

SHELBY COUNTY COMMISSION

SCHEDULED MEETING OF FEBRUARY 22, 2016

6:00 P.M.

SHELBY COUNTY ADMINISTRATION BUILDING  
SHELBY COUNTY, ALABAMA

RICK SHEPHERD, CHAIRPERSON - PRESIDING

COMMISSIONER DAN ACKER  
COMMISSIONER LINDSEY ALLISON  
COMMISSIONER ELWYN BEARDEN  
COMMISSIONER TOMMY EDWARDS  
COMMISSIONER CORLEY ELLIS  
COMMISSIONER ROBBIE HAYES  
COMMISSIONER JON PARKER  
COMMISSIONER MIKE VEST

AGENDA

CALL MEETING TO ORDER

PRAYER – Dr. Hugh Richardson

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FEBRUARY 8, 2016

Please see the insert statement within Resolution 16-02-08-03 – “CB Roofing LLC could not provide the specified and required warranties and there is non-responsive.”

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

PUBLIC COMMENT

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

**ROBBIE HAYES**

**CORLEY ELLIS**

**LINDSEY ALLISON**

**A. AWARD BIDS**

*Facilities & General Services*

SECURITY AND ELECTRONIC SYSTEM MAINTENANCE

*Sheriff's Office*

INMATE FOOTWEAR

**B. ALCOHOLIC BEVERAGE LICENSE – THE RED SHAMROCK PUB – SHAM FEST 2016**

**C. COUNTY MANAGER'S REPORT: FINANCE – FACILITIES – SERVICES – LEGAL  
FY2016 REVENUES FOR THE FIRST 4 MONTHS (OCTOBER-JANUARY)  
(Documents to be Distributed at Meeting)**

*Roads & Transportation  
Environmental and Natural Resources*

**MIKE VEST**

**JON PARKER**

**DAN ACKER**

**A. COUNTY ENGINEER'S REPORT  
ROADS - BRIDGES - RELATED INFRASTRUCTURE**

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