



SHELBY COUNTY COMMISSION
January 26, 2026
MINUTES

STATE OF ALABAMA
COUNTY OF SHELBY

The Shelby County Commission of Shelby County, Alabama, met at the County Administration Building in the City of Columbiana, Alabama, at 6:00 P.M., Monday, January 26, 2026. The meeting was called to order by Commissioner Parker. The invocation was given followed by the Pledge of Allegiance. Roll was called and the following members were present:

PRESENT

Commission Lindsey Allison
Commissioner Elwyn Bearden
Commissioner Tommy Edwards
Commissioner Robbie Hayes
Commissioner Kevin Morris
Commissioner Jon Parker
Commissioner Rick Shepherd
Commissioner Josh Sisk
Commissioner Ward Williams

ABSENT

APPROVAL OF MINUTES OF JANUARY 12, 2026
RESOLUTION 2026-01-26-01

MOTION: Commissioner Shepherd- Motion to approve the Minutes from January 12, 2026 as presented

SECOND: Commissioner Williams

VOTE ON MOTION: 6 Yeas – Commissioner Allison, Commissioner Bearden, Commissioner Hayes, Commissioner Parker, Commissioner Shepherd, Commissioner Williams; 3 Abstained – Commissioner Edwards, Commissioner Morris, Commissioner Sisk

MOTION CARRIED

APPROVAL OF BILLS, REQUISITIONS, AND CHECK REGISTER
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS RESOLUTION
RESOLUTION 2026-01-26-02

MOTION: Commissioner Hayes– Motion to approve the Bills, Requisitions and Check Register for Government and Proprietary Funds
SECOND: Commissioner Sisk
VOTE ON MOTION: Unanimous **MOTION CARRIED**

**MUNICIPALITIES BOARD OF EQUALIZATION APPOINTMENT
RESOLUTION 2026-01-26-03**

MOTION: Commissioner Allison – Motion to approve Resolution 2026-01-26-03 as presented
SECOND: Commissioner Sisk
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 2026-01-26-03

BE IT RESOLVED, that the Shelby County Commission hereby appoints Kim Rogers to the Shelby County Board of Equalization as the representative for municipalities as nominated by the largest municipality, the City of Alabaster.

**FREE LANDFILL DAYS 2026
RESOLUTION 2026-01-26-04**

MOTION: Commissioner Allison – Motion to approve Resolution 2026-01-26-04 as presented
SECOND: Commissioner Hayes
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 2026-01-26-04

WHEREAS, the Shelby County Commission wishes to help promote a cleaner, more attractive Shelby County, and

WHEREAS, the Shelby County Commission wishes to assist the citizens of Shelby County in their “Spring and Fall Cleaning” projects at home and in their communities:

NOW, THEREFORE, BE IT RESOLVED, that Saturday, March 28, 2026 and Saturday, October 3, 2026, are declared as the two “Free Days” in 2026 for residents, churches, and civic groups in Shelby County to dispose of trash and debris at the Shelby County Landfill at no charge. This is to be residential household debris and limited to one-ton trucks or less. All municipal initiatives or projects on these dates that involve contract haulers who regularly dispose of the municipal residential waste at the Highway 70 Landfill, pickup materials on the free dates, and deliver the materials on the same free dates will be allowed to participate as long as prior approval is obtained through Shelby County Environmental Services-Landfill Division. Each applicable waste municipal contracted transport vehicle must display the county assigned access placard in the front window of each approved vehicle.

**WAIVE THE RULES
RESOLUTION 2026-01-26-05**

MOTION: Commissioner Allison – Motion to approve Resolution 2026-01-26-05 as presented

SECOND: Commissioner Edwards

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 2026-01-26-05

BE IT RESOLVED, the Shelby County Commission hereby waives the rules to bring items not on the agenda.

MOA PEA RIDGE FIRE DEPARTMENT

RESOLUTION 2026-01-26-06

MOTION: Commissioner Allison – Motion to approve Resolution 2026-01-26-06 as presented

SECOND: Commissioner Hayes

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 2026-01-26-06

WHEREAS, the Shelby County Commission supports volunteer fire departments that serve residents and respond to emergencies throughout the county; and,

WHEREAS, the Pea Ridge Fire Department is constructing a new fire department to enhance the department's services and capacity; and,

WHEREAS, the Shelby County Commission has approved the FY2026 budget with funds available for Partnering Projects (001-56920) to support and partner with agencies and municipalities to develop projects to enhance offerings to residents of our County; and,

WHEREAS, the County will utilize FY2026 General Funds for Partnering Projects (001-56920) to support up to \$100,000 of the department's construction costs and up to \$5,000 of engineering expenses associated with the project.

BE IT RESOLVED, the Shelby County Commission hereby approves the expenditure of FY2026 General Funds for Partnering Projects (001-56920) to support the engineering and construction of the new Pea Ridge Fire Department. The County Manager is hereby authorized to execute any and all documents relative to this agreement.

MOA ROLLING HILLS PROJECT

RESOLUTION 2026-01-26-07

MOTION: Commissioner Edwards – Motion to approve Resolution 2026-01-26-07 as presented

SECOND: Commissioner Allison

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 2026-01-26-07

WHEREAS, the Shelby County Commission utilizes the Promotional Fund derived from Lodging Tax to support projects within Shelby County for the purpose of recruiting events and visitors into our communities to further grow economic development; and,

WHEREAS, the Shelby County Commission desires to partner with the City of Calera to support enhancements at the Rolling Hills RV Park and Conference Center by allowing the City to haul the construction and demolition materials associated with the project to the Shelby County Landfill (“Landfill”) at no cost to the City; and,

WHEREAS, the County will utilize FY2026 Promotional Funds for Tourism Amenity Projects (123-57280) to reimburse the Landfill for expenses associated with the debris hauled by the City for this project at the standard in-county rate of \$30 per ton. The project is estimated to produce a tonnage volume of 738 tons and a total estimated cost of \$22,125.

BE IT RESOLVED, the Shelby County Commission hereby approves the expenditure of FY2026 Promotional Funds (123-57280) derived from lodging tax to reimburse the Landfill for the fees associated with this project. The County Manager is hereby authorized to execute any and all documents relative to this agreement.

**SOUTH SHADES CREST ROAD RESURFACING
RESOLUTION 2026-01-26-08**

MOTION: Commissioner Bearden – Motion to approve Resolution 2026-01-26-08 as presented

SECOND: Commissioner Sisk

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 2026-01-26-08

WHEREAS, the Shelby County Commission (hereinafter “SCC”) desires to partner with the Jefferson County Commission (hereinafter “JCC”) to construct the pavement resurfacing on South Shades Crest Road south of CR-52/Morgan Road, hereinafter called the “Project”; and

WHEREAS, the Project consists of resurfacing approximately 8.5 miles of South Shades Crest Road from CR-52/Morgan Road southwesterly to the end of the county-maintained roadway with approximately 5.5 miles (65%) being located within Jefferson County and 3.0 miles (35%) being located within Shelby County; and

WHEREAS, the County, its’ residents and the general public will benefit from the project; and

WHEREAS, the Project will be let to bid and managed by JCC and is estimated to cost approximately \$2,500,000 with JCC agreeing to pay 65% of the cost and SCC agreeing to pay 35% of the cost.

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

The Shelby County Commission hereby expresses its' support for the project and agrees to enter an Agreement with JCC to provide funding for the Project in an amount equal to 35% of the construction cost, up to a maximum of \$875,000, and directs the County Manager to execute all applicable agreements and contracts associated with the project on behalf of the Shelby County Commission. Said amount will be paid to JCC prior to contract award to the lowest responsive and responsible bidder.

**STATE OF ALABAMA
SHELBY COUNTY**

I, Stefanie Knight, the Administrative Assistant to the County Manager of the County Commission of Shelby County, Alabama, hereby certify that the above and foregoing is a true and correct transcript of a Resolution duly adopted by the Shelby County Commission, on the ____th day of January, 2026, and that the aforesaid Resolution is duly recorded in the Minute Book of the official minutes and records of said County Commission.

Given under my hand and official seal this the ____th day of January, 2026.

Stefanie Knight
Office Administrator-Commission

**MOTION TO ADJOURN
RESOLUTION 2026-01-26-09**

MOTION: Commissioner Hayes – There being no further business to come before the commission, move to adjourn this 26th day of January, 2026 at 6:26 P.M.

SECOND: Commissioner Edwards

VOTE ON MOTION: Unanimous

MOTION CARRIED

READ & APPROVED:

**COMMISSIONER LINDSEY ALLISON
COMMISSIONER ELWYN BEARDEN
COMMISSIONER TOMMY EDWARDS
COMMISSIONER ROBBIE HAYES
COMMISSIONER KEVIN MORRIS
COMMISSIONER JON PARKER
COMMISSIONER RICK SHEPHERD
COMMISSIONER JOSH SISK
COMMISSIONER WARD WILLIAMS**



January 14, 2026

To: Jacob Tidmore – Property Tax Commissioner

Re: Board of Equalization Appointments

To Whom It May Concern,

I am reaching out to express my enthusiastic support for Kimberly R. Rogers, a nominee for the Board of Equalization. As a resident of Shelby County, Kimberly brings a wealth of experience and knowledge that would be immensely beneficial to the Board. I was thrilled to learn about her nomination and wholeheartedly endorse her selection.

Sincerely,

Scott Brakefield

Mayor



STATE OF ALABAMA
SHELBY County



WITNESS this contract entered into on ____ day of January 2026, by and between Shelby County, Alabama, hereinafter referred to as "County", and the Pea Ridge Fire Department, hereinafter referred to as "Contractor".

WHEREAS, the County and Contractor have agreed that the County will use FY2026 General Funds for Partnering Projects (001-56920) hereinafter designated, to perform the provisions of this contract.

NOW, THEREFORE, in consideration of the above premises and consideration of mutual covenants and agreements contained herein, the parties hereto do hereby agree, covenant and contract as follows:

1. For the fiscal year starting October 1, 2025 and ending September 30, 2026, the County will provide up to \$100,000 from the Promotional Fund (001-56920) to the Pea Ridge Fire Department to support the construction of a new fire department.
2. For the fiscal year starting October 1, 2025 and ending September 30, 2026, the County will provide up to \$5,000 from the General Fund (001-56920) to support the engineering costs associated with the project.
3. Indemnification: The Contractor shall indemnify and save the County safe and harmless from any claims made by any person, firm or corporation against the County for injury to property or person arising directly or indirectly due to the negligence of the Contractor. Said obligation of indemnity shall include the payment of any and all County attorneys' fees, costs of defense and judgments rendered, if any, in favor of such person, firm or corporation.
4. Record Retention: The Contractor and County agree that they will establish and maintain all accounting records; document all project costs and keep all invoices, checks and financial records separate; will make progress reports so as to keep the County reasonably apprised of the project status and as required by the State or other applicable agency or governmental entity; and otherwise do all things undertaken by the County in connection with this Agreement, payment, or other contract by which such funds are supplied. All documentation relating to this Agreement and the project shall be maintained for a minimum of 3 years, or longer as required by document retention policies and procedures.
5. Beason Hammon: By signing this contract, the contracting parties affirm for the term of this contract and any subsequent extension or modification that they will fully comply with all provisions herein and confirm that they will not violate federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, a contracting party found to be in violation of this provision shall be deemed in breach of the agreement and shall be responsible for all damages resulting therefrom.
6. Accounting Responsibilities: The Contractor and County shall be responsible for all filing and accounting responsibilities for its corporation and its employees, including but not being limited to Social Security, all federal and state tax reporting, unemployment compensation and retirement benefits. The Contractor and County agree to employ accounting procedures, which are appropriate to the type of operation conducted, and which are customary to similar operations. Records kept in the last 3 years of this Agreement, pertaining to this Agreement, shall be kept for at least 3 years after termination of this Agreement. The Contractor agrees to arrange and assume all financial obligations for required audits for the Contractor and/or State of Alabama Auditing Procedures.

7. Termination: In the event that Contractor shall in any manner fail to comply or perform any provisions or requirements listed in this Agreement, such failure will constitute a default and unless corrected by Contractor within a reasonable time frame, the County reserves the right to terminate this Agreement, and Contractor shall pay the County for any costs already incurred by the County funds provided to complete the project as defined herein.

ATTEST:

SHELBY COUNTY, ALABAMA

Witness

By _____
Jon Parker, Shelby County Commission Chairman

Witness

By _____
Dr. Robbie Hayes, Shelby County Commission Vice-Chairman

Witness

By _____
Chad Scroggins, County Manager

ATTEST:

PEA RIDGE FIRE DEPARTMENT

Witness

By _____
Barry Goodin, Pea Ridge Volunteer, Fire Chief

Witness

By _____
Barry Johnson, Pea Ridge Volunteer Fire Chief



STATE OF ALABAMA
SHELBY County

WITNESS this contract entered into on ____ day of January 2026, by and between Shelby County, Alabama, hereinafter referred to as "County", and the City of Calera, Alabama hereinafter referred to as "City".

WHEREAS, the City is completing the demolition and removal of buildings at the Rolling Hills RV Park and Conference Center in Calera to enhance tourism opportunities and amenities at the park as part of the Rolling Hills RV Park and Conference Center Master Plan, which has estimated expenses of \$26,740; and,

WHEREAS, the County and City have agreed that the County will use FY2026 Promotional Funds for Tourism Amenity Projects (123-57280) hereinafter designated, to perform the provisions of this contract.

NOW, THEREFORE, in consideration of the above premises and consideration of mutual covenants and agreements contained herein, the parties hereto do hereby agree, covenant and contract as follows:

1. For the fiscal year starting October 1, 2025 and ending September 30, 2026, the City will be able to haul the construction and demolition materials associated with the project to the Shelby County Landfill ("Landfill") at no cost to the City.
2. For the fiscal year starting October 1, 2025 and ending September 30, 2026, the County will provide funding from the Promotional Fund 001-57280 to reimburse the Landfill for expenses associated with the debris hauled by the City for this project. The County will reimburse the Landfill at the standard in-county rate of \$30 per ton. The project is estimated to produce a tonnage volume of 738 tons and a total estimated cost of \$22,125.
3. Indemnification: The City shall indemnify and save the County safe and harmless from any claims made by any person, firm or corporation against the County for injury to property or person arising directly or indirectly due to the negligence of the City. Said obligation of indemnity shall include the payment of any and all County attorneys' fees, costs of defense and judgments rendered, if any, in favor of such person, firm or corporation.
4. Tourism Support: The improvements are subject to the Scheduling Plan as directed by City. The future amenities and facilities will be used by the County and County Affiliates to support tourism, county service, and/or promotional events as approved by the County. The County and City shall mutually promote events impacting tourism so as to enhance recreation, tourism, travel, and the economic development of the county.
5. Record Retention: The City and County agree that they will establish and maintain all accounting records; document all project costs and keep all invoices, checks and financial records separate; will make progress reports so as to keep the County reasonably apprised of the project status and as required by the State or other applicable agency or governmental entity; and otherwise do all things undertaken by the County in connection with this Agreement, payment, or other contract by which such funds are supplied. All documentation relating to this Agreement and the project shall be maintained for a minimum of 3 years, or longer as required by document retention policies and procedures.
6. Beason Hammon: By signing this contract, the contracting parties affirm for the term of this contract and any subsequent extension or modification that they will fully comply with all provisions

herein and confirm that they will not violate federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, a contracting party found to be in violation of this provision shall be deemed in breach of the agreement and shall be responsible for all damages resulting therefrom.

7. **Accounting Responsibilities:** The City and County shall be responsible for all filing and accounting responsibilities for its corporation and its employees, including but not being limited to Social Security, all federal and state tax reporting, unemployment compensation and retirement benefits. The City and County agree to employ accounting procedures, which are appropriate to the type of operation conducted, and which are customary to similar operations. Records kept in the last 3 years of this Agreement, pertaining to this Agreement, shall be kept for at least 3 years after termination of this Agreement. The City agrees to arrange and assume all financial obligations for required audits for the City and/or State of Alabama Auditing Procedures.
8. **Termination:** In the event that City shall in any manner fail to comply or perform any provisions or requirements listed in this Agreement, such failure will constitute a default and unless corrected by City within a reasonable time frame, the County reserves the right to terminate this Agreement, and City shall pay the County for any costs already incurred by the County funds provided to complete the project as defined herein.

ATTEST:

SHELBY COUNTY, ALABAMA

Witness

By _____
Jon Parker, Shelby County Commission Chairman

Witness

By _____
Chad Scroggins, County Manager

ATTEST:

CITY OF CALERA, ALABAMA

Witness

By _____
Kenny Dale Cost, Mayor