



**SHELBY COUNTY COMMISSION  
MAY 23, 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, May 23, 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 Lindsey Allison  
Commissioner Elwyn Bearden  
Commissioner Corley Ellis  
Commissioner Robbie Hayes  
Commissioner Jon Parker  
Commissioner Rick Shepherd  
Commissioner Mike Vest

**ABSENT**

Commissioner Tommy Edwards

**APPROVAL OF MINUTES FROM MAY 9, 2016  
RESOLUTION 16-05-23-01**

**MOTION:** Commissioner Acker - Motion to approve Minutes from May 9, 2016 as presented

**SECOND:** Commissioner Hayes

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**APPROVAL OF BILLS, REQUISITIONS, CHECK REGISTER  
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS  
RESOLUTION 16-05-23-02**

**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 AND LEGAL**

**AWARD BID – RIVER ROAD**

**RESOLUTION 16-05-23-03**

**MOTION:** Commissioner Hayes – Motion to approve Resolution 16-05-23-03 as presented

**SECOND:** Commissioner Allison

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 16-05-23-03**

**WHEREAS,** the Shelby County Commission requested bids for the River Road Project Grade, Drain, Base and Pave and received four responsive bids that met bid specifications as follows:

<b>BIDDER</b>	<b>BASE BID</b>	<b>ALTERNATE #1</b>	<b>TOTAL BID</b>
Walker Patton Company, Inc.	\$703,754.12	\$725,956.16	\$1,429,710.28
Winston Contracting, LLC	\$748,391.92	\$693,976.44	\$1,442,368.36
Veterans Landscaping, Inc.	\$783,322.74	\$735,389.62	\$1,519,712.36
Newell Roadbuilders, Inc.	\$828,074.45	\$880,391.00	\$1,708,465.45

**BE IT RESOLVED,** that the Shelby County Commission hereby awards the base bid for River Road Project Grade, Drain, Base and Pave to the lowest responsive bidder, Walker Patton Company, Inc. in the amount of \$703,754.12. The County Manager is hereby directed to take any actions applicable to this project.

Said eBid #2016-3-10829 is located within the County Manager’s Office.

**AWARD BID – FORD 450 AVGAS TRUCK BODY**

**RESOLUTION 16-05-23-04**

**MOTION:** Commissioner Hayes – Motion to approve Resolution 16-05-23-04 as presented

**SECOND:** Commissioner Allison

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 16-05-23-04**

**BE IT RESOLVED,** that the Shelby County Commission hereby records the bid award made by the County Manager for a 2017 Ford 450 to the only responsive bidder, Earnest McCarty Ford in the amount of \$32,228.00.

Said eBid#2016-5-10839 is located within the County Manager’s Office.

**AWARD BID – RESTROOM SUPPLIES**

**RESOLUTION 16-05-23-05**

**MOTION:** Commissioner Hayes – Motion to approve Resolution 16-05-23-05 as presented  
**SECOND:** Commissioner Allison  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 16-05-23-05**

**BE IT RESOLVED**, that the Shelby County Commission hereby award the bid for Restroom Supply Products to the overall lowest responsive bidder Budget Janitorial. The tabulation is attached and hereby made part of this resolution.

Said eBid #2016-4-10837 is located within the County Manager’s Office.

**TOLLING AGREEMENT  
RESOLUTION 16-05-23-06**

**MOTION:** Commissioner Hayes – Motion to approve Resolution 16-05-23-06 as presented  
**SECOND:** Commissioner Acker  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUITON 16-05-23-06**

**BE IT RESOLVED**, the Shelby County Commission hereby approves and records the attached Tolling Agreement with Plantation Pipeline. Said agreement is hereby made part of this resolution.

**PUBLIC SAFETY, COURTS & ELECTION  
REAPPOINTMENT – E911 BOARD  
RESOLUTION 16-05-23-07**

**MOTION:** Commissioner Bearden – Motion to approve Resolution 16-05-23-07 as presented  
**SECOND:** Commissioner Hayes  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 16-05-23-07**

**BE IT RESOLVED**, that the Shelby County Commission hereby reappoints Loren Russell as a County Commission Representative to the E-911 Board. Mr. Russell’s current term expires June 13, 2016.

**MOTION TO ADJOURN  
RESOLUTION 16-05-23-08**

**MOTION:** Commissioner Hayes – There being no further business to come before the Commission, move to adjourn this 23<sup>rd</sup> day of May, 2016 at 6:25 P.M.  
**SECOND:** Commissioner Allison  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**READ & APPROVED:**

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COMMISSIONER DAN ACKER

*Daniel M. Acker*

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COMMISSIONER LINDSEY ALLISON

*Lindsey Allison*

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COMMISSIONER ELWYN BEARDEN

*Elwyn Bearden*

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COMMISSIONER TOMMY EDWARDS

*Tommy Edwards*

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COMMISSIONER CORLEY ELLIS

*Corley Ellis*

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COMMISSIONER ROBBIE HAYES

*Robbie Hayes*

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COMMISSIONER JON PARKER

*Jon Parker*

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COMMISSIONER RICK SHEPHERD

*Mike Vest*

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COMMISSIONER MIKE VEST

**BID TABULATION**

May 10, 2016

2:30pm

**Restroom Supply Products  
Shelby County, Alabama**

**SHELBY COUNTY COMMISSION**

BIDDER	ENVELOPE NOTATION	BID BOND	Toilet Paper/Case	Tork Bath Tissue/case	Paper Towels/case	Scott multi-fold towels/case	Automatic Towels/case	Foaming Antibacterial Skin Cleanser	Total All Bid Items
Budget Janitorial			\$16.80	\$29.80	\$38.60	\$16.80	\$34.40	\$39.30	\$175.70
Veritiv Corporation			\$23.98	\$30.75	\$55.00	\$22.50	\$22.75	\$42.85	\$197.83
Strickland Paper Company			\$23.85	\$30.93	\$40.93	\$32.03	\$30.28	\$50.70	\$208.72
Ferguson			\$28.23	\$41.88	\$49.19	\$21.53	\$49.19	\$45.03	\$235.05

I hereby certify that this is a true tabulation of bids received by the Shelby County Commission on May 10, 2016 at 2:30 p.m. for Restroom Supply Products in Columbiana, Alabama.

**SHELBY COUNTY COMMISSION**

By: Reed Prince  
Manager, Facilities & General Services