



**SHELBY COUNTY COMMISSION  
FEBRUARY 13, 2023  
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 8:30 A.M., Monday, February 13, 2023. The meeting was called to order by Commissioner Morris. The invocation was given followed by the Pledge of Allegiance. Roll was called and the following members were present:

**PRESENT**

Commissioner Lindsey Allison  
Commissioner Elwyn Bearden  
Commissioner Robbie Hayes  
Commissioner Kevin Morris  
Commissioner Jon Parker  
Commissioner Ward Williams

**ABSENT**

Commissioner Tommy Edwards  
Commissioner Rick Shepherd

**APPROVAL OF MINUTES OF JANUARY 23, 2023  
RESOLUTION 2023-02-13-01**

**MOTION:** Commissioner Bearden - Motion to approve the Minutes from January 23, 2023 as presented

**SECOND:** Commissioner Williams

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**APPROVAL OF BILLS, REQUISITIONS, AND CHECK REGISTER  
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS  
RESOLUTION 2023-02-13-02**

**MOTION:** Commissioner Hayes – Motion to approve the Bills, Requisitions, and Check Register for Government and Proprietary Funds

**SECOND:** Commissioner Williams

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**BUDGET, FINANCE & LEGAL**  
**AWARD BID – ACCESS CONTROL HARDWARE**  
**RESOLUTION 2023-02-13-03**

**MOTION:** Commissioner Allison – Motion to approve Resolution 2023-02-13-03 as presented

**SECOND:** Commissioner Hayes

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 2023-02-13-03**

**BE IT RESOLVED**, the Shelby County Commission hereby awards the bid for Access Control Hardware to the lowest responsive bidder for each item as highlighted below. The awarded bidders are ProLogic ITS and Crosby Communications, LLC.

	ProLogic ITS	Crosby Communications LLC
Avigilon EP 1502 2 Reader Host controller board	\$1,145.97	\$1,158.00
Avigilon MR52 2 Reader controller board	\$650.66	\$659.00
HES 1006 - 12/24 Electric door strike	\$334.43	\$400.00
HES 9600 - 12/24 Electric door strike	\$291.48	\$296.00
HES 5000 - 12/24v Electric strike	\$111.99	\$114.00
HES Faceplate-FP:501-630	\$11.25	\$12.00
600DLB - 600lb Magnetic door lock w/h Bond Sensor	\$269.39	\$304.00
600 LB - 600lb Magnetic door lock	\$188.39	\$213.00
1200LB - 1200lb Magnetic door lock	\$241.77	\$273.00
SN-EEB3 - Emergency Exit button	\$90.91	\$92.00
SR-1078CW - Door contact	\$20.91	\$22.00
OL-TREXXL - Request to Exit switch	\$115.34	\$118.00
HID Reader 5395-ch100	\$232.14	\$241.00
EEB2 Emergency Exit button	\$90.91	\$92.00
EEB2N Narrow Emergency Exit button	\$90.91	\$92.00
7 Amp hour 12v battery	\$29.53	\$30.00
500' Access Control wire 22AWG/3P+18AWG/4C+22AWG/4C+22AWG/2C	\$483.07	\$505.00
1000' Access Control wire 22AWG/3P+18AWG/4C+22AWG/4C+22AWG/2C	\$966.15	\$1,010.00
FP075-D8PE1M Enclosure	\$512.45	\$413.00
FP075-D8PE4M Enclosure	\$700.81	\$545.00
AL176ULXD 1.75 Amp 12/24v power supply	\$162.49	\$164.00
HID iClass RWK400 Dual keypad reader	\$429.53	\$500.00
HID Signo Model 40K reader	\$387.49	\$475.00
OLS120 4.0 Amp 12/24v power supply	\$113.62	\$115.00
OLS 180 6.0 Amp 12/24v power supply	\$143.17	\$145.00
% Markup Above Bidders Actual Cost (Dealer/Wholesale Cost) on parts and Materials	5%	15%

Said eBid #2023-1-11326 is located in the county Manager's office.

**AWARD BID - 2023 HD CHASSIS CREW CAB WORK TRUCK OR EQUAL  
RESOLUTION 2023-02-13-04**

**MOTION:** Commissioner Allison – Motion to approve Resolution 2023-02-13-04 as presented

**SECOND:** Commissioner Hayes

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 2023-02-13-04**

**BE IT RESOLVED**, that the Shelby County Commission hereby records that no bids were received for 2023 HD Chassis Crew Cab Work Truck or Equal. Therefore, purchases shall be made as outlined by the State of Alabama Bid Law.

Said eBid #2023-1-11329 is located in the County Manager's office.

**AWARD BID - PRESSURE REDUCING VALVES  
RESOLUTION 2023-02-13-05**

**MOTION:** Commissioner Allison – Motion to approve Resolution 2023-02-13-05 as presented

**SECOND:** Commissioner Hayes

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 2023-02-13-05**

**BE IT RESOLVED**, that the Shelby County Commission hereby records that no bids were received for Pressure Reducing Valves. Therefore, purchases will be made as outlined by the State of Alabama Bid Law.

Said eBid #2023-1-11327 is located in the County Manager's office.

**AWARD BID - PRESSURE REDUCING VALVE, COMBO AIR VALVE REBUILD KIT  
RESOLUTION 2023-02-13-06**

**MOTION:** Commissioner Allison – Motion to approve Resolution 2023-02-13-06 as presented

**SECOND:** Commissioner Hayes

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 2023-02-13-06**

**BE IT RESOLVED**, that the Shelby County Commission hereby records that no bids were received for Pressure Reducing Valve, Combo Air Valve Rebuild Kit. Therefore, purchases will be made as outlined by the State of Alabama Bid Law.

Said eBid #2023-1-11328 is located in the County Manager's office.

**AWARD BID - 2023 MID-SIZED 4X4 PICK UP TRUCK  
RESOLUTION 2023-02-13-07**

**MOTION:** Commissioner Allison – Motion to approve Resolution 2023-02-13-07 as presented

**SECOND:** Commissioner Williams

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 2023-02-13-07**

**BE IT RESOLVED**, that the Shelby County Commission hereby records the bid award made by the County Manager for a 2023 Mid-Sized Pick Up Truck to Hoover Toyota as follows:

4x4 Crew Cab V-6 Toyota Tacoma in the amount of \$40,335.50

4x4 Access Cab 4Cyl Toyota Tacoma in the amount of \$35,137.50

Said eBid # 2023-1-11330 is located within the County Manager’s Office.

**ENVIRONMENTAL AND NATURAL RESOURCES**

**FREE DAYS AT THE LANDFILL**

**RESOLUTION 2023-02-13-08**

**MOTION:** Commissioner Bearden – Motion to approve Resolution 2023-02-13-07 as presented

**SECOND:** Commissioner Hayes

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION # 2023-02-13-08**

**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, April 1, 2023 and Saturday, October 7, 2023, are declared as the two “Free Days” in 2023 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 Development 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 RULES**

**RESOLUTION 2023-02-13-09**

**MOTION:** Commissioner Hayes – Motion to approve Resolution 2023-02-13-09 as presented

**SECOND:** Commissioner Williams

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**EXECUTIVE SESSION  
RESOLUTION 2023-02-13-09**

**MOTION:** Commissioner Hayes – Motion to approve Resolution 2023-02-13-09 as presented at 9:02 AM.

**SECOND:** Commissioner Williams

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION # 2023-02-13-09**

The County Manager and County Attorney hereby request that the County Commission convene an executive session for the following: potential legal action and the applicable legal briefings. This action is applicable to Act 2005-40 and as amended by Act 2015-340.

The regularly scheduled meeting and agenda for February 13, 2023, 8:30 AM meeting will be adjourned immediately following the conclusion of the executive session.

Butch Ellis, County Attorney stated on the record that the executive sessions comply with the application of the Open Meetings Act.

**READ & APPROVED:**

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COMMISSIONER LINDSEY ALLISON

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COMMISSIONER ELWYN BEARDEN

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COMMISSIONER TOMMY EDWARDS

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COMMISSIONER ROBBIE HAYES

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COMMISSIONER KEVIN MORRIS

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COMMISSIONER JON PARKER

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COMMISSIONER RICK SHEPHERD

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COMMISSIONER MIKE VEST

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COMMISSIONER WARD WILLIAMS