

SHELBY COUNTY COMMISSION

SCHEDULED MEETING OF JULY 9, 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 JUNE 25, 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

Highway

INTERSECTION IMPROVEMENTS CR-11 3

Water Services

HYDRATED LIME BULK 4

General Government

GASOLINE, DIESEL & FUEL SERVICES 5

B. COUNTY MANAGER'S REPORT - 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. JESSE CREEK MINING LLC - 100' SETBACK 6

**C. WATER SERVICES REPORT
PROJECTS STATUS – GENERAL OPERATIONS – TSWTP, SSWTP & DISTRIBUTION SYSTEM**

RESOLUTION 18-07-09-_____

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Intersection Improvements at CR11/Hwy 280 to the lowest responsive bidder, Dunn Construction, Inc. as follows:

Dunn Construction, Inc.	\$393,041.01
Wiregrass Construction Co, Inc.	\$447,914.50

Said eBid #2018-6-10963 is located within the County Manager's Office.

RESOLUTION 18-07-09-_____

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Hydrated Lime (BULK) to the lowest responsive bidder, Lhoist North America of Alabama, LLC.

Vendor	Flat Rate Hauling to Talladega/Shelby Water Treatment Plant	Flat Rate Hauling to Shelby County South Water Treatment Plant	Price Per Pound
Lhoist North America of Alabama, LLC	\$425.00	\$425.00	\$0.09
Carneuse Lime & Stone	\$564.08	\$564.08	\$0.10

Said eBid# 2018-6-10964 is located within the County Manager's Office.

RESOLUTION 18-07-09-_____

BE IT RESOLVED, that the Shelby County Commission hereby records that no bids were received for Gasoline, Diesel and Fuel Services. Therefore, purchases will be made as outlined by the State of Alabama Bid Law.

Said eBid #2018-6-10967 is located within the County Manager's Office.

RESOLUTION 18-07-09-_____

WHEREAS, Jesse Creek Mining, LLC (JCM) desires to mine coal on land owned and/or leased by JCM in western Shelby County, and

WHEREAS, JCM is in the process of obtaining a permit from the Alabama Surface Mining Commission (ASMC) to conduct said mining operations, and

WHEREAS, ASMC requires that no mining activities takes place within a 100-foot buffer adjacent to a public road right-of-way, and

WHEREAS, JCM desires to conduct mining and reclamation activities within the specified buffer of CR 260, and in order to secure a waiver from ASMC would first require approval from the Shelby County Commission.

THEREFORE BE IT RESOLVED that the Shelby County Commission hereby recommends a waiver to the ASMC for JCM to conduct the following activities within the 100-foot buffer: Fill of existing highwalls, pits, and depressions that will hold water, final grading and contouring, final reclamation and vegetation, and conveying water from the mining area through existing drainage culverts underneath the aforementioned County roads to sediment control facilities located downstream. Activities that are expressly prohibited within the 100-foot buffer are blasting, major excavation, obstruction of existing roadway drainage culverts underneath any County road, any grading or excavation that channels or directs runoff toward the roadway, unless provisions are made to safely handle said runoff, any activity that the County Engineer deems unsafe for the traveling public, or that a reasonably prudent person might consider unsafe for the traveling public, and any other activity not expressly granted by this resolution.

BE IT FURTHER RESOLVED that the recommendation for waiver with restrictions to the ASMC contained herein is limited solely and strictly to JCM, and may not be assigned without approval from the Shelby County Commission. Said waiver may be amended, modified, or revoked by the Shelby County Commission at any time with cause, at its sole discretion, and any such amendments, modifications, or revocations will become effective immediately and will be binding upon JCM.