



**SHELBY COUNTY COMMISSION
SEPTEMBER 12, 2016
MINUTES**

**STATE OF ALABAMA
COUNTY OF SHELBY**

The Shelby County Commission of Shelby County, Alabama, met at the Harrison Regional Library Building in the City of Columbiana, Alabama, at 8:30 A.M., Monday, September 12, 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 Corley Ellis
Commissioner Robbie Hayes
*Commissioner Jon Parker
Commissioner Rick Shepherd
Commissioner Mike Vest

ABSENT

***Commissioner Parker exited the meeting at 8:40 A.M. to attend Jury Duty.**

APPROVAL OF MINUTES FROM AUGUST 22, 2016

RESOLUTION 16-09-12-01

MOTION: Commissioner Ellis - Motion to approve Minutes from August 22, 2016 as presented

SECOND: Commissioner Edwards

VOTE ON MOTION: 8 Yeas – Commissioner Acker, Commissioner Allison, Commissioner Bearden, Commissioner Edwards, Commissioner Ellis, Commissioner Hayes, Commissioner Shepherd, Commissioner Vest; 0 Naye's and one abstention – Commissioner Parker

MOTION CARRIED

APPROVAL OF BILLS, REQUISITIONS, CHECK REGISTER

GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS

RESOLUTION 16-08-12-02

MOTION: Commissioner Edwards - Motion to approve the Bills, requisitions and check register for Government and Proprietary Funds as presented
SECOND: Commissioner Allison
VOTE ON MOTION: Unanimous **MOTION CARRIED**

COMMISSIONER PARKER EXITED MEETING AT 8:40 A.M.

**BUDGET FINANCE & LEGAL
FY 2017 BUDGET
RESOLUTION 16-09-12-03**

MOTION: Commissioner Hayes – Motion to approve Resolution 16-09-12-03 as presented
SECOND: Commissioner Acker
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 16-9-12-05

WHEREAS, the Shelby County Commission has reviewed the actual operating revenue and expenditure information for the current fiscal year ending September 30, 2016 and compared the actual information to the adopted budget for the same fiscal year; and

WHEREAS, the County Commission conducted meetings to discuss both current year operating data and the needs and assessments for the upcoming fiscal year ending September 30, 2017; and

WHEREAS, the County Commission now desires to adopt an operating budget for the fiscal year ending September 30, 2017;

NOW THEREFORE, BE IT RESOLVED that the Shelby County Commission hereby adopts the attached listing of revenues, expenditures, personnel actions and associated capital projects or initiatives for the fiscal year ending September 30, 2017, as outlined in the supplement information attached to this resolution.

BE IT FURTHER RESOLVED, that the attached documents are hereby made a part of said resolution and the appropriate operating unit spreadsheets and line item recaps shall be hereby recorded following the posting of the encumbrances upon the closure of the present fiscal year ending September 30, 2016. The applicable projects and initiatives associated with the capital projects reserve/general fund balance account and lodging tax/promotional account shall be addressed. The attached summaries and documents are hereby adopted and recorded.

BE IT FURTHER RESOLVED, that the County Manager, or his designee, is hereby directed to implement said budgets and perform all applicable actions as deemed necessary during the fiscal year.

Said budget specifically includes provisions for the following:

Budget Administration -

The County Commission uses a flexible budgeting philosophy in adopting the expenditure budget. The fundamental approval is on the net bottom line dollar amount appropriated for each of the cost centers denoted in the budget summary worksheets. The individual line item amounts recorded in the various line item accounts for each cost center are based on the historical spending pattern for each respective cost center adjusted for any known or anticipated increases or decreases for the new fiscal year. The total dollar amount adopted for each cost center includes the total amount approved for any and all budget actions determined by the respective elected official or appointed authority that oversees the respective cost center. Each official is responsible for ensuring that his or her expenditures do not exceed the total amount budgeted for the use of his or her office. The County Commission through the County Financial Services Department will not process any purchase orders or other expenditures that will actually cause the overall budgetary appropriation for any official or office to be exceeded.

Following the adoption of the budget, no obligation incurred by the Sheriff, the Law Enforcement Personnel Board (LEPB),

the Property Tax Commissioner, the Probate Judge, the Coroner, the County Manager, County Engineer or the County Attorney over and above the amount or amounts approved and appropriated by the County Commission shall be an obligation of the County unless the obligation is approved by an affirmative vote of a majority of the County Commission. The budget may be amended during the fiscal year as determined necessary by an affirmative vote of a majority of the members of the County Commission.

Compensation Administration -

The Shelby County Civil Service Act 93-664 governs the administrative actions applicable to the classification and pay plan. The Department of Personnel Services conducts the review of positions and the applicable pay plan. The classifications and pay plan are reviewed, updated and adopted applicable to compensable and economic factors. The pay plan is approved, recorded and the associated pay step for the employees are effective on the next applicable beginning pay period.

Each official is responsible for ensuring that his or her expenditures do not exceed the total amount budgeted for the use of his or her office. In the specific case of any pay increases that may be granted by an official during the 2016-2017 fiscal year, funds for such increases are included in the line item for salaries and wages. Any excess spending in this line item, whether attributable to increases or otherwise, must be funded within the confines of the official's overall budgetary appropriation.

The County Commission's goal in FY 2017 is for county departments to administer step/merit increases to eligible personnel through managing their budget appropriations starting October 1, 2016.

Cost of Living Allowance -

The Shelby County Commission hereby adopts the following Cost of Living Adjustment Action for Fiscal Year 2017:

The Shelby County Commission's goal is to provide a cost of living adjustment to the wages earned by the full-time county employees in Fiscal Year 2017. The majority of the Shelby County Employees have worked diligently to reduce county expenses and deliver timely services to the residents of Shelby County, Alabama. The Commission is very grateful for the understanding and loyalty demonstrated by the employees during trying times. To that end, the Commission will initiate the following action.

All employees classified as a full-time employee beginning October 1, 2016 will receive a two percent (2%) Cost of Living Adjustment.

This will begin with the first full pay period in October, 2016. This first full pay period will begin on Friday October 7, 2016, ending on Thursday October 20, 2016, with a pay date of Friday October 28, 2016

Funding for Payment -

Funding for this action has been provided in the individual cost center budget in the respective salary and benefits line items.

Actions taken by the Sheriff and/or Law Enforcement Personnel Board (LEPB)

Funding for the two percent (2%) Cost of Living Allowance has been provided in the related salary and benefit line items for the Sheriff's Office cost center. Should either the Sheriff or the LEPB grant a cost of living adjustment for the 2016-2017 budget year outside of this program, the related costs will have to be covered by existing funding provided for all cost centers under the control and authority of the Sheriff. No other funding is authorized or approved for this purpose within this Resolution. Should the Sheriff and LEPB collectively decide that an amount less than 2% will be awarded, any remaining funds shall be used by the Sheriff in FY 2017.

Personnel and Benefits Administration -

There will be an increase of 4.0% in health premiums effective 01/01/2017. The respective amounts associated with this increase have been included in the respective cost center budgeted amount. The County still qualifies for the most preferred rating classification which keeps our health insurance premium at the lowest available rate. Beginning January 1, 2015, the Local Government Health Insurance Board (LGHIB) took over the administration of the health insurance plan for local government entities for the State Employees Insurance Board (SEIB). Going forward the LGHIB will determine any changes

made to the existing policies. One continuing program is the Wellness Program. The continued participation by Shelby County employees in the Wellness Program has a significant impact on our rates.

The following staffing positions are included in the proposed budget:

Convert four (4) scheduled part-time positions (32 hour per week) to full-time classified service positions: two (2) License clerk positions in the County License Office Operations and two (2) Construction/Facilities Maintenance positions in Facilities & General Services. This action will be funded within the existing personnel pool budget allocation and will not require additional funding.

The employer contribution rates from the Retirement Systems of Alabama (RSA) for the fiscal year 2016-2017 for Tier 1 employees (Employees with service time prior to 1/1/13) is 9.30% and the Tier 2 category (Employees with service time on or after January 1, 2013) is 6.96%. This is primarily the same rate that was in effect for FY 2015-2016.

Travel Mileage Allowance –

Based on a previous Commission Resolution, the County mileage reimbursement rate is to mirror the rate adopted by the Internal Revenue Service (IRS). We have received information through IRS Notice 2016-01 that the current mileage rate allowed by IRS has been changed. Our current reimbursement rate is 48.5 cents per mile. Per IRS Notice 2016-01, this rate has been changed to 54 cents per mile. This new rate will be effective October 1, 2016 with the adoption of this budget.

Shelby One Economic Development -

The Shelby County Commission hereby accepts the recommendations of the strategic planning committee for the development and implementation of a new non-profit Shelby One Economic Development legal entity. The recommendations outlined within attachment #1 are hereby recorded and the County Commission directs the County Manager and County Attorney to perform any actions associated with said formation and implementation. The applicable notices shall be provided to the associated in-county entities and related economic development organizations. Further details are included in attachment #1.

Community Corrections

Shelby County Community Corrections Corporation is legal entity that has been established through the efforts of the Shelby County Commission, the Shelby County District Attorney's Office, the Shelby County Circuit and District Court Judiciary and the Shelby County Public Defender's Office. The primary objective is to offer the Judicial System alternative sentencing options for individuals convicted of certain crimes. A separate corporation has been set up to oversee the operations of this effort. While the Commission provides funding for this effort some 90% of the total operational funding is provided through State and participant funding actions. Each year Community Corrections prepares and submits to the State of Alabama Department of Corrections a plan of objectives and actions for the upcoming year. The Shelby County Commission unanimously supports and approves the plan prepared for and approved by the Shelby County Community Corrections Corporation as presented to the Department of Corrections for the upcoming fiscal year.

The following summary outline of the programs and initiatives is hereby incorporated into this resolution:



Shelby County Community Corrections

"Providing Alternatives and Opportunity for Shelby County"



Butch Burbage, Co-Chair
Shelby County Finance Manager
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Julius Cook, Executive Director
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Tommy Thomas
Retired Pelham Police Chief
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The Shelby County Community Corrections Corporation is a program that has been established through the efforts of the Shelby County Commission, the Shelby County District Attorney's Office, the Shelby County District and Circuit Court Judiciary and the Shelby County Public Defender's Office. The primary objective is to offer alternative pre-sentence and post-sentence options for justice involved individuals. A separate corporation has been set up to oversee the operations of this effort. While the commission provides funding for this effort, some 90% of the total operational funding is provided through State and participant funded initiatives. Each year, SCCC prepares and submits to the Alabama Department of Corrections a plan of objectives and actions for the upcoming year. The Shelby County Commission supports and approves the plan prepared by the Executive Director and approved by the Board of Directors as presented to the Alabama Department of Corrections. The following summary of SCCC programs and initiatives is hereby incorporated into this resolution.

Residential Facility

The facility provides 130 beds for residential participants (90 men and 40 women). The program is structured for offenders that need closer supervision and a controlled environment that allows offenders to hold a job, participate in rehabilitation programs, and provide for their families.

Drug Court

This program allows a defendant to avoid a conviction by successfully completing a substance abuse treatment program and remaining drug free. Community Corrections evaluates treatment needs and administers all drug testing for Drug Court. Failure to complete treatment and/or remain drug free will result in a defendant's incarceration. Currently we have 200 Drug Court participants.

Mental Health Court

Similar in structure to the Drug Court program, this program allows a defendant with a mental illness to avoid criminalization in the judicial system by successfully completing an appropriate course of treatment, sometimes including concurrent substance abuse treatment as needed and paying restitution. Failure to remain treatment compliant will delay the defendant's completion of the program. Currently we have 37 participants in this program.

Veteran's Court

Similar in structure to the Drug Court program, this program allows a defendant with prior or current military experience to avoid criminalization in the judicial system by successfully completing an appropriate course of treatment, sometimes including concurrent substance abuse treatment as needed and paying restitution. Failure to remain treatment compliant will delay the defendant's completion of the program. Currently we have 25 participants in this program.

Prison Diversion

In a partnership with the State of Alabama Department of Corrections, this program diverts felony offenders from the State Prison system by offering our Residential Work Release as a sentencing alternative for nonviolent offenders.

Pre-Trial Release

Identifies and assists those defendants who are in jail awaiting trial because they are financially unable to post bond. Supervised defendants are enabled to maintain employment while awaiting trial, thus meeting their financial obligations and decreasing the financial burden associated with housing a defendant by the County. This program monitors over 150 offenders per year.

Community Service

As part of their sentence, offenders may be required to make restitution to the County by completing community service. This is coordinated with selected Public and Nonprofit organizations such as social service agencies, religious organizations, and schools. On average we have over 200 people that report for Community Service each year.

Drug and Alcohol Testing

Drug and Alcohol screens will be given to all offenders upon entry into Community Corrections. The frequency of testing will be based on the offender's substance abuse history and can be as few as twice per month or as frequent as ten times per month. In FY15, the Community Corrections Laboratory collected and analyzed over 61,000 specimens and conducted over 669,000 tests.

Education/Treatment Programs

Offenders assigned to Community Corrections will be required to attend and complete certain Educational and/or Drug Treatment programs based on their individual needs. Education/Drug Treatment programs are provided by community corrections or by local social service agencies.

Court Referral

The Court Referral program services all of the courts in Shelby County. If a defendant's offense is either directly or indirectly related to alcohol and/or drug usage, they are referred to the Court Referral Officer for evaluation and placement in appropriate treatment and/or educational program(s). This program monitors over 3,000 offenders per year.

Probation

Probation provides the Court with a cost effective sanction to divert misdemeanor and non-violent felony offenders from serving sentences in the county jail. The offender must maintain employment, submit to random drug testing, and report to community corrections monthly. This program monitors over 900 offenders per year.

Driving School

Driving School focuses on behavior, judgment, decision making and consequences, and provides tools for making positive choices. The program's focus is to persuade attendees to take responsibility for their behavior in driving situations and to adopt safer driving practices. The long-term goal of this program is to reduce the number of deaths, injuries, and collisions

Updated 09-02-16

Attachment #1

Shelby County Economic Development Recommendation

Mission: To advance economic prosperity and business health through a collaborative partnership among stakeholders focused on targeted initiatives and business recruitment to assure a robust economy in Shelby County. The primary focus is on balanced job growth in the commercial, retail, and industrial sectors.

A strategic planning committee representing the Greater Shelby County Chamber of Commerce Board of Directors (GSCC), the Shelby County Economic and Industrial Development Authority Board of Directors (SCEIDA), and associates of Shelby County convened weekly for approximately six months to develop a strategic recommendation for the economic advancement of Shelby County.

Task Order: Evaluate legal options, structural options, and feasibility of creating one economic development entity by combining assets and resources of SCEIDA and GSCC to focus on retail, commercial and industrial growth.

The Committee focused its efforts on the analysis of the resources and structure required to enhance the traditional roles of the GSCC and SCEIDA to develop a comprehensive economic strategy and improve business development services for Shelby County, Alabama. The collaborative mechanism evaluated the following areas:

- ◆ Business Climate Enhancement, Retention & Growth
- ◆ Innovation, Technology, and Competitiveness
- ◆ Talent Supply, Education and Training
- ◆ Support Services for Tourism and Hospitality Initiatives
- ◆ Business Communication & Outreach
- ◆ Commercial Development & Promotion
- ◆ Legal analysis of the retail, commercial and industrial recruitment entities
- ◆ Revenue sources
- ◆ Municipal leadership perspective

Stakeholders: County, municipal, and business leaders.

Research Findings: The research (including surveys and interviews) indicated that a gap exists in the recruitment of retail and commercial business entities. Additionally, the research indicated there are legal constraints as to the ability to merge a non-profit corporation (GSCC) into a governmental entity (SCEIDA) and still be able to offer economic incentives.

- Interviewed 13 municipalities
- Surveyed the Shelby County Legislative Delegation
- Law Firms: Bradley, Arant, Boulton, Cummings and Ellis, Head, Owens, and Justice provided legal feedback
- Retail Strategies, LLC provided a high level retail analysis of Shelby County
- Alabama Power Company provided a high level cluster analysis

Recommendations: The Task Force recommends the following "Strategic Direction" for the economic advancement of Shelby County.

- Create a new, non-profit legal entity and develop a charter and governing document with appropriate by-laws. The new non-profit entity (called the "Shelby One Economic Development Entity" for the purposes of this document) to be renamed in the future will have primary responsibility for coordinating economic development efforts within Shelby County.
- The Shelby One Economic Development Entity would work directly with the GSCC to assist with maintaining and growing all the current GSCC programs and initiatives to support the mission of business recruitment and retention.
- The Shelby One Economic Development Entity would be responsible for developing and maintaining relationships with industry experts, developers, potential tenants/clients, and all stakeholders on a County-wide basis.
- This new Shelby One Economic Development Entity will pro-actively work with private enterprises and public bodies within Shelby County (such as municipalities, the GSCC and

other chambers, the SCEIDA, municipal IDB's and CDA's) to facilitate development and job growth in commercial, retail and industrial areas.

- The SCEIDA and its board will continue to exist, as modified below, for the authorization and issuance of tax abatements for qualifying industrial developments as mandated by the County Commission and approved by the SCEIDA board. Any funding currently allocated to SCEIDA for its current operations and personnel should be directed to the new Shelby One Economic Development Entity to address shifting personnel costs associated with the proposed reorganization to promote industrial, commercial, and retail recruitment.
- For any potential project, the Shelby One Economic Development Entity will identify the public entities (e.g. municipality, industrial development board, commercial development authority, downtown redevelopment authority, etc.) that may be appropriate, and coordinate communications and actions of such entities and the private parties to the project.
- The Shelby One Economic Development Entity will be led by an executive director/lead business recruiter with appropriate experience in all aspects of commercial, retail, and industrial development. The Executive Director will, in collaboration with the President/CEO of GSCC, create and implement a strategic plan that addresses the operating budget, growth plan, job descriptions and resources and to develop and implement a marketing and branding strategy for the County, with the President/CEO of GSCC taking the lead. The ED will also serve as an ex-officio board member of SCEIDA and shall be a resident of Shelby County for other board participation (Cooperative or Improvement Districts, Public Building Authorities).
- A board of directors for the Shelby One Economic Development Entity will be established from the current GSCC board members and SCEIDA board members. The committee recommends the following:
 - Five to nine members serving up to two consecutive three-year terms.
 - The terms will be staggered to provide for future leadership continuity.
 - The GSCC President/CEO should be an ex-officio board member for this entity.
- The committee recommends that the board of directors for SCEIDA considers restructuring as follows:
 - Five to seven members serving up to two consecutive three-year terms.
 - The terms will be staggered to provide for future leadership continuity.
 - The Shelby One Economic Development Entity Executive Director and the GSCC President/CEO (pending Shelby County residency) should be ex-officio members for this entity.
- A contractual agreement will be created to allow for collaboration between the GSCC, SCEIDA, and the Shelby County Commission for the formation and operation of the Shelby One Economic Development Entity. It is recommended that the new Shelby One Economic Development Entity reside in the location adjacent to the GSCC to facilitate the sharing of

resources in the form of human capital (entry/support level), marketing plans, websites, and appropriate operating expenses. The contractual agreement should address collaborative topics and goals such as business retention and recruitment, workforce development and secondary education involvement with funding from Shelby County focused on industrial, commercial, and retail business recruitment and expansion.

- The task force recommends the creation of an active Advisory Board consisting of individuals appointed by participating municipalities meeting at a minimum of two times per year to help guide and inform the efforts of the Shelby One Economic Development Entity.

**MOTION TO RECONSIDER FY 2017 BUDGET RESOLUTION
RESOLUTION 16-09-12-04**

MOTION: Commissioner Hayes – Motion to reconsider Resolution 16-09-12-03

SECOND: Commissioner Edwards

VOTE ON MOTION: Unanimous

MOTION CARRIED

**MOTION TO APPROVE FY 2017 BUDGET WITH AMENDMENT
RESOLUTION 16-09-12-05**

MOTION: Commissioner Hayes – Motion to approve FY 2017 Budget with Amendment presented by
Commissioner Allison

SECOND: Commissioner Allison

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 16-9-26-05

WHEREAS, the Shelby County Commission has reviewed the actual operating revenue and expenditure information for the current fiscal year ending September 30, 2016 and compared the actual information to the adopted budget for the same fiscal year; and

WHEREAS, the County Commission conducted meetings to discuss both current year operating data and the needs and assessments for the upcoming fiscal year ending September 30, 2017; and

WHEREAS, the County Commission now desires to adopt an operating budget for the fiscal year ending September 30, 2017;

NOW THEREFORE, BE IT RESOLVED that the Shelby County Commission hereby adopts the attached listing of revenues, expenditures, personnel actions and associated capital projects or initiatives for the fiscal year ending September 30, 2017, as outlined in the supplement information attached to this resolution.

BE IT FURTHER RESOLVED, that the attached documents are hereby made a part of said resolution and the appropriate operating unit spreadsheets and line item recaps shall be hereby recorded following the posting of the encumbrances upon the closure of the present fiscal year ending September 30, 2016. The applicable projects and initiatives associated with the capital projects reserve/general fund balance account and lodging tax/promotional account shall be addressed. The attached summaries and documents are hereby adopted and recorded.

BE IT FURTHER RESOLVED, that the County Manager, or his designee, is hereby directed to implement said budgets and perform all applicable actions as deemed necessary during the fiscal year.

Said budget specifically includes provisions for the following:

Budget Administration -

The County Commission uses a flexible budgeting philosophy in adopting the expenditure budget. The

fundamental approval is on the net bottom line dollar amount appropriated for each of the cost centers denoted in the budget summary worksheets. The individual line item amounts recorded in the various line item accounts for each cost center are based on the historical spending pattern for each respective cost center adjusted for any known or anticipated increases or decreases for the new fiscal year. The total dollar amount adopted for each cost center includes the total amount approved for any and all budget actions determined by the respective elected official or appointed authority that oversees the respective cost center. Each official is responsible for ensuring that his or her expenditures do not exceed the total amount budgeted for the use of his or her office. The County Commission through the County Financial Services Department will not process any purchase orders or other expenditures that will actually cause the overall budgetary appropriation for any official or office to be exceeded.

Following the adoption of the budget, no obligation incurred by the Sheriff, the Law Enforcement Personnel Board (LEPB), the Property Tax Commissioner, the Probate Judge, the Coroner, the County Manager, County Engineer or the County Attorney over and above the amount or amounts approved and appropriated by the County Commission shall be an obligation of the County unless the obligation is approved by an affirmative vote of a majority of the County Commission. The budget may be amended during the fiscal year as determined necessary by an affirmative vote of a majority of the members of the County Commission.

Included in this budget are two (2) specific allocations to the Sheriff's Office – (1) \$600,000 from General Fund Reserves, earmarked for various capital expenses discussed during the budget process, which is to be matched by \$300,000 contributed by the Sheriff from his Discretionary Fund, and (2) \$401,500 from the Federal Inmate housing contract. The General Fund allocation (\$600,000 + \$401,500=\$1,001,500) will be made available for use as the fiscal year progresses based on the actual revenue received through the Federal Inmate contract and subject to the budget management practices of the Sheriff's Office. The Commission will review the final reconciliation of fiscal year 2016 budget to actual information and adjust this allocation as deemed necessary in the circumstances. As is the current practice, the Commission will continue to review all actual to budget results on a quarterly basis. Based on this review, and with the mutual consent of the Sheriff, the Commission will then consider a resolution to authorize the allocation of the noted general funds for the particular period.

Compensation Administration -

The Shelby County Civil Service Act 93-664 governs the administrative actions applicable to the classification and pay plan. The Department of Personnel Services conducts the review of positions and the applicable pay plan. The classifications and pay plan are reviewed, updated and adopted applicable to compensable and economic factors. The pay plan is approved, recorded and the associated pay step for the employees are effective on the next applicable beginning pay period.

Each official is responsible for ensuring that his or her expenditures do not exceed the total amount budgeted for the use of his or her office. In the specific case of any pay increases that may be granted by an official during the 2016-2017 fiscal year, funds for such increases are included in the line item for salaries and wages. Any excess spending in this line item, whether attributable to increases or otherwise, must be funded within the confines of the official's overall budgetary appropriation.

The County Commission's goal in FY 2017 is for county departments to administer step/merit increases to eligible personnel through managing their budget appropriations starting October 1, 2016.

Cost of Living Allowance -

The Shelby County Commission hereby adopts the following Cost of Living Adjustment Action for Fiscal Year 2017:

The Shelby County Commission's goal is to provide a cost of living adjustment to the wages earned by the full-time county employees in Fiscal Year 2017. The majority of the Shelby County Employees have worked diligently to reduce county expenses and deliver timely services to the residents of Shelby County, Alabama. The Commission is very grateful for the understanding and loyalty demonstrated by the employees during trying times. To that end, the Commission will initiate the following action.

All employees classified as a full-time employee beginning October 1, 2016 will receive a two percent (2%) Cost of Living Adjustment.

This will begin with the first full pay period in October, 2016. This first full pay period will begin on Friday October 7, 2016, ending on Thursday October 20, 2016, with a pay date of Friday October 28, 2016

Funding for Payment -

Funding for this action has been provided in the individual cost center budget in the respective salary and benefits line items.

Actions taken by the Sheriff and/or Law Enforcement Personnel Board (LEPB)

Funding for the two percent (2%) Cost of Living Allowance has been provided in the related salary and benefit line items for the Sheriff's Office cost center. Should either the Sheriff or the LEPB grant a cost of living adjustment for the 2016-2017 budget year outside of this program, the related costs will have to be covered by existing funding provided for all cost centers under the control and authority of the Sheriff. No other funding is authorized or approved for this purpose within this Resolution. Should the Sheriff and LEPB collectively decide that an amount less than 2% will be awarded, any remaining funds shall be used by the Sheriff in FY 2017.

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The applicable notices shall be provided to the associated in-county entities and related economic development organizations. Further details are included in attachment #1.

Community Corrections

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The following summary outline of the programs and initiatives is hereby incorporated into this resolution:



Shelby County Community Corrections

"Providing Alternatives and Opportunity for Shelby County"

Butch Burbage, Co-Chair
Shelby County Finance Manager
E-Mail: bburbage@shelbyal.com

Julius Cook, Executive Director
Shelby County Community Corrections
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Jill Lee, Co-Chairman
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Jennifer Nalu
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Lindsey Allison
Shelby County Commission
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Tommy Thomas
Retired Pelham Police Chief
E-Mail: cbt40@bellsouth.net

The Shelby County Community Corrections Corporation is a program that has been established through the efforts of the Shelby County Commission, the Shelby County District Attorney's Office, the Shelby County District and Circuit Court Judiciary and the Shelby County Public Defender's Office. The primary objective is to offer alternative pre-sentence and post-sentence options for justice involved individuals. A separate corporation has been set up to oversee the operations of this effort. While the commission provides funding for this effort, some 90% of the total operational funding is provided through State and participant funded initiatives. Each year, SCCC prepares and submits to the Alabama Department of Corrections a plan of objectives and actions for the upcoming year. The Shelby County Commission supports and approves the plan prepared by the Executive Director and approved by the Board of Directors as presented to the Alabama Department of Corrections. The following summary of SCCC programs and initiatives is hereby incorporated into this resolution.

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This program allows a defendant to avoid a conviction by successfully completing a substance abuse treatment program and remaining drug free. Community Corrections evaluates treatment needs and administers all drug testing for Drug Court. Failure to complete treatment and/or remain drug free will result in a defendant's incarceration. Currently we have 200 Drug Court participants.

Mental Health Court

Similar in structure to the Drug Court program, this program allows a defendant with a mental illness to avoid criminalization in the judicial system by successfully completing an appropriate course of treatment, sometimes including concurrent substance abuse treatment as needed and paying restitution. Failure to remain treatment compliant will delay the defendant's completion of the program. Currently we have 37 participants in this program.

Veteran's Court

Similar in structure to the Drug Court program, this program allows a defendant with prior or current military experience to avoid criminalization in the judicial system by successfully completing an appropriate course of treatment, sometimes including concurrent substance abuse treatment as needed and paying restitution. Failure to remain treatment compliant will delay the defendant's completion of the program. Currently we have 25 participants in this program.

Prison Diversion

In a partnership with the State of Alabama Department of Corrections, this program diverts felony offenders from the State Prison system by offering our Residential Work Release as a sentencing alternative for nonviolent offenders.

Pre-Trial Release

Identifies and assists those defendants who are in jail awaiting trial because they are financially unable to post bond. Supervised defendants are enabled to maintain employment while awaiting trial, thus meeting their financial obligations and decreasing the financial burden associated with housing a defendant by the County. This program monitors over 150 offenders per year.

Community Service

As part of their sentence, offenders may be required to make restitution to the County by completing community service. This is coordinated with selected Public and Nonprofit organizations such as social service agencies, religious organizations, and schools. On average we have over 200 people that report for Community Service each year.

Drug and Alcohol Testing

Drug and Alcohol screens will be given to all offenders upon entry into Community Corrections. The frequency of testing will be based on the offender's substance abuse history and can be as few as twice per month or as frequent as ten times per month. In FY15, the Community Corrections Laboratory collected and analyzed over 61,000 specimens and conducted over 669,000 tests.

Education/Treatment Programs

Offenders assigned to Community Corrections will be required to attend and complete certain Educational and/or Drug Treatment programs based on their individual needs. Education/Drug Treatment programs are provided by community corrections or by local social service agencies.

Court Referral

The Court Referral program services all of the courts in Shelby County. If a defendant's offense is either directly or indirectly related to alcohol and/or drug usage, they are referred to the Court Referral Officer for evaluation and placement in appropriate treatment and/or educational program(s). This program monitors over 3,000 offenders per year.

Probation

Probation provides the Court with a cost effective sanction to divert misdemeanor and non-violent felony offenders from serving sentences in the county jail. The offender must maintain employment, submit to random drug testing, and report to community corrections monthly. This program monitors over 900

offenders per year.

Driving School

Driving School focuses on behavior, judgment, decision making and consequences, and provides tools for making positive choices. The program's focus is to persuade attendees to take responsibility for their behavior in driving situations and to adopt safer driving practices. The long-term goal of this program is to reduce the number of deaths, injuries, and collisions

Updated 09-02-16

Attachment #1

Shelby County Economic Development Recommendation

Mission: To advance economic prosperity and business health through a collaborative partnership among stakeholders focused on targeted initiatives and business recruitment to assure a robust economy in Shelby County. The primary focus is on balanced job growth in the commercial, retail, and industrial sectors. A strategic planning committee representing the Greater Shelby County Chamber of Commerce Board of Directors (GSCC), the Shelby County Economic and Industrial Development Authority Board of Directors (SCEIDA), and associates of Shelby County convened weekly for approximately six months to develop a strategic recommendation for the economic advancement of Shelby County.

Task Order: Evaluate legal options, structural options, and feasibility of creating one economic development entity by combining assets and resources of SCEIDA and GSCC to focus on retail, commercial and industrial growth.

The Committee focused its efforts on the analysis of the resources and structure required to enhance the traditional roles of the GSCC and SCEIDA to develop a comprehensive economic strategy and improve business development services for Shelby County, Alabama. The collaborative mechanism evaluated the following areas:

- ◆ Business Climate Enhancement, Retention & Growth
- ◆ Innovation, Technology, and Competitiveness
- ◆ Talent Supply, Education and Training
- ◆ Support Services for Tourism and Hospitality Initiatives
- ◆ Business Communication & Outreach
- ◆ Commercial Development & Promotion
- ◆ Legal analysis of the retail, commercial and industrial recruitment entities
- ◆ Revenue sources
- ◆ Municipal leadership perspective

Stakeholders: County, municipal, and business leaders.

Research Findings: The research (including surveys and interviews) indicated that a gap exists in the recruitment of retail and commercial business entities. Additionally, the research indicated there are legal constraints as to the ability to merge a non-profit corporation (GSCC) into a governmental entity (SCEIDA) and still be able to offer economic incentives.

- Interviewed 13 municipalities

- Surveyed the Shelby County Legislative Delegation
- Law Firms: Bradley, Arant, Boulton, Cummings and Ellis, Head, Owens, and Justice provided legal feedback
- Retail Strategies, LLC provided a high level retail analysis of Shelby County
- Alabama Power Company provided a high level cluster analysis

Recommendations: The Task Force recommends the following “Strategic Direction” for the economic advancement of Shelby County.

- Create a new, non-profit legal entity and develop a charter and governing document with appropriate by-laws. The new non-profit entity (called the “Shelby One Economic Development Entity” for the purposes of this document) to be renamed in the future will have primary responsibility for coordinating economic development efforts within Shelby County.
- The Shelby One Economic Development Entity would work directly with the GSCC to assist with maintaining and growing all the current GSCC programs and initiatives to support the mission of business recruitment and retention.
- The Shelby One Economic Development Entity would be responsible for developing and maintaining relationships with industry experts, developers, potential tenants/clients, and all stakeholders on a County-wide basis.
- This new Shelby One Economic Development Entity will pro-actively work with private enterprises and public bodies within Shelby County (such as municipalities, the GSCC and other chambers, the SCEIDA, municipal IDB’s and CDA’s) to facilitate development and job growth in commercial, retail and industrial areas.
- The SCEIDA and its board will continue to exist, as modified below, for the authorization and issuance of tax abatements for qualifying industrial developments as mandated by the County Commission and approved by the SCEIDA board. Any funding currently allocated to SCEIDA for its current operations and personnel should be directed to the new Shelby One Economic Development Entity to address shifting personnel costs associated with the proposed reorganization to promote industrial, commercial, and retail recruitment.
- For any potential project, the Shelby One Economic Development Entity will identify the public entities (e.g. municipality, industrial development board, commercial development authority, downtown redevelopment authority, etc.) that may be appropriate, and coordinate communications and actions of such entities and the private parties to the project.
- The Shelby One Economic Development Entity will be led by an executive director/lead business recruiter with appropriate experience in all aspects of commercial, retail, and industrial development. The Executive Director will, in collaboration with the President/CEO of GSCC, create and implement a strategic plan that addresses the operating budget, growth plan, job descriptions and resources and to develop and implement a marketing and branding strategy for the County, with the President/CEO of GSCC taking the lead. The ED will also serve as an ex-officio board member of SCEIDA and shall be a resident of Shelby County for other board participation (Cooperative or Improvement Districts, Public Building Authorities).

- A board of directors for the Shelby One Economic Development Entity will be established from the current GSCC board members and SCEIDA board members. The committee recommends the following:
 - Five to nine members serving up to two consecutive three-year terms.
 - The terms will be staggered to provide for future leadership continuity.
 - The GSCC President/CEO should be an ex-officio board member for this entity.
- The committee recommends that the board of directors for SCEIDA considers restructuring as follows:
 - Five to seven members serving up to two consecutive three-year terms.
 - The terms will be staggered to provide for future leadership continuity.
 - The Shelby One Economic Development Entity Executive Director and the GSCC President/CEO (pending Shelby County residency) should be ex-officio members for this entity.
- A contractual agreement will be created to allow for collaboration between the GSCC, SCEIDA, and the Shelby County Commission for the formation and operation of the Shelby One Economic Development Entity. It is recommended that the new Shelby One Economic Development Entity reside in the location adjacent to the GSCC to facilitate the sharing of resources in the form of human capital (entry/support level), marketing plans, websites, and appropriate operating expenses. The contractual agreement should address collaborative topics and goals such as business retention and recruitment, workforce development and secondary education involvement with funding from Shelby County focused on industrial, commercial, and retail business recruitment and expansion.
- The task force recommends the creation of an active Advisory Board consisting of individuals appointed by participating municipalities meeting at a minimum of two times per year to help guide and inform the efforts of the Shelby One Economic Development Entity.

**GOVERNMENT LIAISON & PERSONNEL
HOLIDAY AND PAYROLL CALENDAR 2016-2017
RESOLUTION 16-09-12-06**

MOTION: Commissioner Hayes – Motion to approve Resolution 16-09-12-06 as presented

SECOND: Commissioner Acker

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 16-09-12-06

BE IT RESOLVED, that the Shelby County Commission hereby approves and adopts the attached Holiday and Payroll calendar for FY 2016-17.

BE IT FURTHER RESOLVED, that the regularly scheduled Shelby County Commission meeting of December 26, 2016 is hereby rescheduled for December 27, 2016 at the same time of 6:00 P.M.

**PLANNING AND ECONOMIC DEVELOPMENT
ALCOHOL BEVERAGE LICENSE – MARK’S
RESOLUTION 16-09-12-07**

MOTION: Commissioner Ellis – Motion to approve Resolution 16-09-12-07 as presented

SECOND: Commissioner Hayes

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 16-09-12-07

WHEREAS, Mr. Scott Holden, Andalusia Holden Energy LLC., has submitted the attached documentation in support of a new applicant request for a 050-Retail Beer (Off Premises Only) license and a new application request for a 070-Retail Table Wine (Off Premises Only) license for the retail sale of alcoholic beverages at a convenience store/gas station located at 1520 Highway 70, Columbiana, AL 35051; and

WHEREAS, Mark’s, a convenience store/gas station is situated in an unincorporated, unzoned area of Shelby County that is not subject to the *Zoning Ordinance of Shelby County*; and the property is Unzoned where said usage is permitted; and

NOW, THEREFORE, BE IT RESOLVED, that *Case No. A16-005*, a new application submitted by Mr. Scott Holden, Andalusia Holden Energy, LLC, for a 050-Retail Beer (Off Premises Only) license and a new application for 070-Retail Table Wine (Off Premises Only) license to permit the retail sale of alcoholic beverages at a convenience store/gas station is hereby approved.

**ENVIRONMENTAL & NATURAL RESOURCES
CURBSIDE GARBAGE AND RECYCLABLES
WASTE PRO CONTRACT RENEWAL
RESOLUTION 16-09-12-08**

MOTION: Commissioner Vest – Motion to approve Resolution 16-09-12-08 as presented

SECOND: Commissioner Edwards

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 16 – 09 – 12 -08

WHEREAS, Waste Pro, Inc. has requested to renew the Shelby County Curbside Garbage and Recyclables Collection Contract pursuant to contract terms for an additional 3 year period of October 1, 2016 through September 30, 2019;

WHEREAS, Waste Pro, Inc. has requested a CPI increase pursuant to contract terms which allows for a CPI increase based on the CPI for all Urban consumers, South Region as a base from which a CPI will be calculated not to exceed 3% annually;

WHEREAS, the calculated increase from August 2015 through July 2016 is 0.87% based on the CPI for all Urban consumers, South Region;

NOW, THEREORE, Be it Resolved, that the Shelby County Commission hereby approves a renewal of the current Shelby County Curbside Garbage and Recyclables Collection Contract for an additional 3 year period of October 1, 2016 through September 30, 2019 and approves an increase of 0.87% in customer service rates for Waste Pro, Inc. effective October 1, 2016.

New rates will be as follows:

- **Residential I** from \$11.65 to \$11.75
- **Residential II** from \$19.00 to \$19.17
- **Residential III** from \$21.00 to \$21.18
- **Residential IV** from \$23.00 to \$23.20
- **Natural Disaster** from \$2.50/cubic yard to \$2.52/cubic yard

**MOTION TO CONVENE INTO EXECUTIVE SESSION AND ADJOURN
RESOLUTION 16-09-12-09**

MOTION: Commissioner Shepherd – The County Manager and County Attorney hereby request that the County Commission convene an executive session to discuss preliminary negotiations involving an economic development project. The executive session is necessary because the discussions would have a detrimental effect upon the competitive position of a party to the negotiations if disclosed outside of an executive session. This action is applicable to Act 2005-40 Section 7 (7). The County Commission will not be asked to take action at this time and therefore the Commission meeting will be adjourned at the conclusion of the executive session. The County Commission will not be reconvening in the meeting room. There being no further business to come before the Commission, move to convene into an executive session and adjourn this 12th day of September, 2016 at 9:03 A.M.

SECOND: Commissioner Ellis

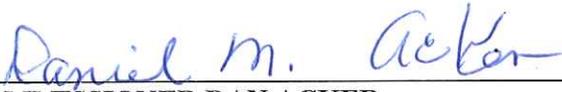
VOTE ON MOTION: Roll Call Vote

- Commissioner Acker – Yes
- Commissioner Allison - Yes
- Commissioner Bearden – Yes
- Commissioner Edwards - Yes
- Commissioner Ellis - Yes
- Commissioner Hayes - Yes
- Commissioner Shepherd – Yes
- Commissioner Vest - Yes

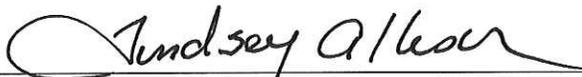
Unanimous

MOTION CARRIED

READ & APPROVED:



COMMISSIONER DAN ACKER

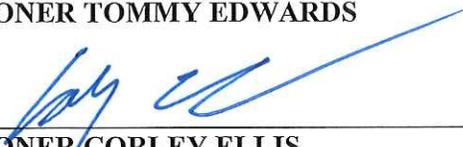


COMMISSIONER LINDSEY ALLISON



COMMISSIONER ELWYN BEARDEN

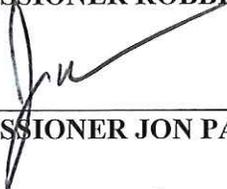
COMMISSIONER TOMMY EDWARDS



COMMISSIONER CORLEY ELLIS



COMMISSIONER ROBBIE HAYES



COMMISSIONER JON PARKER



COMMISSIONER RICK SHEPHERD

COMMISSIONER MIKE VEST

Shelby County Commission
Budget Summary
FY 2016/2017

Revised 09/06/2016	Adopted 2015/2016	Proposed 2016/2017
Revenues		
General Fund - Operational	\$ 54,924,586	\$ 57,833,308
General Fund - Promotional	\$ 2,175,399	\$ 2,073,920
General Fund - Other	\$ 500,000	\$ 500,000
Highway Department	\$ 13,808,781	\$ 14,407,868
Misc. & Capital Improvement Funds	\$ 1,426,285	\$ 6,426,285
Enterprise Funds	\$ 21,935,137	\$ 18,127,834
Fund Balance Reserves - Lump Sum	\$ 1,035,500	\$ -
Fund Balance Reserves - General CIP	\$ 514,500	\$ 600,000
Fund Balance Reserves - General SOC/Jail	\$ 600,000	\$ 600,000
Fund Balance Reserves - Equip, Bldg & Land	\$ 500,000	\$ 2,000,000
Fund Balance Reserves - Economic Develop.	\$ -	\$ 4,000,000
Total Revenues	\$ 97,420,188	\$ 106,569,215
Expenditures		
General Fund - Operational	\$ 57,413,580	\$ 60,770,029
General Fund - Promotional	\$ 2,175,399	\$ 2,073,920
General Fund - Other	\$ 500,000	\$ 500,000
Highway Department	\$ 13,808,781	\$ 14,407,868
Economic Development Projects	\$ -	\$ 4,000,000
Misc. & Capital Improvement Funds	\$ 1,426,285	\$ 6,426,285
Enterprise Funds	\$ 21,935,137	\$ 18,127,834
Total Expenditures	\$ 97,259,182	\$ 106,305,936
Contributions To <From> Fund Balance	\$ 161,006	\$ 263,279

Shelby County Commission
Revenue Projections
Fiscal Year 2016-2017

Revised 09/06/2016		Actual	Adopted	Y/E Projection	Proposed
		2014/2015	2015/2016	2015/2016	2016/2017
FUND 001	General Fund				
41111	PROPERTY TAX - REAL PROPERTY	12,425,350	12,545,350	13,109,599	13,825,000
41112	MOTOR VEHICLE AD VAL TAX	1,955,856	1,992,467	2,105,833	2,110,210
41130	PRIVILEGE & FORESTRY TAX	866	-	-	-
41200	SALES & USE TAXES	13,645,600	14,022,075	14,926,099	15,281,937
41210	SALES TAX	178,881	198,512	174,316	192,485
41240	COUNTY TOBACCO TAX	365,320	365,320	339,854	340,350
41230	BEER TAX	360,350	368,350	308,956	320,375
41270	WINE TAX	18,520	20,250	20,206	21,500
41310	MORTGAGE & DEED FILING TAX	1,022,522	1,062,500	1,140,050	1,158,638
41330	MINERAL DOCUMENTARY TAX	175	-	607	500
41340	COAL SEVERANCE TAX	68,912	71,500	75,182	75,000
41390	RENTAL TAX/PRIVILEGE	2,090,365	2,608,463	2,510,467	2,710,465
43100	BUSINESS PRIVILEGE LICENSE	168,769	169,769	164,425	168,750
43110	COUNTY LIQUOR LICENSES	138,450	135,840	123,750	125,150
43200	BUILDING PERMITS	682,525	640,525	658,420	640,525
43210	CERTIFICATION FEES	1,000	-	-	-
43800	MFG. HOMES REGISTRATION FEES	24,550	25,850	25,835	25,850
44111	ALCHOL. BEV. CONTROL DISTRIBUTION	19,425	15,255	12,190	15,255
44113	STATE SALES TAX ON ALCHOLIC BEV	72,875	72,875	72,051	75,875
44120	STATE BEER TAX	121,125	119,525	111,239	119,525
44125	TABLEWINE	115	115	75	115
44130	FINANCIAL INSTITUTION EXCISE	50,000	50,000	50,000	50,000
44140	STATE SALES TAX	10,500	10,500	10,583	11,500
44150	STATE FRANCHISE TAX	155,660	157,459	157,459	159,405
44160	OIL & GAS PRODUCTION PRIVILEGE TAX	105,259	75,590	46,895	48,450
44180	DRIVERS LICENSE FEE	75,850	76,525	78,856	83,850
44186	VIOLATION EXPUNGEMENT FEES	-	-	1,850	2,000
44220	HIGHWAY PROJECTS	100,000	137,500	-	-
44230	STATE COST SHARING-ELECTIONS	225,000	225,000	153,971	175,000
44240	BOARD OF REGISTRARS	32,100	27,540	22,674	27,540
44270	JUVENILE PROBATION	249,805	249,805	241,560	249,805

Shelby County Commission
Revenue Projections
Fiscal Year 2016-2017

	General Fund	Actual 2014/2015	Adopted 2015/2016	Y/E Projection 2015/2016	Proposed 2016/2017
44285	SS MATCH	3,325	2,554	2,550	2,550
44290	SHERIFF MISCELLANEOUS	1,500	2,500	-	-
44296	FISCAL MNG/BOND FORFEITURES	16,285	8,285	8,650	3,500
44980	BD OF ED JUVENILE OFFICER MATCH	15,000	15,000	17,500	15,000
45110	CIRCUIT COURT	140,880	125,880	128,456	125,880
45120	DISTRICT COURT	44,550	44,550	43,200	44,550
45130	JUVENILE DETENTION RESTITUTION	500	500	2,017	1,000
45171	SHERIFF FEES	6,000	6,500	6,000	6,000
45210	JUDGE OF PROBATE FEES	905,650	975,500	970,902	975,500
45211	UNIFORM COMMERCIAL CODE FILING FEES	-	-	-	-
45220	TAX ASSESSOR	2,256,700	2,256,700	2,328,265	2,386,471
45230	TAX COLLECTOR	2,256,700	2,256,700	2,306,955	2,386,471
45240	PENALTY & CITATIONS	150,650	148,950	147,219	150,650
45250	LICENSE COMMISSIONER FEES	941,650	941,650	964,639	983,270
45255	LICENSE DIVISION FEES (PROBATE)	675,560	675,560	637,088	675,560
45290	TAX COLL. MFG. HOME REG. FEES	8,250	8,250	8,156	8,250
45683	SHERIFF'S PAYPHONE REVENUE	215,450	275,913	236,784	257,500
45690	CABLE FRANCHISE FEE	740,892	796,525	796,970	796,525
45810	COMPUTER SERVICE REVENUE	7,245	5,000	4,152	5,000
45820	MUNICIPAL INMATE HOUSING	300,000	274,500	146,850	188,000
45825	FEDERAL INMATE HOUSING	20,000	2,500	182,500	401,500
45880	CHG. IN LEIU OF TAX I.D.B. CO. SVCS.	38,563	-	-	-
45881	JUVENILE DETENTION EMP. MEAL REIMBURSE	2,500	2,500	2,044	2,500
45885	TAX COLLECTION FEE	685,940	710,500	742,612	745,600
45900	DEV. SVCS. INSPECT. FEES/CONTRACT SVCS.	19,600	29,800	20,684	21,650
45910	LIQUOR LICENSE APPLICATION	1,600	1,600	-	1,600
47100	INTEREST REVENUE	475,000	475,000	386,426	425,000
47210	RENTALS OF BUILDING AND LAND	48,675	48,675	48,675	48,675
47310	SALE OF EQUIP. SCRAP/SURPLUS	8,500	18,500	24,148	20,000
47315	INTERNET SALES BUYERS PREMIUMS	850	850	2,688	2,400
47330	BLUE LINE COPIER / MAP MONEY	500	550	289	500
47450	MUNICIPAL CONTRACT DEPUTY SERVICES	527,225	530,725	517,225	530,725

Shelby County Commission
Revenue Projections
Fiscal Year 2016-2017

		Actual	Adopted	Y/E Projection	Proposed
	General Fund	2014/2015	2015/2016	2015/2016	2016/2017
47450	CONTRACT SERVICES - IT, F&GS, DS	302,600	150,625	202,658	222,368
47700	DONATIONS	10,000	10,000	125,360	126,000
47910	MISCELLANEOUS	50,000	50,000	27,585	35,000
47920	RETURN CHECK FEES	650	650	421	650
47965	BIRMINGHAM RACING COMM.	150	-	-	-
47970	LAND REDEMPTION	50,000	50,000	18,645	25,000
47975	LAND SOLD BY STATE	12,500	12,500	1,500	8,000
47995	D.H.R. BUILDING MAINTENANCE	15,000	15,000	15,000	15,000
	SUB-TOTAL	45,322,365	46,375,452	47,717,815	49,658,900
	GENERAL FUND EARMARKED REVENUES				
41115	PROPERTY MAINT. APPRAISAL UPDATE	4,043,715	4,050,650	4,040,702	4,129,307
41116	SUPERNUMERY TAX OFFICIALS	51,314	51,314	51,314	51,314
41117	SAL. OF TAX ASSESS. / COLLECTOR	95,041	95,041	144,755	144,755
41231	L.E.P.B. BEER TAX (SHERIFF)	330,375	330,375	295,560	330,375
44272	STATE JUVENILE- FUNDING/BED/DAY	215,500	195,450	190,480	195,450
44610	FED. COST SHARING FOR EMA/CIVIL DEF.	50,000	75,000	25,000	75,000
44985	SCHOOL SAFETY INITIATIVE - SCBOE	421,036	421,036	423,536	421,036
45131	COURT COSTS - JUVENILE DETENTION	65,000	49,324	46,853	50,000
45820	JUVENILE DETENTION (OUT OF COUNTY)	10,000	9,000	12,560	15,000
45895	HEALTH FOUNDATION	650,000	800,000	869,472	900,000
47285	D.H.R. RENT	25,850	25,850	25,850	25,850
47320	VENDING	9,500	8,500	9,500	9,500
47930	DRUG CARD FEE	4,800	4,250	4,250	4,250
47811	INSURANCE RECOVERY HEALTH/LIFE INS.	40,000	35,000	28,555	30,000
47905	INSURANCE RECOVERY VEHICLE	1,000	1,800	-	1,000
	SUB-TOTAL	6,013,131	6,152,590	6,168,387	6,382,837
FUND 10	MAPPING/GIS CHARGES FOR SERVICES	150,000	150,000	40,000	40,000

Shelby County Commission
Revenue Projections
Fiscal Year 2016-2017

		Actual 2014/2015	Adopted 2015/2016	Y/E Projection 2015/2016	Proposed 2016/2017
FUND 20	AIRPORT OPERATIONS				
45010	CHARGES FOR SERVICES	1,095,534	877,300	603,354	629,604
47210	RENTAL OF BUILDINGS	142,700	262,174	227,653	252,592
	SUB-TOTAL	1,238,234	1,139,474	831,007	882,196
FUND 99	GENERAL FUND				
45886	AUDIT & LEGAL FEES	110,000	160,000	68,524	150,000
	MISCELLANEOUS REIMBURSEMENT	24,000	32,000	36,388	36,000
	SUB-TOTAL	134,000	192,000	104,912	186,000
	SUB TOTAL GENERAL FUND REV.	52,857,730	54,009,516	54,862,120	57,149,933
FUND 140	GRANTS STATE & FEDERAL - EARMARKED REVENUES				
44300	ST. GRANT	10,000	10,000	5,896	10,000
44316	PUBLIC HEALTH	10,000	10,000	19,758	10,000
44370	SENIOR CENTER GRANT - VANDIVER	-	-	-	-
44376	DAY GRANT	277,000	277,000	277,000	187,400
44380	OMSP TRAIL	25,000	25,000	12,429	10,000
44700	LEGISLATIVE GRANTS	25,000	25,000	-	25,000
44700	ARRA FEDERAL GRANTS	85,000	85,000	-	-
44702	F.A.A. GRANT	189,695	189,695	101,373	100,000
44705	AIRPORT FEDERAL ENTITLEMENT GRANT	-	-	-	-
44707	DEPARTMENT OF JUSTICE	25,000	25,000	-	25,000
44722	SHELBY REGIONAL DRUG TASK FORCE	140,000	-	-	-
44740	SAFEHAVEN	20,400	20,400	124,752	110,000
44770	SAFE HOUSE GRANT - ESG	60,039	60,039	60,039	60,039
44770	FAMILY CONNECTION - ESG	59,889	59,889	59,889	59,889
44770	SHELBY EMERGENCY ASSISTANCE - ESG	45,547	45,547	45,547	45,547
47100	INTEREST & MISC.	-	-	21,000	-
	SUB-TOTAL	972,570	832,570	727,683	642,875

Shelby County Commission
Revenue Projections
Fiscal Year 2016-2017

		Actual 2014/2015	Adopted 2015/2016	Y/E Projection 2015/2016	Proposed 2016/2017
FUND 123	PROMOTION ACCOUNT FUND				
41250	LODGING TAX	1,995,486	2,122,229	2,014,819	2,020,750
47910	PAYMENTS FROM OTHER ENTITIES	-	46,920	254,734	46,920
47100	INTEREST & MISC.	6,250	6,250	2,150	6,250
	TOTAL - PROMOTIONAL ACCOUNT	2,001,736	2,175,399	2,271,703	2,073,920
FUND 201	SHELBY WEST CORPORATE PARK				
47390	SALE OF PROPERTY - SWCP	500,000	500,000	-	500,000
47100	INTEREST	250	37,500	22,500	30,500
	TOTAL - SWCP	500,250	537,500	22,500	530,500
FUND 220	PARK AND RECREATION PROJECTS				
47450	PAYMENTS FROM OTHER ENTITIES	10,000	10,000	-	10,000
47100	INTEREST & MISC.	-	-	-	-
	TOTAL PARK AND RECREATION	10,000	10,000	-	10,000
FUND 200	CAPITAL PROJECTS				
47720	INFRASTRUCTURE	25,000	-	300,000	-
47100	INTEREST INCOME	-	-	-	-
47910	MISCELLANEOUS REVENUE	-	35,000	-	-
	SUB-TOTAL	25,000	35,000	300,000	-
FUND 200	GF - FUND BALANCE CAPITAL EXPENDITURES				
53100	HIGHWAY EQUIPMENT	-	-	-	-
	SUB-TOTAL	-	-	-	-

Shelby County Commission
Revenue Projections
Fiscal Year 2016-2017

		Actual 2014/2015	Adopted 2015/2016	Y/E Projection 2015/2016	Proposed 2016/2017
FUND 100	GF - LUMP SUM COLA PAYMENT		1,035,500	1,035,500	-
	GF - EQUIPMENT, BLDG., LAND (TSWTP)	1,550,000	514,500	875,000	2,000,000
	GF - FUND BALANCE PUBLIC SAFETY	600,000	600,000	600,000	600,000
	GF - ATRIP	2,000,000	-	-	-
	GF - IT PROJECTS	400,000	500,000	400,000	-
	GF - PARK DEVELOP. & MAINTENANCE PROJ				600,000
FUND 123	LODGING TAX CIP RESERVES	-	-	200,000	-
FUND 201	FB - ECONOMIC DEVELOPMENT PROJECTS				2,700,000
FUND 301	FB - ECONOMIC DEVELOPMENT PROJECTS	-	-	-	1,300,000
	GENERAL FUND TOTAL REVENUE	60,917,286	60,249,985	61,294,507	67,607,228
FUND 111	GASOLINE TAX FUND				
44190	STATE GASOLINE TAX - 7 CENT	2,465,016	2,501,161	2,510,381	2,555,336
44221	ST. COST SHARING - ENGINEER SALARY	106,611	106,610	106,611	106,610
44220	ST. COST SHARING - HIGHWAY PROJECTS	50,000	50,000	171,992	100,000
45510	CHARGES FOR SERVICES-PARTS	325,450	318,175	291,269	295,175
45520	CHARGES FOR SERVICES-LABOR	98,025	98,025	82,564	90,025
47100	INTEREST REVENUE	500	500	500	500
47310	GAIN ON SALE OF FIXED ASSETS	-	-	-	-
47310	SALE OF SURPLUS EQUIPMENT	3,500	10,000	63,128	10,000
47450	WORK DONE FOR OTHER ENTITIES	100,000	100,000	79,670	100,000
47910	MISCELLANEOUS	3,000	3,000	13,884	2,000
	TOTAL	3,152,102	3,187,471	3,319,999	3,259,646

Shelby County Commission
Revenue Projections
Fiscal Year 2016-2017

		Actual 2014/2015	Adopted 2015/2016	Y/E Projection 2015/2016	Proposed 2016/2017
FUND112	ROAD & BRIDGE FUND				
41111	COUNTY PROP TAX (AD VAL)	6,116,108	6,438,000	6,419,534	6,762,500
41112	MOTOR VEHICLE AD VAL TAX	977,470	977,470	987,523	1,065,375
47100	INTEREST	2,000	2,000	-	-
47310	SALE OF SURPLUS				
47910	MISCELLANEOUS				
47970	LAND REDEMPTIONS	25,689	25,689	5,733	10,000
47975	LAND SOLD BY STATE	8,526	4,500	286	4,500
	TOTAL	7,129,793	7,447,659	7,413,076	7,842,375
FUND113	PUBLIC HIGHWAY & TRAFFIC FUND				
43900	OTHER LICENSE & PERMITS				
44170	MOTOR VEHICLE-COUNTY	561,390	531,480	503,680	531,480
44171	MOTOR VEHICLE-STATE				
44180	DRIVERS LICENSES AND PERMITS	37,945	37,945	31,458	36,950
45240	PENALTY & CITATIONS				
	TOTAL	599,335	569,425	535,138	568,430
FUND 117	FOUR CENT GASOLINE TAX FUND				
44171	MOTOR VEHICLE LICENSE	386,170	356,285	352,398	365,245
44191	STATE GASOLINE TAX	1,403,184	1,403,184	1,347,640	1,489,846
44196	FIVE CENT GAS TAX	692,487	692,487	696,864	729,306
44192	PETROLEUM PRODUCT INSPECT	118,750	118,750	115,999	119,500
44193	PETROLEUM PRODUCT PERMIT	33,520	33,520	31,295	33,520
	TOTAL	2,634,111	2,604,226	2,544,196	2,737,417
	TOTAL HIGHWAY DEPARTMENT	13,515,340	13,808,781	13,812,410	14,407,868

Shelby County Commission
Revenue Projections
Fiscal Year 2016-2017

	Actual 2014/2015	Adopted 2015/2016	Y/E Projection 2015/2016	Proposed 2016/2017
LANDFILL OPERATIONS				
DISPOSAL FEES	3,607,300	3,975,000	4,600,000	4,400,000
NON-OPERATING INCOME	7,300	5,889	50,030	6,520
INTEREST	100,000	110,000	102,000	52,500
FUND BALANCE	-	1,966,385	1,966,365	
TOTAL	3,714,600	6,057,274	6,718,395	4,459,020
WATER SYSTEM OPERATIONS				
USAGE FEES - WHOLESALE	2,150,000	2,275,000	2,350,000	2,430,000
USAGE FEES - RETAIL	5,750,000	5,900,000	5,915,000	5,940,000
CONNECTIONS	75,000	85,000	89,000	90,000
LATE FEES	74,000	80,000	85,000	87,000
TAPS	144,000	125,000	148,000	149,000
TAPS - WHOLESALE	-	-	-	-
CAPITAL RECOVERY	236,000	260,000	262,000	264,000
INTEREST	200	-	-	-
MISC.	100,000	-	23,685	-
GRANTS	-	-	-	-
SUB-TOTAL	8,529,200	8,725,000	8,872,685	8,960,000
FUND BALANCE	-	3,295,127	-	2,069,078
TOTAL	8,529,200	12,020,127	8,872,685	11,029,078

Shelby County Commission
Revenue Projections
Fiscal Year 2016-2017

	Actual 2014/2015	Adopted 2015/2016	Y/E Projection 2015/2016	Proposed 2016/2017
TALLADEGA/SHELBY JOINT VENTURE				
WATER SALES - SHELBY	1,850,000	1,900,000	1,885,187	1,880,000
WATER SALES - TALLADEGA	300,000	264,000	321,213	300,000
INTEREST	-	-	-	-
FUND BALANCE	-	-	-	-
CONTRIBUTION FROM RESERVE	-	-	-	-
TALLADEGA/SHELBY JOINT VENTURE	-	1,693,736	382,667	459,736
TOTAL FUND	2,150,000	3,857,736	2,589,067	2,639,736
TOTAL ENTERPRISE FUNDS	14,393,800	21,935,137	18,180,147	18,127,834
GRAND TOTAL ALL FUNDS	90,039,927	97,420,188	94,709,634	106,569,215
GENERAL FUND TOTAL REVENUE	60,917,286	60,249,985	61,294,507	67,607,228
TOTAL HIGHWAY DEPARTMENT	13,515,340	13,808,781	13,812,410	14,407,868
TOTAL MISCELLANEOUS FUNDS	1,213,500	1,426,285	1,422,571	6,426,285
TOTAL ENTERPRISE FUNDS	14,393,800	21,935,137	18,180,147	18,127,834
GRAND TOTAL ALL FUNDS	90,039,927	97,420,188	94,709,634	106,569,215

Shelby County Commission
Revenue Projections
Fiscal Year 2016-2017

			Adopted 2015/2016	Projection 2016/2017	Projected Increase (Decrease)
GENERAL FUND SUB-TOTAL			46,375,452	49,658,900	3,283,448
GENERAL FUND EARMARKED REVENUES			7,634,064	7,491,033	(143,031)
GRANTS STATE & FEDERAL - EARMARKED REVENUES			832,570	642,875	(189,695)
PROMOTIONAL ACCOUNT			2,175,399	2,073,920	(101,479)
SHELBY WEST CORPORATE PARK			537,500	530,500	(7,000)
COUNTY GOV'T CAPITAL IMPROV.			760,600	780,600	20,000
MINERAL SEVERANCE TAX			515,685	495,685	(20,000)
TOTAL HIGHWAY DEPARTMENT			13,808,781	14,407,868	599,087
TOTAL MISCELLANEOUS			195,000	160,000	(35,000)
SUB-TOTAL			72,835,051	76,241,381	3,406,330
TOTAL FUND BALANCE APPROPRIATIONS			3,110,500	12,200,000	9,089,500
TOTAL ENTERPRISE FUNDS			21,935,137	18,127,834	(3,807,303)
GRAND TOTAL ALL FUNDS			97,880,688	106,569,215	8,688,527

Shelby County Commission
Expenditures
Fiscal Year 2016-2017

As of 09/06/2016		Adopted (9/15)	Act/Rev/Pro	Proposed
		2015/2016	2015/2016	2016/2017
FUND 001	GENERAL FUND			
	GENERAL GOVERNMENT			
51100	COMMISSION ACCOUNTING	666,527	728,177	765,512
51150	GENERAL GOVMT - OPERATING	1,284,187	1,303,302	1,298,478
51150	GENERAL GOVMT - CAPITAL	12,880	5,894	12,880
51151	BHAM REGIONAL PLANNING COM.	37,525	37,525	37,525
51155	INSURANCE RETIREES	334,189	334,642	334,189
51156	WORKERS COMPENSATION-SELF INS.	225,000	206,156	225,000
51158	FIXED ASSET REPAIR & REPLACE	100,000	100,000	100,000
51157	SALARIES/BENEFIT POOL	1,535,500	294,477	953,649
51180	COLUMBIANA LICENSE OFFICE BLDG.	35,000	48,710	35,214
51190	COMMUNITY SERVICES	234,695	240,604	301,849
51210	JUDGES	530,556	530,556	560,556
51211	D. A. & COMPACT 2020	778,000	482,581	778,000
51220	CIRCUIT CLERK	8,150	8,150	8,150
51300	PROBATE JUDGE	1,368,695	1,394,833	1,396,946
51550	PROPERTY TAX COMMISSIONER	1,018,869	1,042,928	1,027,837
51640	INVERNESS LICENSE OFFICE	788,712	798,544	833,431
51650	PELHAM LICENSE	840,153	839,480	907,721
51660	COLUMBIANA LICENSE OFFICE	745,066	704,526	784,724
51700	BUSINESS REVENUE OFFICE	427,230	436,977	427,910
51800	PROPERTY MAINT. - APPRAISAL	2,385,567	2,460,702	2,392,914
51850	PROPERTY MAINT. - MAPPING/IT	1,128,519	1,142,537	1,093,988
51910	ELECTIONS	423,213	389,581	426,251
51920	BOARD OF REGISTRARS	118,924	119,924	120,481
51921	COLUMBIANA SENIOR CENTER	4,940	15,314	3,440
51922	PUBLIC DEFENDER BLDG	3,950	1,950	2,950
51923	COUNTY SHOP HWY 70	1,800	10,446	1,800
51925	COUNTY SERVICES BUILDING	126,398	126,840	226,801
51930	BOARD OF EQUALIZATION	30,800	27,730	30,800
51924	HOWARD BUILDING (202 BLDG)	-	2,136	21,300
51945	SOIL CONSERVATION OFFICE	29,000	29,000	32,600

Shelby County Commission
Expenditures
Fiscal Year 2016-2017

		Adopted (9/15)	Act/Rev/Pro	Proposed
	GEN. GOVERNMENT (CONT)	2015/2016	2015/2016	2016/2017
51950	STATE FORESTRY SERVICE/FIRE	15,000	2,766	15,000
51951	FORESTRY BLDG.	1,500	243	1,500
51960	PERSONNEL DEPARTMENT	272,198	262,780	280,477
51961	PERSONNEL SERVICES	61,541	61,541	61,541
51965	IT SERVICES	1,943,742	1,931,331	1,938,663
51970	IT COMMUNICATIONS SVS & MAINT.	1,648,739	1,369,073	1,648,739
51985	COUNTY WAREHOUSE	32,550	32,995	32,550
51992	AGRI CENTER	40,000	34,369	40,000
51993	IT, T/A, T/C BUILDING	83,750	81,605	97,805
51994	COURTHOUSE BUILDING	438,000	681,616	453,464
51995	FACILITIES & GENERAL SERVICES	1,999,440	2,076,309	2,434,815
51996	COMMUNITY SERVICES BUILDING	25,500	21,396	25,543
51997	EXHIBITION CENTER	80,750	68,134	80,750
51999	CO. AMINISTRATION BLDG.	100,000	94,300	100,000
51998	RAY BUILDING	33,400	31,751	33,400
	SUB-TOTAL GENERAL GOVERNMENT	22,000,155	20,614,432	22,387,145
	PUBLIC SAFETY			
52100	SHERIFF'S OFFICE - OPERATING	20,506,585	21,689,453	21,206,585
52100	SHERIFF'S OFFICE - CAPITAL	65,051	67,532	100,000
52110	SCHOOL SAFETY INITIATIVE	270,750	270,750	270,750 **
52102	SHERIFF TRAINING CENTER	25,000	37,539	25,000
52105	FY 08 ADD'L COLA ADJUSTMENT	301,338	301,338	301,338
52107	SHERIFF BUDGET MGMT. & EQUIP (7/17)	-	-	401,500
52150	SHERIFF NORTH OFFICE	24,295	24,751	24,505
52250	INMATE CARE (SCCHF)	800,000	798,178	900,000
52270	JAIL BUILDING	827,500	930,429	827,389
52300	EMER MGT W/ ENV SERVICES	239,940	243,580	223,291
52400	CORONER	204,205	196,782	206,451
52500	JUVENILE COURT SERVICES	1,194,298	1,404,898	1,193,396
52610	JUVENILE DETENTION	1,686,255	1,721,580	1,768,459
52615	JUVENILE DETENTION BUILDING	119,400	115,988	125,052

Shelby County Commission
Expenditures
Fiscal Year 2016-2017

		Adopted (9/15) 2015/2016	Act/Rev/Pro 2015/2016	Proposed 2016/2017
52620	S. C. ADVOCACY CENTER	7,200	7,200	12,600
52670	FAMILY CONNECTION	38,000	38,000	38,000
52700	VOL. FIRE / EM GRANTS & TC OP	120,000	133,531	120,000
52700	SCCHF VOL. FIRE / EM GRANTS	125,000	108,000	125,000
52710	COUNTY DEVELOPMENT SERVICES	2,146,754	2,329,638	2,332,597
52720	FIRE TRAINING TOWER	24,600	13,097	24,600
52950	DRUG TASK FORCE - COMPACT 2020	23,000	37,179	-
52951	DRUG TASK FORCE - CITY PERSONNEL	-	-	-
51247	COMMUNITY CORRECTIONS	240,000	240,000	240,000
56920	MPO & OTHER PARTNERING PROJ.	200,000	200,000	200,000
		-		
	SUB-TOTAL PUBLIC SAFETY	29,189,171	30,909,443	30,666,514
	HEALTH			
55400	HUMANE SOCIETY/ANIMAL SERVICES	360,000	360,000	360,000
55450	ANIMAL SERVICES BUILDING	108,000	108,873	108,000
55900	ENV. SVCS. - ANI & MOSQ & SWTMGT	101,012	102,212	101,012
	SUB-TOTAL HEALTH	569,012	571,085	569,012
	WELFARE, CULTURE & RECREATION			
56120	D.A.Y. FOUNDATION	3,300	3,300	3,300
56130	CASA	25,000	25,000	25,000
56135	BIG BROTHER BIG SISTER	5,000	10,000	10,000
56140	COM. OF HOPE HLTH CLINIC / HICA	9,800	9,800	9,800
56210	B.R.P.C. / CLASTRAN	98,000	98,600	98,600
56210	GRANT MATCH - CMAQ,STP	23,000	23,400	23,400
56215	COMMUNITY SERVICES	-	-	141,950
56220	SEN SERVICES / M4A / OTHER	181,434	181,434	181,434
56230	POSITIVE MATURITY INC. - RSVP	48,000	48,000	48,000
56900	SAFE HOUSE	9,000	9,000	9,000
55250	ARC OF SHELBY COUNTY	25,000	25,000	25,000

Shelby County Commission
Expenditures
Fiscal Year 2016-2017

		Adopted (9/15)	Act/Rev/Pro	Proposed
		2015/2016	2015/2016	2016/2017
56905	SHELBY EMERGENCY ASSISTANCE	21,000	21,000	21,900
56925	KID FIRST	8,000	8,000	8,000
57100	LIBRARY	325,000	320,077	202,000
57100	LIBRARY - SENIOR INITIATIVE	2,000	9,645	2,000
57100	LIBRARY - VAN EXPENSE	5,000	2,818	-
57100	LIBRARY GRANT MATCH	9,250	-	-
57200	PARK & RECREATION AUTHORITY	157,494	180,197	157,494
57201	BEE SWAX CREEK PARK	2,650	4,476	2,650
57204	PARK MAINTENANCE	50,000	10,379	91,596
57205	FOREST PARK	18,500	14,378	18,500
57207	GENERAL HEARDMONT PARK	24,500	45,958	24,500
57208	ESTES SENIOR COMMUNITY CENTER	29,100	22,777	29,100
57221	VANDIVER PARK	1,860	-	1,860
57236	STERRETT PARK	1,500	546	1,500
57600	HISTORICAL SOCIETY	24,000	24,220	24,000
57600	HIST. SOC. - OLD COURTHOUSE	90,000	4,397	15,000
	SUB-TOTAL WELFARE, CULTURE & REC.	1,197,388	1,102,403	1,175,584
	EDUCATION			
58100	COUNTY BOARD OF EDUCATION	75,000	75,000	75,000
58100	PROJ. AM. LIFE / BOE GRANT MATCH	25,000	25,000	25,000
58200	ALABAMA COOPERATIVE EXTENTION	50,000	50,000	50,000
	SUB-TOTAL EDUCATION	150,000	150,000	150,000
FUND 099	BUSINESS REVENUE AUDIT	204,000	157,920	186,000
FUND 010	IT PROJ. MGT/MS	150,000	150,000	175,000
FUND 001	GF - OPERATIONS	-	-	-
	SUB-TOTAL GENERAL FUND	53,459,726	53,655,284	55,309,255

Shelby County Commission
Expenditures
Fiscal Year 2016-2017

FUND 140	SHELBY COUNTY GRANT FUND	Adopted (9/15)	Act/Rev/Pro	Proposed
		2015/2016	2015/2016	2016/2017
51110	GENERAL GOVERNMENT	155,400	33,116	155,400
51150	GENERAL GOVERNMENT	277,000	-	277,000
52360	HOMELAND SECURITY	-	203,595	-
52300	EMA GRANTS	25,000	-	25,000
52379	PUBLIC HEALTH	20,000	148,243	20,000
52670	FAMILY CONNECTION	59,889	59,889	59,889
53950	SITE PROJECT GRANTS	-	-	-
56900	SAFE HOUSE	60,039	60,039	60,039
56905	SHELBY EMERGENCY ASSISTANCE	45,547	45,547	45,547
	TOTAL GRANT FUND	642,875	550,429	642,875
FUND 200	CAPITAL PROJECTS			
56600	DHR BUILDING	-	105,384	-
51100	P 25 SYSTEM / OTHER COMM. EQUIP.	-	-	-
51115	OTHER CAPITAL FUNDING BLDG.	65,000	607,864	165,000
51150	OTHER CAPITAL FUNDING EQUIP.	194,109	200,794	292,609
01-51956	SWCP / OTHER ECONOMIC DEV.	500,000	-	500,000
07-52720	FIRE & EMS TRAINING CENTER	-	-	-
10-51991	AIRPORT - FAA GRANTS	278,094	-	278,094
10-51991	AIRPORT - FAA COUNTY MATCH	-	349,607	-
00-51100	GF - IT EQUIPMENT/SOFTWARE	-	-	-
00-51115	GF CIP & TSWTP	514,500	-	2,000,000
201-301	FUNDS 201 & 301 ECON, DEV, PROJECTS	-	-	4,000,000
01-51100	GF EQUIPMENT	500,000	-	-
07-52260	GF SOC/JAIL	600,000	782,902	600,000
111-53100	GF HIGHWAY EQUIPMENT	-	-	-
123-57530	LODGING TAX CIP RESERVES	-	-	-
220	GF PARKS - DEV./MAINT./IMPROVEMENTS			600,000
	TOTAL CAPITAL PROJECTS	2,651,703	2,046,550	8,435,703

Shelby County Commission
Expenditures
Fiscal Year 2016-2017

FUND 123	PROMOTIONAL ACCOUNT	Adopted (9/15)	Act/Rev/Pro	Proposed
		2015/2016	2015/2016	2016/2017
51162	BHAM BUSINESS ALLIANCE	20,000	10,000	20,000
51164	AMBASSADOR GRANT PROGRAM	-	-	-
51165	AM. VILLAGE VISITOR CTR PROJECT	62,354	30,015	-
51171	PROMOTIONAL/TOURISM/EC DEV	151,849	186,333	186,849
51929	PARTNERSHIP GSCC / SHELBY ONE OP	18,000	18,000	18,000
51955	SCEIDA	300,000	300,000	300,000
51956	SHELBY WEST CORPORATE PARK	-	-	-
51957	ECON DEV / TOURISM / PROMO PROJ	945,000	953,331	930,354
57215	SPORTS BLAST / OTHER / PARA	107,000	104,970	107,000
57500	HARRISON MUSEUM	18,000	18,000	18,000
57530	FIRE MUSEUM (NCFLS)	100,000	173,534	100,000
57537	BIRMINGHAM ZOO	10,000	10,000	10,000
57536	HEART OF DIXIE RR	30,000	-	30,000
57620	MCWANE CENTER	20,000	20,000	20,000
57630	SHELBY IRON PARK	7,407	5,494	7,407
57610	ALABAMA SYMPHONY	20,000	20,000	20,000
57730	FINE ARTS ACADEMY	24,000	24,000	24,000
57730	FINE ARTS BLDG PROJ & OTHER SITES	-	-	-
57905	AMERICAN VILLAGE PROJECTS / PARA	15,000	188,464	38,934
57900	OMSP / PARA	130,142	306,594	130,142
57910	UM & OTHER COMP. PLANS / PARA	176,573	76,020	88,160
51991	AIRPORT - OPERATING	-	10,270	-
51991	AIRPORT - CAPITAL	25,074	185,031	25,074
	TOTAL PROMOTIONAL ACCOUNT	2,180,399	2,640,056	2,073,920
FUND 020	AIRPORT OPERATIONS	1,139,275	869,820	882,196
	GRAND TOTAL GENERAL FUND	60,073,978	59,762,138	67,343,949

Shelby County Commission
Expenditures
Fiscal Year 2016-2017

		Adopted (9/15)	Act/Rev/Pro	Proposed
		2015/2016	2015/2016	2016/2017
FUND 111	GASOLINE TAX FUND			
	HIGHWAY DEPARTMENT	10,635,130	10,592,808	11,670,451
	TOTAL	10,635,130	10,592,808	11,670,451
FUND 112	ROAD & BRIDGES FUND			
	HIGHWAY DEPARTMENT	-		-
	TOTAL	-		-
FUND 113	PUBLIC HWAY & TRAFFIC FUND			
	HIGHWAY DEPARTMENT			-
	TOTAL			-
FUND 117	GASOLINE TAX FUND			
	HIGHWAY DEPARTMENT	3,173,651	2,872,886	2,737,417
	TOTAL	3,173,651	2,872,886	2,737,417
FUND 118	PETRO. INSPECT. FEES	-		
	HIGHWAY DEPARTMENT	-		-
	TOTAL	-		-
	TOTAL HIGHWAY DEPARTMENT	13,808,781	13,465,693	14,407,868

Shelby County Commission
Expenditures
Fiscal Year 2016-2017

	Adopted (9/15) 2015/2016	Act/Rev/Pro 2015/2016	Proposed 2016/2017
ENTERPRISE FUNDS			
LANDFILL OPERATIONS			
OPERATING EXPENSE	2,743,274	2,523,870	2,911,480
NON-OPERATING EXPENSE	-	-	-
CAPITAL COSTS	3,314,000	1,683,762	1,532,760
EXCESS REVENUES OVER EXPEND.	-		-
TOTAL	6,057,274	4,207,632	4,444,240
WATER SYSTEM OPERATIONS			
OPERATING EXPENSE	6,303,105	6,087,642	6,408,357
CAPITALIZED COSTS	2,398,877	2,398,877	898,375
PLANT EXPENSE	2,147,484	2,141,361	2,639,736
JOINT VENTURE SUBSIDY	1,753,734	1,753,734	459,736
DEBT SERVICE	3,274,663	3,274,663	3,277,390
TOTAL	15,877,863	15,656,277	13,683,594
TOTAL ENTERPRISE FUND	21,935,137	19,863,909	18,127,834
GRAND TOTAL ALL EXPENSES	97,244,181	94,235,210	106,305,936

2016-17 Shelby County Holiday Calendar

Oct-16						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Nov-16						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Dec-16						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Jan-17						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Feb-17						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

Mar-17						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Apr-17						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

May-17						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Jun-17						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Jul-17						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Aug-17						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Sep-17						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Shelby County Holidays Fiscal Year 2017

2016

- November 11 Veteran's Day
- November 24 Thanksgiving Day
- November 25 Friday After Thanksgiving
- December 22 Property Tax Holiday (replaces New Year's Eve)
- December 23 Christmas Eve (excluding Highway Dept.)
- December 26 Christmas Day
- December 27-29 Highway Department Holidays
- December 30 New Year's Eve (excluding Property Tax Comm.)

2017

- January 2 New Year's Day
- January 16 Martin Luther King, Jr. Day (excluding Highway Dept.)
- May 29 Memorial Day (excluding Highway Dept.)
- July 4 Independence Day
- September 4 Labor Day

Payroll

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

September 12, 2016

Case No. A16-005 Mark's

ACTION REQUESTED

Mr. Scott Holden, Andalusia Holden Energy LLC., has submitted the attached documentation in support of an application for a 050-Retail Beer (off premises) and 070 Retail Table Wine (off premises) license for Mark's, located at 1520 Highway 70, Columbiana AL, 35051.

The applicant states that the facility is a gas station/convenience store operating from 6:00 a.m. until 10:00 p.m., on Sunday, Monday through Thursday; from 5:00 a.m. until 9:00 p.m., Friday from 5:00 a.m. until 10:00 pm, and Saturday, from 6:00 a.m. until 10:00 p.m. This facility, Mark's, is located at 1520 Highway 70, Columbiana AL, 35051. The subject property is unzoned. Mark's is located in District #1, Commissioner Corley Ellis' District.

There have been two license transfers for this location since 2002.

The County Engineer's report has verified that the facility is an existing site, has access via Alabama highway 70 and Shelby County Road 26. No drainage problems have been observed on the site.

The Summerhill Fire District reports that the subject facility does have an adequate water source to permit the effective use of firefighting equipment. The facility has adequate personal safety equipment; such as smoke alarms, fire extinguishers, lighted fire exits and lighted fire exit signs, due to occupancy load. The license holder has assured that firefighting equipment and personnel shall have proper and adequate access to the site and building for which the license is granted.

Attached is a copy of the definition for a "050-Retail Beer (off premises) and 070 Retail Table Wine (off premises)", 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 for further processing, review and approval.***

050 Retail Beer
(Off Premises Only)

050 Retail beer license for off-premises consumption (28-3A-17) – A retail beer license which will authorize the licensee to purchase beer, including draft beer in counties or municipalities where the sale thereof is permitted, in original unopened containers from licensed wholesalers and to sell such beer in original unopened containers from licensed wholesalers and to sell such beer in packaged form at retail for off-premises consumption, where such use of the proposed location is not, at the time of the original application, prohibited by a valid zoning ordinance or other ordinance in the valid exercise of police power by the governing body of the municipality or county in which the retail outlet is located.

070 Retail Table Wine
(Off Premises Only)

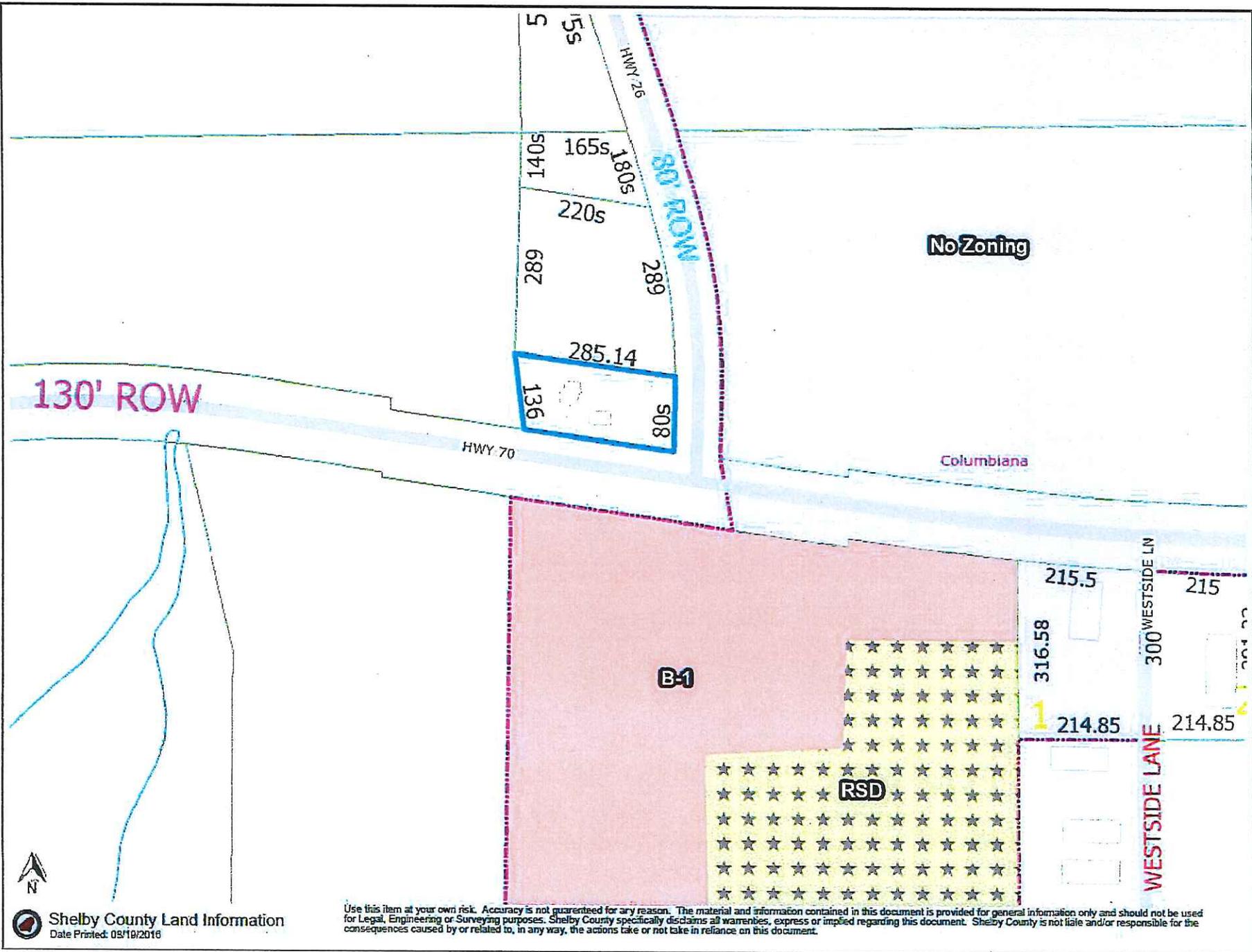
070 Retail table wine license for off-premises consumption (28-3A-15) – A retail table wine license for any retail outlet, which license will authorize the licensee to purchase table wine in packaged form from the board, or from licensed wholesalers and to sell such table wines in original unopened containers at retail for off-premises consumption, where such use of the proposed location of the retail outlet is not, at the time of original application, prohibited by a valid zoning ordinance or other ordinance in the valid exercise of police power by the governing body of the municipality or county in which the retail outlet is located.

*ALABAMA ABC BOARD
LICENSE CLASSIFICATIONS*

Liquor License Classifications

010	Lounge Retail Liquor – Class I
011	Lounge Retail Liquor – Class II
020	Restaurant Retail Liquor
031	Club Liquor – Class I
032	Club Liquor – Class II
040	Retail Beer – (On or Off Premises)
050	Retail Beer – (Off Premises Only)
060	Retail Table Wine – (On or Off Premises)
070	Retail Table Wine – (Off Premises Only)
080	Liquor Whole Sale
090	Wholesale Beer Only
100	Wholesale Table Wine Only – 14.9% or Less
110	Wholesale Table Wine & Beer Combined
120	Warehouse License
130	Additional Warehouse – Wine, Beer or Both
140	Special Events Retail
150	Special Retail License – 30 Days or Less
160	Special Retail – More Than 30 Days
170	Retail Common Carrier
180	Manufacturer of Denatured Alcohol
190	Manufacturer of Alcohol Production Units
200	Manufacturer
210	Importer
220	Brewpub
230	International Motor Speedway







STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20160818142512608

If applicant is leasing the property, is a copy of the lease agreement attached? YES
 Name of Property owner/lessor and phone number: HOLDEN FOOD MART INC 205-426-6005
 What is lessors primary business? OWNS CONVENIENCE STORES
 Is lessor involved in any way with the alcoholic beverage business? YES
 Is there any further interest, or connection with, the licensee's business by the lessor? NO

Does the premise have a fully equipped kitchen? NO
 Is the business used to habitually and principally provide food to the public? NO
 Does the establishment have restroom facilities? YES
 Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? NO

Will the business be operated primarily as a package store? NO
 Building Dimensions Square Footage: 800 Display Square Footage:
 Building seating capacity: 0 Does Licensed premises include a patio area? NO
 License Structure: ONE STORY License covers: ENTIRE STRUCTURE
 Location is within: COUNTY Police protection: COUNTY

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name:	Violation & Date:	Arresting Agency:	Disposition:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20160818142512608



Initial each

SK
 SPC

In reference to law violations, I attest to the truthfulness of the responses given within the application.
 In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application.

ONE

In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.

In reference to Special Retail or Special Events retail license, I agree to comply with all applicable laws and regulations concerning this class of license, and to observe the special terms and conditions as indicated within the application.

In reference to the Club Application information, I attest to the truthfulness of the responses given within the application.

In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the attached transfer agreement.

SPC

In accordance with Alabama Rules & Regulations 20-X-5-.01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record.

SPC

The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages. The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violates any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.

SPC

I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required.

Applicant Name (print): *SCOTTIE D. HARRIS*

Signature of Applicant: *Scottie D. Harris*

Notary Name (print): *Valencia C. Johnson*

Notary Signature: *Valencia Johnson* Commission expires: *4-22-18*

Application Taken: App. Inv. Completed: Forwarded to District Office:
 Submitted to Local Government: Received from Local Government:
 Received in District Office: Reviewed by Supervisor: Forwarded to Central Office:



**STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION**



Confirmation Number: 20160818142512608

Private Clubs / Special Retail / or Special Events licenses ONLY

Private Club

Does the club charge and collect dues from elected members?

Number of paid up members:

Are meetings regularly held?

How often?

Is business conducted through officers regularly elected?

Are members admitted by written application, investigation, and ballot?

Has Agent verified membership applications for each member listed?

Has at least 10% of members listed been confirmed and highlighted?

Agent's Initials:

For what purpose is the club organized?

Does the property used, as well as the advantages, belong to all the members?

Do the operations of the club benefit any individual member(s), officer(s), director(s), agent(s), or employee(s) of the club rather than to benefit of the entire membership?

Special Retail

Is it for 30 days or less?

More than 30 days?

Franchisee or Concessionaire of above?

Other valid responsible organization:

Explanation:

Special Events / Special Retail (7 days or less)

Starting Date: Ending Date:

Special terms and conditions for special event/special retail:

Other Explanations

Is the lessor involved in any way with the alcohol beverage business?: OWNS
CONVENIENCE STORES

Shelby County Department of Development Services

September 6, 2016

Shelby County Residential Garbage Collection Report, Contract Renewal Recommendation, and CPI Increase Request

The Shelby County Agreement for Residential Garbage Collection is a three year contract that can be renewed pursuant to Code of Alabama of 1975 Section 41-16-51(a) (10). The contract was last bid in May 2013 with a favorable result to Shelby County residents *decreasing* their monthly garbage collection rate by 2.6% from \$11.96 per month (curbside collection without recyclables collection) to \$11.65 per month for Residential I service while also adding residential curbside recycling collection at no additional charge for the contract period October 1, 2013 through September 30, 2016. The current rate of \$11.65 for garbage collection and recyclable collection is still below (-3.3 %) the September 2004 rate of \$12.05 (which was garbage collection only at that time). During this same period, the Consumer Price Index for all goods in the South Region has increased 27.6%. In accordance with the collection contract, Waste Pro has requested for the Shelby County Commission to renew the current Residential Garbage Collection Contract with curbside recycling for an additional 3 year period of October 1, 2016 through September 30, 2019. In addition, Waste Pro has requested a CPI increase of 0.87% based on the increase from August 2015 through July 2016 in accordance with current contract conditions. This would increase the cost of Residential I service by \$0.10 to \$11.75 per month for curbside garbage and recycling collection which is still -2.5% below the September 2004 rate for garbage collection alone. If approved, the CPI increase and contract renewal would take effect October 1, 2016.

Shelby County Residential Garbage Collection Contract Comparison						
	April 2004	October 1, 2004	April 2010	October 1, 2010	April 2013	August 2016
Total Customers (SC)	17,200	17300 (est.)	19,176	19,300	16,331	16,433
Consumer Price Index (South Region Urban all)	180.1 (March 2004)	182.8 (Sept. 2004)	211.216 (March 2010)	211.775 (Sept. 2010)	225.874 (Feb. 2013)	233.287 (July 2016)
Garbage Rate/Month (Residential I service)	\$12.05	\$10.05	\$11.48	\$11.48	\$11.96	\$11.65 (includes curbside recycling)
Recyclable Option	Not offered	Not offered	\$5.06 (select areas)	\$5.06 (county-wide)	\$5.26	Included in service

The table below is a summary of the current Garbage Collection Agreement services, the number of active contracts, and a brief summary of the service as of August 2016.

Shelby County Contract Residential Garbage Collection Service Options August 2016			
Service	Participants	Price	Service Description
Residential I	15,399	\$11.65	90 gallon cart and 2-30 gal. customer cans-Collection 1x/week; Recycling 90 gallon cart- Collection 1x/every other week
Residential II	615	\$19.00	2-90 gallon cart and 2-30 gal. customer cans-Collection 1x/week; Recycling 90 gallon cart- Collection 1x/every other week
Residential III	177	\$21.00	3-30 gal. customer cans; 2x/week (local covenant) Recycling 90 gallon cart- Collection 1x/every other week
Residential IV	242	\$23.00	Residential I service with tree, limb, grass service Recycling 90 gallon cart- Collection 1x/every other week

As of August 2016, there are 16,433 residential customers in the County (Includes Harpersville, Town of Indian Springs Village, Westover, Wilton, and Wilsonville) receiving the basic Residential I service.

Participants in Shelby County Garbage Collection Contract				
	October 2004	April 2010	April 2013	August 2016
Wilsonville		X	X	X
Montevallo		X	X	
Pelham		X		
Chelsea	X	X		
Harpersville	X	X	X	X
Indian Springs	X	X	X	X
Westover	X	X	X	X
Wilton	X	X	X	X

Other area counties were polled to compare their garbage collection rates with the current rate of the Shelby County Garbage Collection Agreement. The comparison is made between counties offering collection for once per week residential curbside collection. The current Shelby County rate is favorable in comparison as indicated in the table below.

Current County Residential Garbage 1x/week Collection Rates August 2016		
County	Vendor	Price
Shelby County	Waste Pro	\$11.65
Etowah County	Advance Disposal	\$12.37
Talladega County	Advance Disposal	\$14.27
Jefferson County	Advance Disposal	\$14.48
Montgomery County	Advance Disposal	\$14.86
Cleburne County	Republic Services of AL	\$15.68
Calhoun County	Advance Disposal	\$15.69
Elmore County	Advance Disposal	\$16.17
Autauga County	Advance Disposal	\$16.45
St. Clair County	Advance Disposal	\$16.59
Crenshaw County	Advance Disposal	\$17.09
Chambers County	Advance Disposal	\$17.88
Tallapoosa County	Advance Disposal	\$18.23
Coosa County	Advance Disposal	\$19.53
Macon County	Advance Disposal	\$20.58

The Shelby County contract is based upon the rate of the Residential I service based on 93% of all contracts being Residential I service. The current rate of \$11.65 for this service is competitive with other municipalities utilizing different vendors. The current local collection rates and brief description of service are listed in the following table:

Local Shelby County Garbage Collection Rate Comparison August 2016			
	Rate/month	Provider	Service Type
Shelby County	\$11.65	Waste Pro	1x/week garbage; bi-weekly recyclable
Alabaster	\$15.27	Allied Waste	1x/week garbage; bi-weekly recycle
Chelsea	\$11.45	Waste Pro	1x/week garbage; bi-weekly recyclable
Columbiana	\$16.88	City	2x/week garbage backdoor service; no recycle
Hoover	\$27.00 (avg)	Santek	2x/week garbage; 1x/week recyclables; 2x/year yard (rate rolled into yearly property taxes)
Helena	\$12.85	Republic Services	1x/week garbage; \$7.79 for 1x/week recyclable
Pelham	\$9.81	Trash Taxi	1x/week garbage; bi-weekly recyclable; 2x/year bulk

Summary and Recommendations

In summary, the increases in the Consumer Price Index and comparison with similar services outside Shelby County supports renewal of the current 3-year contract and CPI increase as the effective rates will remain lower than 2004 service rates. Waste Pro has requested for the Shelby County Commission to renew the current Residential Garbage Collection Contract with curbside recycling for an additional 3 year period of October 1, 2016 through September 30, 2019. Since Waste Pro began the contract in October 2013, there have been no increases based on the Consumer Price Index (CPI). Waste Pro has requested a CPI increase of 0.87% based on the increase from August 2015 through July 2016 in accordance with current contract conditions. County personnel recommend that the existing contract be renewed for an additional three year period from October 1, 2016 through September 30, 2019 and a CPI increase be granted of 0.87% in agreement with contractual allowances. Should the contract renewal and CPI rate adjustment be approved, the following rates would be adjusted beginning October 1, 2016.

Residential I	0.87% increase from \$11.65 to \$11.75
Residential II	0.87% increase from \$19.00 to \$19.17
Residential III	0.87% increase from \$21.00 to \$21.18
Residential IV	0.87% increase from \$23.00 to \$23.20
Natural Disaster	0.87% increase from \$2.50/cubic yard to \$2.52/cubic yard

Historical Review of Contract & Rates

9/30/2004 Contract prior to bidding service \$12.05 per month
10/1/2004 New County Bid Awarded to Waste Management with base service of \$10.05 per month;
rate decreased from \$12.05 to \$10.05 per month
10/1/2005 Increase of 3% based on contract terms and CPI to \$10.35 per month
10/1/2006 Increase of 3% based on contract terms and CPI to \$10.66 per month
10/1/2007 Increase of 2.7% based on contract terms CPI to \$10.95 per month
10/1/2008 Increase of 3% based on contract limitations to \$11.28 per month
10/1/2008 Increase of \$0.10 to each customer due to the new ADEM disposal fee to \$11.38 per
month
10/1/2009 Increase of \$0.10, new Landfill Rate Disposal Rate to \$11.48 per month
10/1/2010 Contract renewed with no price increase with base service of \$11.48 per month
12/1/2011 Increase of 3% based on contract limitations to \$11.82 per month
10/1/2012 Request of 1.0% based on contract terms CPI to \$11.94
10/1/2013 Contract awarded to Waste Pro at \$11.65
10/1/2016 Contract renewed; Request for 0.87% increase based on CPI to \$11.75

September 6, 2016



June 1, 2016

Mr. Chad Scroggins
Manager, Development Services
Shelby County, Alabama
1123 County Services Drive
Pelham, AL 35123

RE: Residential Solid Waste and Recycling Collection Contract

Dear Mr. Scroggins:

It has been both an honor and pleasure for Waste Pro to partner with Shelby County since October 2013 to provide the residents with curbside solid waste and recycling collection. Waste Pro is very proud to play our role in the success of the Shelby County community.

Please consider this letter as our request to renew the current Shelby County Residential Solid Waste and Recycling Collection Contract for an additional 3 years for the time period of October 1, 2016 through September 30, 2019.

Again, it has been a pleasure to work for the residents of Shelby County and we look forward to serving them for years to come. Please do not hesitate to call or email us at any time if you have questions, comments, or request.

Sincerely,

V. Adams
Municipal Manager
Waste Pro of Alabama
205-757-1532
vadams@wasteprousa.com



August 30, 2016

Shelby County Commission
Attn: Chad Scroggins
200 W. College Street
Columbiana, AL 35051

Dear Chad,

I would like to thank you, the County Commission and the citizens of Shelby County for allowing Waste Pro of Alabama, Inc. to be your Residential Waste collection service provider for the past three (3) years. It has been a pleasure servicing your community and we look forward in continuing our partnership long into the future.

As part of the service agreement executed between Shelby County and Waste Pro of Alabama, Inc., There allows for an annual adjustment of fees and charges referred to in section VIII of the operating Agreement based on the Consumer Price Index (CPI). The current increase figured from August 2015 to July 2016 is 0.87% which correlates to approximately a \$.10 monthly increase for base service charges.

Please consider this a formal request to the Shelby County Commission for an adjustment to the rates to begin on October 1, 2016. These slight modifications are critical for Waste Pro to maintain the service levels expected by the Shelby County Commission and the Citizens of Shelby County due to increased cost experienced over the past three (3) years. We look forward to any discussion, questions or concerns regarding the request.

I would like to thank you in advance for your consideration and approval in this matter. Please contact me should you have any questions or concerns and Thank you again for allowing Waste Pro to be a part of the Shelby County Community.

Sincerely,

Scott Corley
Division Vice President
Waste Pro USA, Inc.
(205) 288-9229