



**SHELBY COUNTY COMMISSION  
FEBRUARY 27, 2022  
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, February 27, 2023. The meeting was called to order and the invocation was given followed by the Pledge of Allegiance. Roll was called and the following members were present:

**PRESENT**

Commissioner  
Elwyn Bearden  
Commissioner Tommy Edwards  
Commissioner Robbie Hayes  
Commissioner Jon Parker  
Commissioner Rick Shepherd  
Commissioner Ward Williams

**ABSENT**

Commissioner Lindsey Allison  
Commissioner Kevin Morris

**PUBLIC HEARING – REDISTRICTING MAPS AND BOUNDARIES  
RESOLUTION 2023-02-27-01A**

**MOTION:** Commissioner Edwards – Motion to open Public Hearing

**SECOND:** Commissioner Williams

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 2023-02-27-01A**

**BE IT RESOLVED** that the Shelby County Commission hereby opens the Commission Redistricting Plan Public Hearing.

**MOTION TO CLOSE PUBLIC HEARING  
RESOLUTION 2023-02-27-01B**

**MOTION:** Commissioner Shepherd – Motion to close the Public Hearing  
**SECOND:** Commissioner Edwards  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 2023-02-27-01B**

**BE IT RESOLVED** that the Shelby County Commission hereby closes the Commission Redistricting Plan Public Hearing at 6:10 P.M.

The following individuals signed up to speak: Ms. Marsha Stardevant

**APPROVAL OF MINUTES OF FEBRUARY 13,  
2023 RESOLUTION 2023-02-27-02**

**MOTION:** Commissioner Shepherd - Motion to approve the Minutes from February 13, 2023 as presented

**SECOND:** Commissioner Parker

**VOTE ON MOTION:** 5 Yeas – Commissioner Bearden, Commissioner Hayes, Commissioner Parker, Commissioner Shepherd, Commissioner ; 1 Abstention – Commissioner Edwards

**MOTION**

**CARRIED**

**APPROVAL OF BILLS, REQUISITIONS,  
AND CHECK REGISTER GOVERNMENTAL FUNDS  
AND PROPRIETARY FUNDS  
RESOLUTION 2023-02-27-03**

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

**SECOND:** Commissioner Parker

**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**BUDGET, FINANCE & LEGAL  
APPROVAL OF COUNTY COMMISSION REDISTRICTING PLAN  
RESOLUTION 2023-02-27-04**

**MOTION:** Commissioner Hayes – Motion to approve Resolution 2023-02-27-04 as presented

**SECOND:** Commissioner Williams

**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 2023-02-27-04**

**SHELBY COUNTY COMMISSION**

**WHEREAS**, pursuant to Act No. 2003-212, adopted by the Alabama Legislature in 2003, the Shelby County Commission shall be composed of nine members, elected from single member districts One through Nine, inclusive, by the qualified voters residing within each district, said nine districts to be apportioned as provided by law; and,

**WHEREAS**, the Shelby County Commission did heretofore on October 13, 2003, adopt Resolution 03-10-13-04 which, among other things, divided Shelby County into nine subdivisions to be known as districts, and to be numbered One through Nine, inclusive; and,

**WHEREAS**, the Census 2020 population of Shelby County showed a population of 223,024 being an increase of more than 14 percent from the Census 2010 population of 195,085; and,

**WHEREAS**, the Shelby County Commission desires to make changes in the district composition and district lines therein established in order to bring the overall relative deviation range within 5 percent, plus or minus; and,

**WHEREAS**, based on the Census 2020 population, the existing boundaries of the nine single-member County Commission Districts have been altered and new boundaries of such Districts established (Exhibit A) and legal boundary descriptions created to reflect the realignment of said district boundaries (Exhibit B); and,

**WHEREAS**, the Shelby County Commission held a public hearing on January 23, 2023, and provided the proposed County Commission District map to the public - online at [www.shelbyal.com](http://www.shelbyal.com) and in person at Shelby County facilities in Columbiana, Pelham, and Highway 280, prior to a second public hearing on February 27, 2023; and,

**NOW, THEREFORE, BE IT RESOLVED that the Shelby County Commission be and hereby adopts the following:**

1. The regularly scheduled primary and general County Commission elections in Shelby County in 2024 shall be held from nine single-member districts. The County Commissioner elected from each district in 2024 must reside in the district from which he or she is elected and will serve four-year terms as otherwise provided by law.
2. The Shelby County Commission shall consist of nine members who shall each and severally be chosen and possess the qualifications as hereinafter set out and as required by applicable state law.
3. The current members of the Shelby County Commission shall serve in said capacity until the members of the nine-member Shelby County Commission provided for herein are elected and assume their office in 2024 as provided by the laws of the State of Alabama.
4. For the purposes of this resolution and for future election of members of the Shelby County Commission, Shelby County is hereby divided into nine subdivisions, to be known as districts, and to be numbered One through Nine, inclusive. Each said district shall comprise and contain the area of Shelby County as shown on the map labeled Exhibit "A" and the boundary descriptions labeled Exhibit "B" attached hereto and made part and parcel hereof as fully as if set out herein.
5. Beginning in the year 2024 and each four years thereafter, each member of the Shelby County Commission shall be nominated and elected by the voters of Shelby County residing in the district in which such member resides. The voters allowed to participate in

said election shall be those who are authorized to participate in any General Election or Primary Election, caucus or convention, called or held by any political party for the nomination to said office pursuant to the general laws of the State of Alabama and pursuant to the provisions of any local legislation adopted by the Alabama Legislature applicable to Shelby County.

6. Each member of the Commission herein created shall, before entering upon the duties of his or her office, execute a good and sufficient bond, in the same amount, with the same conditions and must qualify in the same manner in all respects as is provided under the laws of the State of Alabama. Each member of the County Commission shall in all respects comply with all applicable laws of the State of Alabama.

**BUDGET, FINANCE & LEGAL  
AUTHORIZATION FOR CURRENT AND FUTURE OPIOID SETTLEMENTS  
RESOLUTION 2023-02-27-05**

**MOTION:** Commissioner Hayes - Motion to approve Resolution 2023-02-27-05 as presented

**SECOND:** Commissioner Edwards

**VOTE ON MOTION:** 5 Yeas – Commissioner Bearden, Commissioner Hayes, Commissioner Edwards, Commissioner Parker, Commissioner Shepherd; 1 Abstained – Commissioner Williams

**MOTION CARRIED**

**RESOLUTION 2023-02-27-05**

**A RESOLUTION AUTHORIZING SHELBY COUNTY TO JOIN THE STATE OF ALABAMA AND OTHER LOCAL GOVERNMENTS AS PARTICIPANTS IN CURRENT AND FUTURE OPIOID SETTLEMENTS**

WHEREAS, the opioid epidemic continues to impact communities in the United States, the State of Alabama, and Shelby County, Alabama.

WHEREAS, Shelby County has suffered harm and will continue to suffer harm as a result of the opioid epidemic;

WHEREAS, the State of Alabama and some Alabama local governments have filed lawsuits against opioid manufacturers, distributors, and retailers (“Opioid Litigation”);

WHEREAS, the State of Alabama has entered into various Settlement Agreements and are likely to enter into additional agreements in the future which include the claims for the State of Alabama’s local governments;

WHEREAS Shelby County finds the terms of the current Settlement Agreements acceptable and in the best interest of the community and anticipates the terms of the future Settlement Agreements to be similarly acceptable;

WHEREAS, the State of Alabama has prepared and presented Settlement Sign-On Agreements to the local governments and Shelby County finds the terms of the Sign-On Agreement acceptable and in the best interest of the community;

WHEREAS, the current and future Settlement Agreements and Sign-On Agreements will detail the allocation of Settlement Funds, which Shelby County finds acceptable and in the best interest of the community;

NOW, THEREFORE, BE IT RESOLVED BY COMMISSION OF SHELBY COUNTY, ALABAMA,

Section 1. That Shelby County finds that participation in the various Opioid Settlements, Settlement Agreement and Sign-On Agreement is in the best interest of Shelby County and its citizens because such a plan would ensure an effective structure for the commitment of Settlement Funds to abate and seek to resolve the opioid epidemic.

Section 2. That Shelby County hereby expresses its support for the Settlement of various Opioid claims and allocation and use of Settlement Funds as generally described in the Settlement Agreement and Sign-On Agreement.

Section 3. That Shelby County's Chairperson ("County Chairperson") is hereby expressly authorized to execute the Settlement Sign-On Agreements and is hereby authorized to execute any formal agreements necessary to implement the Settlements and plan for the allocation and use of Settlement Funds.

Section 4. That the County Chairperson is hereby expressly authorized to execute any formal agreement and related documents evidencing Shelby County's agreement to the settlement of claims and litigation related to the Opioid Epidemic.

Section 5. That the County Chairperson is authorized to take such other action as necessary and appropriate to effectuate Shelby County’s participation in any Settlement related to the Opioid Epidemic.

Section 6. This Resolution is effective upon adoption, the welfare of Shelby County, Alabama requiring it.

**AWARD BID - CR-17 AND CR-44 RIGHT TURN LANE IMPROVEMENTS  
RESOLUTION 2023-02-27-06**

**MOTION:** Commissioner Ward – Motion to approve Resolution 2023-02-27-06 as presented  
**SECOND:** Commissioner Parker  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 2023-02-27-06**

**BE IT RESOLVED,** that the Shelby County Commission hereby awards the bid for Project SCP-59-889-18 Right Turn Lane on CR-17 at CR-44 to the lowest responsive bidder Massey Asphalt Paving, LLC as follows:

|  |              |
|--|--------------|
| Massey Asphalt Paving LLC              | \$169,570.59 |
| Central Alabama Asphalt & Construction | \$214,610.99 |
| Wiregrass Construction Inc.            | \$261,819.00 |
| Dunn Construction Company, Inc.        | \$245,385.30 |

Said eBid 2023-1-11325 is located within the County Manager’s Office.

**AWARD BID – AUTOMOTIVE LIGHT TRUCK TIRE INSTALLATION  
RESOLUTION 2023-02-27-07**

**MOTION:** Commissioner Hayes – Motion to approve Resolution 2023-02-27-07 as presented  
**SECOND:** Commissioner Shepherd  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 2023-02-27-07**

**BE IT RESOLVED,** that the Shelby County Commission hereby records the administrative bid award for Automotive Light Truck Tire Services made by the County Manager. This bid was awarded to Howard Tire as the only responsive bidder with pricing is attached.

Said eBid 2023-1-11331 is located within the County Manager’s Office.

**AWARD BID – VEHICLE TIRE ALIGNMENT 2 WHEEL AND 4 WHEEL  
RESOLUTION 2023-02-27-08**

**MOTION:** Commissioner Ward – Motion to approve Resolution 2023-02-27-08 as presented  
**SECOND:** Commissioner Parker  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 2023-02-27-08**

**BE IT RESOLVED,** that the Shelby County Commission hereby awards the bid for Wheel Alignment Services to the only responsive bidder, Howard Tire as attached.

Said eBid 2023-1-11332 is located within the County Manager’s Office.

**AWARD BID – STONE DELIVERED**  
**RESOLUTION 2023-02-27-09**

**MOTION:** Commissioner Parker – Motion to approve Resolution 2023-02-27-09 as presented  
**SECOND:** Commissioner Edwards  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 2023-02-27-09**

**BE IT RESOLVED,** that the Shelby County Commission hereby awards the bid for Stone Delivered to the lowest responsive bidder for each item based on the location to the project to the vendor plants. The bid tabulation is attached and made part of this resolution.

Said eBid 2023-01-11333 is located within the County Manager’s Office.

**AWARD BID – STONE PICKED-UP**  
**RESOLUTION 2023-02-27-10**

**MOTION:** Commissioner Shepherd – Motion to approve Resolution 2023-02-27-10 as presented  
**SECOND:** Commissioner Williams  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 2023-02-27-10**

**BE IT RESOLVED,** that the Shelby County Commission hereby awards the bid for Stone Picked Up to the lowest responsive bidder for each item based on the location to the project to the vendor plants. The bid tabulation is attached and made part of this resolution.

Said eBid 2023-01-11334 is located within the County Manager’s Office.

**AWARD BID – PRESSURE SEALED FORMS**  
**RESOLUTION 2023-02-27-11**

**MOTION:** Commissioner Hayes – Motion to approve Resolution 2023-02-27-11 as presented  
**SECOND:** Commissioner Edwards  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 2023-02-27-11**

**BE IT RESOLVED,** that the Shelby County Commission hereby records that no responsive bids were received for Property Tax Pressure Sealed Forms. Maridan Corporation bid but did not meet

specifications. The specifications required delivery within 30 days of order. Maridan Corporation stated they could only provide deliver at 100 days. Therefore, purchases shall be made as outlined within the State of Alabama Bid Law.

Said eBid 2023-1-11335 is located within the County Manager’s Office.

**PUBLIC SAFETY SOFTWARE SYSTEM UPGRADE AND INTEGRATION  
RESOLUTION 2023-02-27-12**

**MOTION:** Commissioner Hayes – Motion to approve Resolution 2023-02-27-12 as presented  
**SECOND:** Commissioner Shepherd  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 2023-02-27-12**

**WHEREAS,** Shelby County Sheriff’s Office has operated on an Intergraph (now Hexagon) Public Safety software system for over 26 years starting in February 1997; and

**WHEREAS,** Shelby County uses this Hexagon System to perform the critical public safety functionality supporting the Shelby County Sheriff’s Office; and

**WHEREAS,** this Hexagon I/Leads software system has been a model of stability and service throughout its useful life and many of the major system components have reached the end of their useful lives; and

**WHEREAS,** the county has worked with Intergraph/Hexagon to upgrade the Shelby County I/Leads software to the latest Hexagon OnCall Records System integrating with the Intergraph (now Hexagon) Public safety software system; and

**WHEREAS,** the current upgrade proposal totals \$1.2 Million to migrate and upgrade all Shelby County I/Leads users to the Hexagon OnCall Records System; and

**WHEREAS,** the 2023 Shelby County IT Budget contains \$624,411 to fund the FY23 milestones in the software upgrade. The FY2024 Shelby County IT Budget will contain \$624,411 to fund the FY24 milestones in the software upgrade.

**NOW, THEREFORE, BE IT RESOLVED,** that the Shelby County Commission directs the County Manager to execute a contract to upgrade on or before March 17, 2023 with Hexagon to upgrade the Shelby County public safety software suite.

**GOVERNMENT LIAISON & PERSONNEL  
PART-TIME POSITION PAY  
RESOLUTION 2023-02-27-13**

**MOTION:** Commissioner Hayes – Motion to approve Resolution 2023-02-27-13 as presented  
**SECOND:** Commissioner Shepherd  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 2023-02-27-13**

**WHEREAS,** the County Commission approved and adopted a new Pay Plan effective October 1, 2022 for Full-Time employees; and



**WHEREAS**, the County’s Part-time positions have not been updated in over five years; and

**WHEREAS**, the current economic climate has presented challenges in finding candidates and filling of Part-time positions; and

**WHEREAS**, the County Commission has reviewed the current pay amounts for Part-time positions and find adjustments are required to provide better candidates who will accept Part-time positions;

**THEREFORE BE IT RESOLVED** that the Shelby County Commission hereby approves Part-time pay rates to be set at Step 1 for each position using the current classification plan for full time County positions, effectively immediately.

**PLANNING AND ECONOMIC DEVELOPMENT  
ALCOHOL BEVERAGE LICENSE  
WAXAHATCHEE MARINA  
RESOLUTION 2023-02-27-14**

**MOTION:** Commissioner Edwards – Motion to approve Resolution 2023-02-27-14 as presented

**SECOND:** Commissioner Parker

**MOTION TO TABLE:** Commissioner Edwards – Motion to Table to the next Commission Meeting

**SECOND:** Commissioner Parker

**VOTE ON MOTION:** Unanimous  
**TABLE**

**MOTION CARRIED TO**

**RESOLUTION 2023-02-27-\_\_\_\_\_**

**CASE NO. A23-001, WAXAHATCHEE MARINA  
New – 040-Retail Beer (On or Off Premises Only)**

**WHEREAS**, Ms. Kourtney O. Pridgen, on behalf of Trident Investment Group LLC, has submitted documentation in support of a new application request for an 040-Retail Beer (On or Off Premises Only) license for Waxahatchee Marina locted at 265 Waxahatcee Road, Shelby, Al 35043; and,

**WHEREAS**, the Waxahatchee Marina is unzoned and not subject to the *Zoning Regulations of Shelby County* and; and,

**NOW, THEREFORE, BE IT RESOLVED**, that Case No. A23-001, an application by Ms. Kourtney O. Pridgen, on behalf of Trident Investment Group LLC, for a new 040-Retail Beer 90n or Off Premises Only) license for Waxahatchee Marina to permit the retail sale of alcohol at a restaurant is hereby approved/denied

**OUTSIDE AGENCIES  
BOARD APPOINTMENT – DEPARTMENT OF HUMAN RESOURCES  
RESOLUTION 2023-02-27-15**

**MOTION:** Commissioner Edwards – Motion to approve Resolution 2023-02-27-15 as presented  
**SECOND:** Commissioner Williams  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 2023-02-27-15**

**BE IT RESOLVED** that the Shelby County Commission hereby reappoints Mrs. Charity Suttles and Mr. Kenneth Mobley to the Department of Human Resource Board for additional six year terms.

**BOARD APPOINTMENT  
HARRISON REGIONAL LIBRARY  
RESOLUTION 2023-02-27-16**

**MOTION:** Commissioner Hayes – Motion to approve Resolution 2023-02-27-16 as presented  
**SECOND:** Commissioner Parker  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 2023-02-27-16**

**BE IT RESOLVED**, that the Shelby County Commission hereby appoints Mr. Tyrus Kidd to the Harrison Regional Library Board for another term.

**BUDGET, FINANCE & LEGAL  
ALABAMA RECYCLING FUND GRANT  
RESOLUTION 2023-02-27-17**

**MOTION:** Commissioner Hayes – Motion to approve Resolution 2023-02-27-17 as presented  
**SECOND:** Commissioner Shepherd  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 2023-02-27-17**

**WHEREAS**, the Alabama Department of Environmental Management (ADEM) administers the Alabama Recycling Fund Grant, established after the 2008 Solid Waste and Recyclable Materials Act was enacted. The Act established a statewide solid waste disposal fee of \$1/ton for all solid waste disposed of in Alabama landfills. The Alabama Recycling Fund Grants promote local recycling efforts by providing reimbursement grants to local governments to develop, implement and enhance recycling programs.

**WHEREAS**, Shelby County, has contributed to the Alabama Recycling Fund since 2008, and will apply for funds for equipment to collect and transport recyclables for processing from highly attended community events throughout Shelby County.

**NOW THEREFORE BE IT RESOLVED**, that the County Manager and Manager of Community Services are hereby authorized to submit application and administer the program on behalf of Shelby County.

**MOTION TO WAIVE THE RULES  
RESOLUTION 2023-02-27-18**

**MOTION:** Commissioner Edwards – Motion to waive the rules to bring up item not on the agenda

**SECOND:** Commissioner Parker

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**COLONIAL PIPE SETTLEMENT  
RESOLUTION 2023-02-27-18**

**MOTION:** Commissioner Edwards – Motion to approve Resolution 2023-02-27-18 as presented by the County Attorney

**SECOND:** Commissioner Parker

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 2023-02-27-18**

**BE IT RESOLVED**, the Shelby County Commission authorizes the County Manager to execute the General Release for the settlement of the Colonial Pipeline Company in connection with the explosion at near County Road 251/River Road in Helena, Shelby County, Alabama on October 31, 2016. Said release has been reviewed by the County Attorney and approved to receive a settlement check in the amount of \$450,000.

**ROADS AND TRANSPORTATION  
ALDOT CONTRACT – FEDERAL AID RAIL/HIGHWAY CROSSING  
IMPROVEMENTS AT CROSSING AT CR-51  
RESOLUTION 2023-02-27-19**

**MOTION:** Commissioner Shepherd – Motion to approve Resolution 2023-02-27-19 as presented

**SECOND:** Commissioner Hayes

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 2023-02-27-19**

**BE IT RESOLVED** that the County Commission of Shelby, Alabama as follows:

1. That the County of Shelby, Alabama, enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for: maintenance of the passive warning devices by the County of Shelby for the project at DOT crossing number 639416J on CR-51 in Shelby County, Alabama.

Which agreement is before this Commission.

2. That the agreement be executed in the name of the County, by its Chairman of the Commission for and on its behalf:

3. That the signature of the Chairman be attested by the Office Administrator – Commission and that the seal of the County be affixed to the agreement.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the Agreement by all parties, that a copy of such Agreement be kept on record by the Office Administrator-Commission.

Passed, adopted, and approved this 27<sup>th</sup> day of February, 2023.

**MOTION TO WAIVE THE RULES  
RESOLUTION 2023-02-27-20**

**MOTION:** Commissioner Edwards – Motion to waive the rules to bring up Executive Session Resolution

**SECOND:** Commissioner Williams

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**EXECUTIVE SESSION  
RESOLUTION 2023-02-27-20**

**MOTION:** Commissioner Parker – Motion to approve Executive Session Resolution 2023-02-27-20 as presented

**SECOND:** Commissioner Williams

**VOTE ON MOTION:** Unanimous

**ROLL CALL VOTE** – Commissioner Hayes – Yes, Commissioner Bearden – Yes, Commissioner Williams – Yes, Commissioner Shepherd- Yes, Commissioner Edwards – Yes, Commissioner Parker-Yes

**MOTION CARRIED**

**RESOLUTION 2023-02-27-20**

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

The regularly scheduled meeting and agenda for the February 27, 2023, 6:00 P.M. 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**