



**SHELBY COUNTY COMMISSION
MARCH 26, 2018
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, March 26, 2018. 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

Commissioner Lindsey Allison
Commissioner Elwyn Bearden
Commissioner Kevin Morris
Commissioner Jon Parker
Commissioner Rick Shepherd
Commissioner Mike Vest
Commissioner Ward Williams

ABSENT

Commissioner Tommy Edwards
Commissioner Robbie Hayes

**APPROVAL OF MINUTES OF MARCH 12, 2018
RESOLUTION 18-03-26-01**

MOTION: Commissioner Shepherd – Motion to approve the Minutes from March 12, 2018 as presented

SECOND: Commissioner Morris

VOTE ON MOTION: Unanimous

MOTION CARRIED

**APPROVAL OF BILLS, REQUISITIONS, AND CHECK REGISTER
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS
RESOLUTION 18-03-26-02**

MOTION: Commissioner Shepherd – 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

BID RECORD – OIL CHANGES AND RELATED SERVICES

RESOLUTION 18-03-26-03

MOTION: Commissioner Allison – Motion to approve Resolution 18-03-26-03 as presented

SECOND: Commissioner Bearden

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 18-03-26-03

BE IT RESOLVED, that the Shelby County Commission hereby records that no bids were received for Oil Changes and Related Services. Therefore, purchases will be made as outlined within the State of Alabama Bid Law.

Said eBid #2018-2-10946 is located within the County Manager's Office.

ROADS AND TRANSPORTATION

ALDOT CONTRACT IMPROVEMENTS SR-3

RESOLUTION 18-03-26-04

MOTION: Commissioner Vest – Motion to approve Resolution 18-03-26-04 as presented

SECOND: Commissioner Allison

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 18-03-26-04

WHEREAS, the County of Shelby, Alabama (hereinafter at times referred to as County) is desirous of having certain improvements made on SR-3 (US-31) within the Limits Shelby County, in accordance with plans prepared by the Alabama Department of Transportation and designated as Project No. STPAA-0003(613) Resurface, Plane, Traffic Stripe, Level and Patch SR-3 (US-31) from the Chilton County Line to 7th Avenue in Calera (Including Railroad Crossing of Norfolk and CSX MP 240.565 to MP 243.400.

WHEREAS, the Alabama Department of Transportation is now or may later be desirous of receiving Federal Aid for improvement of said highway; and

WHEREAS, the Federal Highway Administration, an agency of the United States of America will not participate in any funding for the construction of said project until and unless the County will agree to certain requirements of the Federal Highway Administration. The County for the purpose of complying with requirements of the Federal Highway Administration in regard to its funding of improvements of the type and kind in this agreement provided for, does hereby pass and adopt the following resolution:

BE IT RESOLVED, by the Commission of Shelby County, that the plans of said project including alignment, profile, grades, typical sections and paving layouts as submitted to this County and which are now on file in the office of the Administrative Assistant to the County Manager are hereby approved and that the location of said project as staked out by the Alabama Department of Transportation and as shown by said plans referred to are hereby approved and the Alabama Department of Transportation, in cooperation with the Federal Highway Administration, is hereby authorized to proceed with grading, draining, paving and otherwise improving and constructing of said project in accordance with said plans.

The County by and through its Commission hereby grants to the Alabama Department of Transportation the full use of and access to the dedicated widths of any existing streets for the construction of said project and hereby agrees to permit and allow the Alabama Department of Transportation to close and barricade the said project and intersecting streets for as long as necessary while the said project is being graded, drained, paved, and otherwise improved, and hereby agrees that the use of any street or highway for parking within an interchange area will not at any time be permitted.

The County hereby further agrees to adopt or pass such legally effective ordinances and/or laws as will permanently barricade and/or relocate certain intersection streets as required by the State and to permanently deny or limit access at certain locations as required by the State along said improvements, all of which are more specifically stated as follows:

N/A This project does not require permanent barricade or relation of any intersecting streets.

Please refer to: Project Notes

Please refer to: General Traffic Control Plan Notes

Please refer to: Traffic Control Plan Summary

BE IT FURTHER RESOLVED, by the County Commission, that for and in consideration of the Alabama Department of Transportation in cooperation with the Federal Highway Administration, constructing said highway and routing traffic along the same through the County over said project, such County hereby agrees with the Alabama Department of Transportation and for the benefit of the Federal Highway Administration, that on the above mentioned project the County will not in the future permit encroachments upon the right-of-way; nor will it pass any ordinances or laws fixing a speed limit contrary to those limits provided for in Title 32, Chapter 5, Code of Alabama 1975, as amended, and other laws of Alabama; nor will it permit other than parallel parking in areas where parking is permitted; nor will it allow the placing of any informational, regulatory, or warning signs, signals, median crossover, curb and pavement or other markings, and traffic signals without written approval of the Alabama Department of Transportation and the Federal Highway Administration, of the location, form and character of such installations. The traffic control devices and signs installed during construction, and those installed after completion of this project shall be in accordance with the latest edition of the National Manual on Uniform Traffic Control Devices and accepted standards adopted by the Alabama Department of Transportation of the State of Alabama and by the Federal Highway Administration. The County further agrees that subsequent traffic control devices deemed necessary by it in keeping with applicable statutes, rules and regulations to promote the safe and efficient utilization of the highway under the authority of Title 32,

Chapter 5, Code of Alabama 1975, and all other applicable laws of Alabama, shall be subject to and must have the approval of the Alabama Department of Transportation of the State of Alabama and of the Federal Highway Administration, prior to installation and the County further agrees that it will enforce traffic and control the same under the provisions of Title 32, Chapter 5, Code of Alabama 1975, and other applicable laws of Alabama.

BE IT FURTHER RESOLVED, by this County Commission:

1. That the County agrees to perform all maintenance on crossroads, service drives, or relocated roads that are not designated Federal or State highways that are in the jurisdiction of the County.
2. That the County agrees to perform all maintenance on any existing road which has been replaced by a new road; or, if the existing road is not used, the County has the option of vacating the same.
3. That the County agrees to perform all maintenance on interchanges to the theoretical crossing of the denied access line.
4. That the County agrees to perform all maintenance on grade separations along the roadway to the end of the bridge, or the denied access fence, whichever the case.

It is understood and agreed that no changes in this Resolution or Agreement shall in the future be made without having obtained the prior approval of the Federal Highway Administration.

**GENERAL SERVICES
FAIR HOUSING MONTH
RESOLUTION 18-03-26-05**

MOTION: Commissioner Bearden – Motion to approve Resolution 18-03-26-05 as presented

SECOND: Commission Vest

VOTE ON MOTION: Unanimous

MOTION CARRIED

**RESOLUTION 18-03-26-05
PROCLAMATION**

WHEREAS, the month of April is recognized throughout the United States of America as Fair Housing Month; and

WHEREAS, Title VIII of the Civil Rights Act of 1968, as amended, set forth a national policy of fair housing without regard to race, color, national origin, religion, sex, familial status, or disability; and

WHEREAS, the Shelby County Commission continues to affirmatively further fair housing for its citizens; and

NOW, THEREFORE, I, *Jon Parker*, Chairman of the Shelby County Commission, do hereby proclaim throughout Shelby County Alabama April 2018, as Fair Housing Month

**MOTION TO ADJOURN
RESOLUTION 18-03-26-06**

MOTION: Commissioner Shepherd – There being no further business to come before the Commission, move to adjourn this 26th day of March, 2018 at 6:26 P.M.

SECOND: Commissioner Vest

VOTE ON MOTION: Unanimous

MOTION CARRIED