



**SHELBY COUNTY COMMISSION
FEBRUARY 22, 2016
MINUTES**

**STATE OF ALABAMA
COUNTY OF SHELBY**

The Shelby County Commission of Shelby County, Alabama, met at the County Administration Building in the City of Columbiana, Alabama, at 6:00 P.M., Monday, February 22, 2016. The meeting was called to order by Commissioner Shepherd. The invocation was given followed by the Pledge of Allegiance. Roll was called and the following members were present:

PRESENT

Commissioner Dan Acker
Commissioner Elwyn Bearden
Commissioner Tommy Edwards
Commissioner Corley Ellis
Commissioner Robbie Hayes
Commissioner Jon Parker
Commissioner Rick Shepherd
Commissioner Mike Vest

ABSENT

Commissioner Lindsey Allison

**APPROVAL OF MINUTES FROM FEBRUARY 8, 2016
RESOLUTION 16-02-22-01**

MOTION: Commissioner Edwards - Motion to approve Minutes from February 8, 2016 as presented

SECOND: Commissioner Acker

VOTE ON MOTION: Unanimous

MOTION CARRIED

**APPROVAL OF BILLS, REQUISITIONS, CHECK REGISTER
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS
RESOLUTION 16-02-22-02**

MOTION: Commissioner Hayes - Motion to approve the Bills, requisitions and check register for Government and Proprietary Funds as presented

SECOND: Commissioner Ellis

VOTE ON MOTION: Unanimous

MOTION CARRIED

BUDGET, FINANCE & LEGAL

BID AWARD-SECURITY AND ELECTRONIC SYSTEM MAINTENANCE

RESOLUTION 16-02-22-03

MOTION: Commissioner Hayes – Motion to approve Resolution 16-02-22-03 as presented

SECOND: Commissioner Edwards

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 16-02-22-03

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Security and Electronic System Maintenance to the only responsive bidder, Unique Security, Inc. in the amount of \$25,000 annually for the Sheriff’s Office and Jail and \$7,000 for the Juvenile Detention Center.

Said eBid #2016-1-10818 is located within the County Manager’s Office.

This bid is for a maintenance contract to address the Door Lock and Control systems at the Sheriff’s Office and Juvenile Detention.

BID AWARD – INMATE FOOTWEAR

RESOLUTION 16-02-22-04

MOTION: Commissioner Hayes – Motion to approve Resolution 16-02-22-04 as presented

SECOND: Commissioner Acker

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 16-02-22-04

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Inmate Footwear to the lowest responsive bidder for each item as follows:

	Bob Barker	Charm-Tex	Gold Water	ICS	Shoe Corp
Inmate Sandals	\$1.65	\$1.54	NB	\$1.55	\$1.87
Inmate Workboots	\$17.60	\$20.90	NB	\$16.00*	\$16.90
Inmate Outside Shoes	\$6.38	\$6.18	\$6.12	\$5.20	\$4.74
Inmate Kitchen Rubber Knee Boots	\$12.81	\$13.72	\$12.20	\$12.81	NB

*Boot is on backorder

Said eBid #2016-1-10817 is located in the County Manager's Office.

**ALCOHOL BEVERAGE LICENSE – SHAM FEST 2016
RESOLUTION 16-02-22-05**

MOTION: Commissioner Hayes – Motion to approve Resolution 16-02-22-05 as presented

SECOND: Commissioner Shepherd

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 16-02-22-05

WHEREAS, Mr. Henry Dailey, Jr., HD Entertainment Inc., has submitted an application and supporting documentation for a 140-Special Events Retail license for The Red Shamrock – Sham Fest 2016 for the retail sale of alcoholic beverages at a special event to be held at the restaurant and bar located at 42 and 44 Manning Place, Birmingham, AL 35242; and,

WHEREAS, a special St. Patrick's Day celebration is planned for the commercial area of Mt. Laurel on March 12, 2016;

NOW, THEREFORE, BE IT RESOLVED, that Case A16-001, an application by Mr. Henry Dailey, Jr., HD Entertainment Inc., for a 140-Special Events Retail license to permit the retail sale of alcoholic beverages at a special event to be called The Red Shamrock - Sham-Fest 2016 is hereby approved with the following special terms and conditions:

- There will be NO off-premises alcohol sales.

**MOTION TO ADJOURN
RESOLUTION 16-02-22-06**

MOTION: Commissioner Hayes – There being no further business to come before the Commission, move to adjourn this 22nd day of February, 2016 at 6:29 P.M.

SECOND: Commissioner Edwards

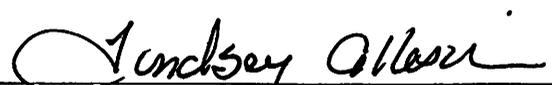
VOTE ON MOTION: Unanimous

MOTION CARRIED

READ & APPROVED:



 COMMISSIONER DAN ACKER



 COMMISSIONER LINDSEY ALLISON



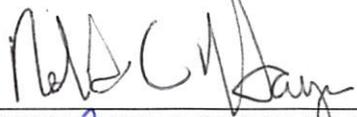
COMMISSIONER ELWYN BEARDEN



COMMISSIONER TOMMY EDWARDS



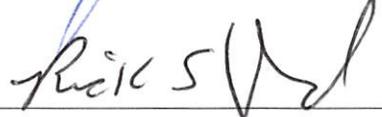
COMMISSIONER CORLEY ELLIS



COMMISSIONER ROBBIE HAYES



COMMISSIONER JON PARKER



COMMISSIONER RICK SHEPHERD

COMMISSIONER MIKE VEST

REPORT TO THE SHELBY COUNTY COMMISSION
From the Department of Development Services
Planning Services

February 22, 2016

Case No. A16-001 The Red Shamrock – Sham Fest 2016
(New – Special Event)

ACTION REQUESTED

Mr. Henry Dailey, Jr., HD Entertainment Inc., has submitted the attached documentation in support of an application request for a 140- Special Events Retail license for The Red Shamrock – Sham Fest 2016.

The applicant states that the facility is a restaurant operating from 2:00 p.m. until 11:00 p.m., Monday through Thursday, from 2:00 p.m. until 2:00 a.m., Friday and Saturday and from 2:00 p.m. until 10:00 p.m., Sunday. This facility, The Red Shamrock Pub, is located at 42 and 44 Manning Place, Birmingham, AL 35242. The subject property is zoned SD, Special District Mt. Laurel. The Red Shamrock Pub is located in Commissioner Rick Shepherd's district, District #8.

A special St. Patrick's Day celebration is planned for the commercial area at Mt. Laurel. The Special Events license will be effective for one day only, March 12, 2016. Special terms and conditions for the Special Event license are as follows:

- There will be NO off-premises alcohol sales.

There have been four (4) license requests for this site since 2002.

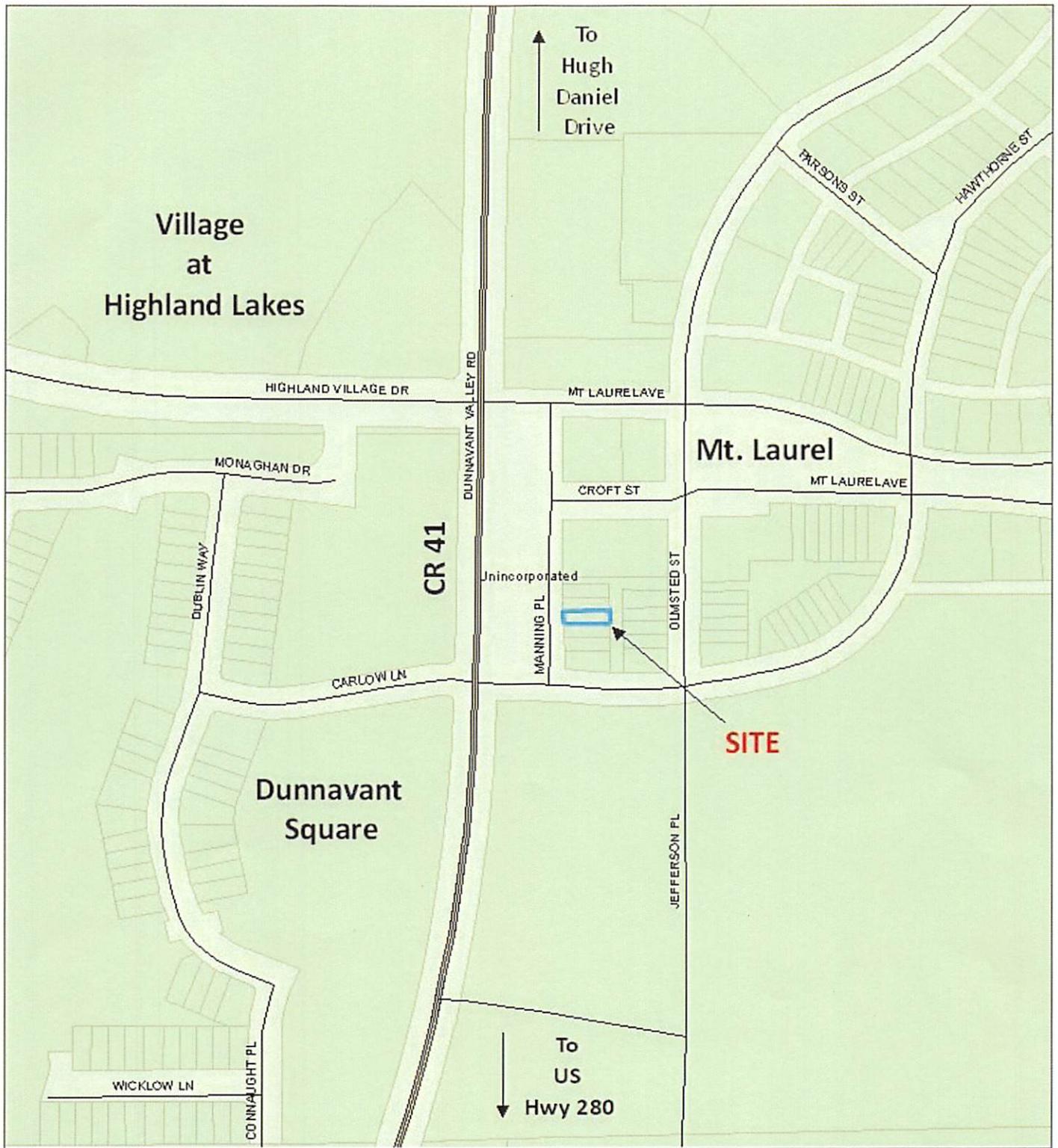
The County Engineer's report has verified that the facility is an existing site, has access to a private internal street, Manning Place. No drainage problems have been observed on the site.

The Cahaba Valley Fire District reports that the subject facility does have an adequate water source to permit the effective use of firefighting equipment. The facility does have adequate personal safety equipment; such as smoke alarms, fire extinguishers, lighted fire exits and lighted fire exit signs.

Attached is a copy of the definition for a "140- Special Event Retail", as defined in the Alabama ABC Board Rules and Regulations. It should be noted that subject to the decision of the County Commission, ***this application will be forwarded to the State ABC Board and the State of Alabama Health Department for further processing, review and approval.***

140 Special Events Retail
(7 days or less)

140 Special events retail license (28-3A-20) – Upon application made on a form provided by the board at least 120 days in advance of the event for which a license is granted, the board shall issue a special events license for a valid, responsible organization of good reputation, for a period not to exceed seven days, and upon such terms and conditions as the board may prescribe, which will authorize the licensee to purchase, where the retail sale thereof is authorized by the board, liquor and wine from the board or as authorized by the board and table wine and beer from any wholesale licensee of the board and to sell at retail and dispense such alcoholic beverages as are authorized by the board to the patrons, guests or members of the organization at such locations or areas as shall be authorized by the board upon such terms and conditions as prescribed by the board. Provided, however, no sale of alcoholic beverages shall be permitted on any Sunday after the hour of 2:00 A.M.



A16-001
The Red Shamrock
Sham Fest 2016
ABC License Request





A16-001
The Red Shamrock
Sham Fest 2016
ABC License Request

