

SHELBY COUNTY COMMISSION  
SCHEDULED MEETING OF APRIL 23, 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 APRIL 9, 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                                              |                      |      |
|    |                                                         | <i>IT Services</i>   |      |
|    |                                                         | TECHNOLOGY CATALOG B | 3-5  |
| B. | BANK SIGNATURE DESIGNATION RESOLUTION                   |                      | 6    |
| C. | EXCESS FUNDS – PROPERTY TAX                             |                      | 7-8  |
| D. | ALCOHOL BEVERAGE LICENSE – ALDI 72                      |                      | 9-16 |
| E. | COUNTY MANAGER’S REPORT - FACILITIES – SERVICES – LEGAL |                      |      |

*Roads & Transportation  
Environmental and Natural Resources*

**MIKE VEST**

**JON PARKER**

**WARD WILLIAMS**

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|----|----------------------------------------------------------------------------------------------------|--|-------|
| A. | COUNTY ENGINEER'S REPORT<br>ROADS - BRIDGES - RELATED INFRASTRUCTURE                               |  |       |
| B. | ROAD UTILITY EASEMENT VACATION – DUNNAVANT SQUARE                                                  |  | 17-22 |
| C. | WATER SERVICES REPORT<br>PROJECTS STATUS - GENERAL OPERATIONS – TSWTP, SSWTP & DISTRIBUTION SYSTEM |  |       |