



**SHELBY COUNTY COMMISSION  
APRIL 22, 2019  
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, April 22, 2019. 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 Tommy Edwards  
Commissioner Robbie Hayes  
Commissioner Kevin Morris  
Commissioner Jon Parker  
Commissioner Rick Shepherd  
Commissioner Mike Vest  
Commissioner Ward Williams

**ABSENT**

**APPROVAL OF MINUTES OF APRIL 8, 2019  
RESOLUTION 19-04-22-01**

**MOTION:** Commissioner Shepherd—Motion to approve the Minutes from April 8, 2019 as presented

**SECOND:** Commissioner Bearden

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**APPROVAL OF BILLS, REQUISITIONS, AND CHECK REGISTER  
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS  
RESOLUTION 19-04-22-02**

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

**SECOND:** Commissioner Vest

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**BID AWARD  
STATIONARY GAS-FIRED KETTLE  
RESOLUTION 19-04-22-03**

**MOTION:** Commissioner Allison – Motion to approve Resolution 19-04-22-03 as presented  
**SECOND:** Commissioner Shepherd  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 19-04-22-03**

**BE IT RESOLVED**, that the Shelby Commission hereby awards the bid for One (1) Stationary Gas- Fired Kettle at the Shelby County Jail to the lowest responsive bidder, Birmingham Restaurant Supply as follows:

Douglas Equipment	\$18,510.48 (delivered)
Birmingham Restaurant Supply	\$18,493.00 (delivered)
Hawk, Inc	\$18,600.00 (delivered)

Said eBid #2019-3-11012 is located in the County Manager's Office.

**EXCESS FUNDS – PROPERTY TAX COMMISSION  
RESOLUTION 19-04-22-04**

**MOTION:** Commissioner Allison – Motion to approve Resolution 19-04-22-04 as presented  
**SECOND:** Commissioner Vest  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 19-04-22-04**

**WHEREAS**, certain sales of real property in Shelby County, Alabama, for the payment of taxes have resulted in an excess over and above the amount of the decree of sale, and costs and expenses subsequently accruing, and such excess has not been called for within three years after such sales by the person or persons entitled to receive the same; and

**WHEREAS**, the Shelby County Property Tax Commissioner has paid such excess funds into the county treasury; and

**WHEREAS**, the Shelby County Property Tax Commissioner has reported to the County Commission the cases in which such excess was paid, together with a description of the lands sold, when sold, and the amount of such excess;

**NOW, THEREFORE, BE IT RESOLVED, AND ORDERED BY THE SHELBY COUNTY COMMISSION, PURSUANT TO §40-10-28, CODE OF ALABAMA 1975, AS FOLLOWS:**

1. That Exhibit A, which is incorporated herein and made a part hereof, is a list of cases in which an excess was paid at tax sales, as set forth above, together with a description of the lands sold, and the amount of such excess and funds associated with the cases transferred prior to this date along with interest.

2. That the county treasurer is ordered to place the excess money described on the attached Exhibit A to the credit of the general fund of Shelby County, Alabama and make a record on his books of the same, and such excess shall thereafter be treated as part of the general fund of the county.

3. That at any time within 10 years after such excess has been passed to the credit of the general fund of the county, the County Commission may on proof by any person that he is the rightful owner of such excess order the payment thereof to such owner to his heir or legal representative, but it not so ordered and paid within such time, the same shall become the property of the county.

**EXECUTIVE SESSION AND ADJOURNMENT**  
**RESOLUTION 19-04-22-05**

**MOTION:** Commissioner Allison – Motion to Convene into Executive Session as stated the Resolution 19-04-22-05 as presented

**SECOND:** Commissioner Hayes

**County Attorney Butch Ellis commented this action was required.**

**ROLL CALL VOTE:**

Commissioner Allison – Yes

Commissioner Bearden-Yes

Commissioner Edwards-yes

Commissioner Hayes – Yes

Commissioner Morris-Yes

Commissioner Parker-Yes

Commissioner Shepherd-Yes

Commissioner Vest – Yes

Commissioner Williams-Yes

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

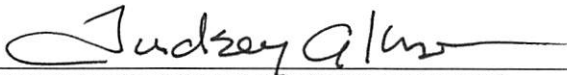
**RESOLUTION 19-04-22-05**

The County Manager and County Attorney hereby request that the County Commission convene an executive session for the following: Land / contract negotiations (Purchase or Sale of Property) and the applicable legal briefing. This action is applicable to Act 2005-40.

The County Commission will not be asked to take action concerning these matters and therefore the Commission meeting will be adjourned at the conclusion of the executive sessions. The County Commission will not be reconvening in the meeting room.

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

**READ & APPROVED:**



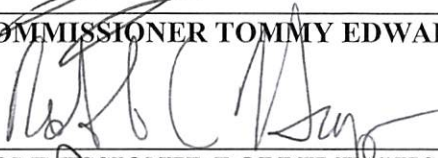
COMMISSIONER LINDSEY ALLISON



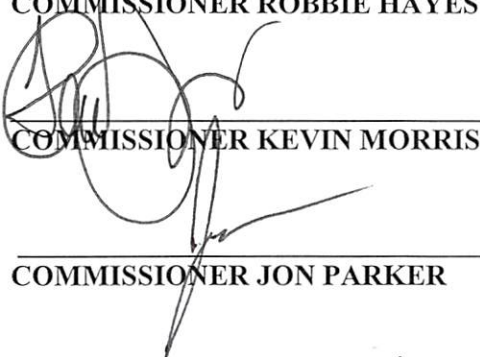
COMMISSIONER ELWYN BEARDEN



COMMISSIONER TOMMY EDWARDS



COMMISSIONER ROBBIE HAYES



COMMISSIONER KEVIN MORRIS

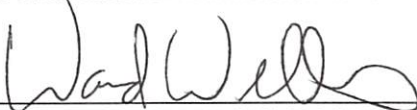
COMMISSIONER JON PARKER



COMMISSIONER RICK SHEPHERD



COMMISSIONER MIKE VEST



COMMISSIONER WARD WILLIAMS

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## Exhibit A

<b>SOLD 3/21/2016 FOR 2015 TAXES</b>					
<b>Docket</b>	<b>Parcel No.</b>	<b>Owner Name</b>	<b>Bidder Name</b>	<b>Record Year</b>	<b>Excess</b>
56/12	28 6 23 0 000 097.000	ADAMS HOMES LLC	FNA NP LLC	2015	\$59,000.00
56/14	10 1 02 0 993 081.004	ALEXANDER MIKE	FNA NP LLC	2015	\$51,000.00
56/60	36 1 02 0 001 070.003	D & E A FINANCIAL EDUCATION AND TRAINING INSTITUTE INC	JARED PROPERTIES	2015	\$2,000.00
56/86	35 1 02 0 002 039.000	GALLIER LINDA C	FNA NP LLC	2015	\$29,000.00
56/145	36 2 09 3 001 029.000	KITCHENS TIMMY A & JOYCE L	FNA NP LLC	2015	\$2,000.00
56/150	10 5 16 0 002 001.001	LITTLE JAMES M	FNA NP LLC	2015	\$55,000.00
56/167	22 4 18 0 000 033.002	MADDOX LARRY C	FNA NP LLC	2015	\$5,000.00
56/189	23 5 21 0 003 012.000	MCKITCHEN SHAWNITA	FNA NP LLC	2015	\$65,000.00
56/228	28 5 21 1 001 025.000	PETERS J H	FNA NP LLC	2015	\$1,000.00
56/277	23 6 23 1 001 016.000	RAYMOND ANNI K & CHARLES BRITT	FNA NP LLC	2015	\$17,000.00
56/278	33 7 25 0 001 001.014	REALTY INVESTMENTS INC	MERCURY FUNDING LLC	2015	\$101,000.00
56/324	23 2 03 1 001 045.000	SMITH MILDREN ZANE & MATHERSON JOSHUA WADE	FNA NP LLC	2015	\$1,000.00
56/346	29 6 24 0 001 029.000	TYLER VERVE LEE	FNA NP LLC	2015	\$3,000.00
56/492	09 5 21 0 000 001.198	WEEKLEY J. ROY	FNA NP LLC	2015	\$1,000.00
56/499	21 7 36 0 000 014.000	WEEKLEY JOSH S	MCCARTY E L III	2015	\$1,000.00
56/503	29 5 16 0 000 005.000	WILHITE FREDDIE F	ZEN PROPERTIES LLC	2015	\$2,000.00
56/505	20 8 27 0 000 028.000	WORSHAM CHARLES R & GRACE L	FNA NP LLC	2015	\$5,000.00
					<b>\$400,000.00</b>