



**SHELBY COUNTY COMMISSION  
JUNE 27, 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, June 27, 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 Tommy Edwards  
Commissioner Robbie Hayes  
Commissioner Jon Parker  
Commissioner Rick Shepherd  
Commissioner Mike Vest

**ABSENT**

Commissioner Corley Ellis

**APPROVAL OF MINUTES FROM JUNE 13, 2016  
RESOLUTION 16-06-27-01**

**MOTION:** Commissioner Allison - Motion to approve Minutes from June 13, 2016 as presented

**SECOND:** Commissioner Edwards

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**APPROVAL OF BILLS, REQUISITIONS, CHECK REGISTER  
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS  
RESOLUTION 16-06-27-02**

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

**SECOND:** Commissioner Edwards

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**COUNTY CONTRACT SERVICES  
NATIONAL FIRE AND LIFE SAFETY FOUNDATION APPOINTMENT  
RESOLUTION 16-06-27-03**

**MOTION:** Commissioner Hayes – Motion to approve Resolution 16-06-27-03 as presented  
**SECOND:** Commissioner Parker  
**VOTE ON MOTION:** Unanimous

**RESOLUTION 16-06-27-03**

**BE IT RESOLVED**, that the Shelby County Commission hereby appoints Mr. Allen Rice to the National Center for Fire and Life Safety Foundation replacing Billy Hayes.

**PUBLIC SAFETY, COURTS AND ELECTION  
VOTING LOCATION CHANGES – VINCENT AND CHELSEA  
RESOLUTION 16-06-27-04**

**MOTION:** Commissioner Bearden – Motion to approve Resolution 16-06-27-04 as presented  
**SECOND:** Commissioner Acker  
**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 16-06-27-04**

WHEREAS, the Shelby County Commission (“Commission”) is the governing body of Shelby County and, as such, has the authority to establish and change the Voting Centers and Polling Locations within the County and,

WHEREAS, at the present time voting in Precinct 4 is conducted at the Vincent City Hall and at the present time voting in Precinct 47 is conducted at Chelsea Liberty Baptist Church and,

WHEREAS, the Vincent City Hall located in Precinct 4 at 25 Florey Street, Vincent, AL 35178, can no longer adequately accommodate the number of voters now voting at the location, and;

WHEREAS, Vincent Revival Center, located in Precinct 4 at 6121 Highway 85, Vincent, AL 35178 is located within the boundary of Precinct 4 provides for growth, convenience, and an accommodating setting for voters in Precinct 2, and;

WHEREAS, the Commission has determined that it is in the best public interest to relocate the voting and polling location for all future elections in said Precinct 4, from Vincent City Hall to the Vincent Revival Center at 6121 Highway 85, Vincent, AL 35178;

WHEREAS, Chelsea Liberty Baptist Church located in Precinct 47 at 11050 Chelsea Road, Chelsea, AL 35053 can no longer adequately accommodate the number of voters now voting at the location, and;

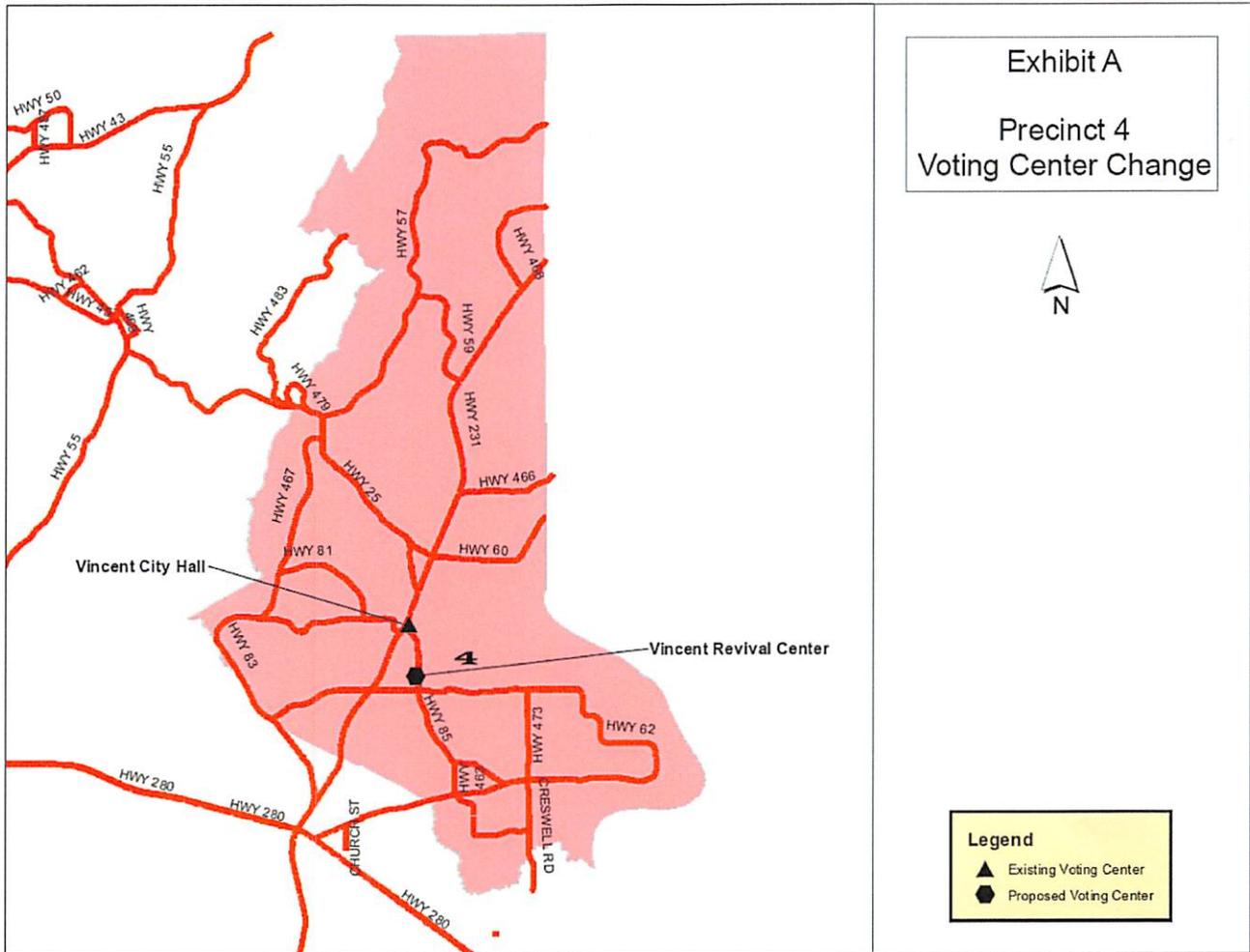
WHEREAS, the Chelsea Community Center, located in Precinct 47 at 11101 Chelsea Road, Chelsea, AL 35043 is located within the boundary of Precinct 47 provides for growth, convenience, and an accommodating setting for voters in Precinct 47, and;

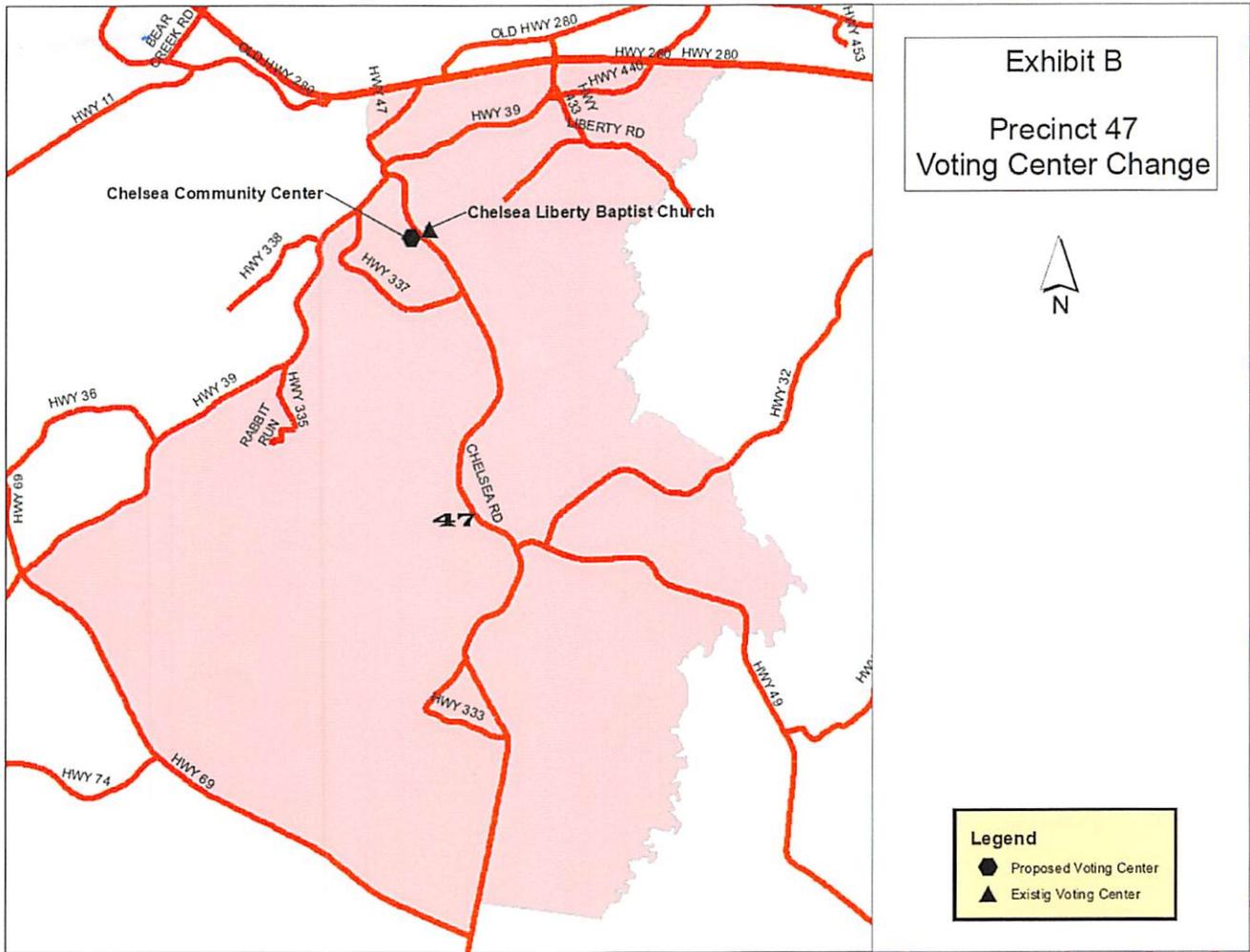
WHEREAS, the Commission has determined that it is in the best public interest to relocate the voting and polling location for all future elections in said Precinct 47 from Chelsea Liberty Baptist Church to the Chelsea Community Center located at 11101 Chelsea Road, Chelsea, AL 35043

**NOW, THEREFORE, BE IT RESOLVED BY THE SHELBY COUNTY COMMISSION AS FOLLOWS:**

1. That the voting and polling for all elections in the above said Precinct No. 4 shall be held at the Vincent Revival Center located at 6121 Highway 85, Vincent, AL 35178, Shelby County, Alabama; and the voting and polling for all elections in the above said Precinct No. 47 shall be held at the Chelsea Community Center located at 11101 Chelsea Road, Chelsea, AL 35043, Shelby County, Alabama commencing with November 8, 2016 Election, and for all future Primary, run-off election and all elections in said Precincts.
2. That any and all Resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

3. If any part, section, or subsection of this Resolution shall be held unconstitutional or invalid for any reason, such holding shall not be construed to nor shall it invalidate or impair the remainder of this Resolution, which shall continue in full force and effect, notwithstanding such holding.





**MOTION TO RECESS AND GO INTO EXECUTIVE SESSION  
AND ADJOURNMENT  
RESOLUTION 1-06-27-05**

**MOTION:** Commissioner Allison – Motion to enter into an Executive Session at 6:10 P.M. as recommended by the County Attorney and the County Manager to discuss litigation and a separate matter involving negotiations associated with a potential purchase of real property. Butch Ellis, County Attorney is present and concurs with said action. The June 27, 2016 Shelby County Commission Meeting will adjourn at the conclusion of the Executive Session.

**SECOND:** Commissioner Hayes

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**READ & APPROVED:**

*Daniel M. Acker*

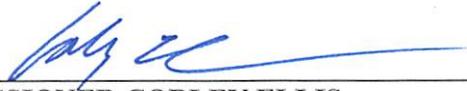
COMMISSIONER DAN ACKER

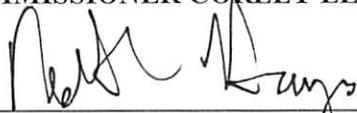
*Lindsey Allison*

COMMISSIONER LINDSEY ALLISON

  
COMMISSIONER ELWYN BEARDEN

COMMISSIONER TOMMY EDWARDS

  
COMMISSIONER CORLEY ELLIS

  
COMMISSIONER ROBBIE HAYES

  
COMMISSIONER JON PARKER

COMMISSIONER RICK SHEPHERD

  
COMMISSIONER MIKE VEST

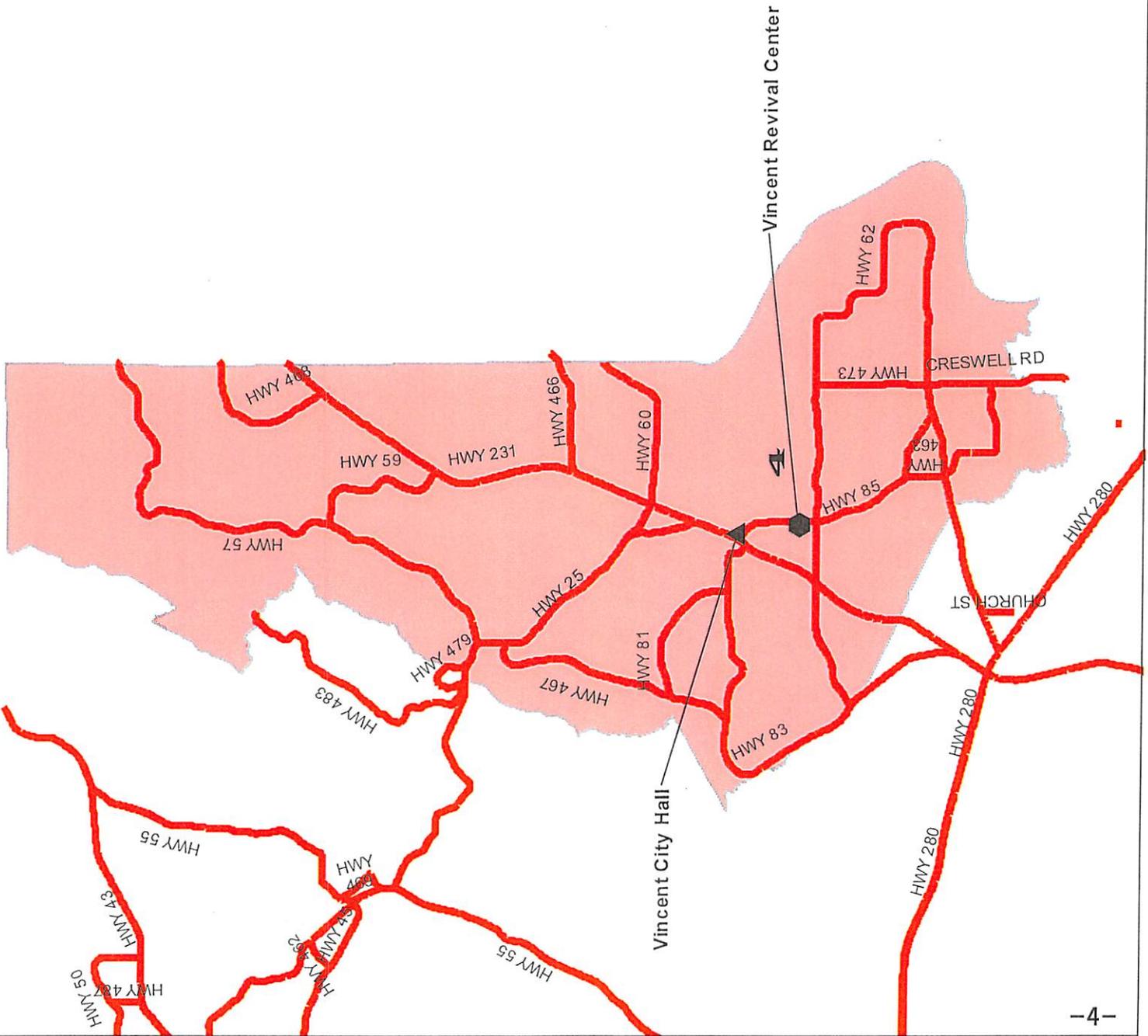
# Exhibit A

## Precinct 4 Voting Center Change



**Legend**

- ▲ Existing Voting Center
- Proposed Voting Center



# Exhibit B

## Precinct 47 Voting Center Change



### Legend

- Proposed Voting Center (represented by a black hexagon)
- Existing Voting Center (represented by a black triangle)

