

SHELBY COUNTY COMMISSION

SCHEDULED MEETING OF NOVEMBER 13, 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

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

PUBLIC COMMENT

OPEN PUBLIC HEARING on the Project Development Agreement with the Tom McLeod Software Corporation, Software Guys LLC and Software Guys 2.0 LLC. 3

CLOSE PUBLIC HEARING 3

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

**LINDSEY ALLISON**

**ROBBIE HAYES**

**RICK SHEPHERD**

- A. ECONOMIC DEVELOPMENT PROJECT AGREEMENT WITH THE TOM MCLEOD SOFTWARE CORPORATION, SOFTWARE GUYS LLC AND SOFTWARE GUYS 2.0 LLC
  
- B. 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. NORFOLK SOUTHERN RAILWAY COMPANY- HWY 31 AND 61 RESOLUTION
  
- C. WATER SERVICES REPORT  
PROJECTS STATUS – GENERAL OPERATIONS – TSWTP, SSWTP & DISTRIBUTION SYSTEM