 (a) (3) of Act 2005-40.

The County Commission may take action concerning these matters and therefore the Commission meeting will be reconvened at the conclusion of the executive session.

Bent Owens, County Attorney stated on the record that the executive session is applicable to planned legal discussion and the associated application within the Alabama Open Meetings Act.

RESOLUTION 18-03-12-_____

BE IT RESOLVED, that the County Commission meeting is hereby reconvened from the Executive Session at _____.