

SHELBY COUNTY COMMISSION
SCHEDULED MEETING OF JUNE 25, 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 JUNE 11, 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

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

LINDSEY ALLISON

ROBBIE HAYES

RICK SHEPHERD

- A. BID AWARDS
 - Highway*
 - PIPE – DELIVERED
 - PIPE – PICKED UP
 - PRECAST CONCRETE CULVERTS
- B. COUNTY MANAGER’S REPORT - FACILITIES – SERVICES – LEGAL
- C. EXECUTIVE SESSION – ECONOMIC DEVELOPMENT

RESOLUTION 18-06-25-_____

BE IT RESOLVED, that the Shelby County Commission awards Concrete Pipe – Delivered as follows:

Straight Wall Round Pipe and Round Concrete Pipe is awarded to the overall low bidder, Foley Products, Inc. as attached and Arch Concrete Pipe is award to the overall low bidder, Alabama Pipe as attached.

Said eBid #2018-5-10960 is located within the County Manager's office.

RESOLUTION 18-06-25-_____

BE IT RESOLVED, that the Shelby County Commission awards Concrete Pipe – Picked Up as follows:

Straight Wall Round Pipe, Round Concrete Pipe and Arch Concrete Pipe is awarded to the overall low bidder, Alabama Pipe as attached.

Said eBid #2018-5-10961 is located within the County Manager's office.

RESOLUTION 18-06-25-_____

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Concrete Box Culverts to Foley Products, Inc. as attached.

Said eBid #2018-5-10962 is located within the County Manager's Office.

RESOLUTION 18-06-25-_____

BE IT RESOLVED, that the Shelby County Commission at the request of the County Manager and County Attorney convene into an Executive Session to discuss actions involving a potential economic development project. The Executive Session is necessary because the discussions would have detrimental effect upon the competitive position if discussed outside an Executive Session. This action is applicable to Act 2005-40 Section 7. The Shelby County Commission will not be asked to take action at this time and therefore the Commission Meeting will be adjourned at the conclusion of the Executive Session.