



**SHELBY COUNTY COMMISSION**

**APRIL 24, 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 6:00 P.M., Monday, April 24, 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 Jeff Brumlow  
Commissioner Tommy Edwards  
Commissioner Robbie Hayes  
Commissioner Kevin Morris  
Commissioner Jon Parker  
Commissioner Rick Shepherd  
Commissioner Ward Williams

**ABSENT**

**APPROVAL OF MINUTES OF APRIL 10, 2023**

**RESOLUTION 2023-04-24-01**

**MOTION:** Commissioner Shepherd - Motion to approve the Minutes from April 10, 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**

**RESOLUTION 2023-04-24-02**

**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 –CORUGATED HDPE CULVERT PIPE**

**RESOLUTION 2023-04-24-03**

**MOTION:** Commissioner Allison – Motion to approve Resolution 2023-04-24-03 as presented

**SECOND:** Commissioner Hayes

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 2023-04-24-03**

**BE IT RESOLVED,** the Shelby County Commission awards the bid for Corrugated HDPE Culvert Pipe to the lowest responsible and responsive bidder for each item as highlighted below.

Said eBid #2023-3-11355 is located within the County Manager's Office.

	ADS		J & G CULVERT		SOUTHERN PIPE & SUPPLY	
PIPE SIZE	PRICE PER LINEAR FOOT DELIVERED	PRICE PER LINEAR FOOT PICKED UP	PRICE PER LINEAR FOOT DELIVERED	PRICE PER LINEAR FOOT PICKED UP	PRICE PER LINEAR FOOT DELIVERED	PRICE PER LINEAR FOOT PICKED UP
4"	\$2.05	\$1.95	\$1.84	\$1.75	\$1.10	\$1.08
6"	\$4.55	\$4.30	\$4.35	\$4.14	\$2.61	\$2.56
8"	\$7.00	\$6.60	\$6.64	\$6.31	\$3.52	\$3.44
10"	\$10.95	\$10.35	\$9.23	\$8.77	\$6.02	\$5.89
12"	\$11.50	\$10.85	\$10.18	\$9.67	\$8.52	\$8.33
15"	\$14.20	\$13.45	\$11.96	\$11.36	\$11.52	\$11.00
18"	\$18.40	\$17.35	\$15.46	\$14.68	\$15.45	\$15.11
24"	\$33.10	\$31.25	\$27.83	\$26.43	\$26.82	\$26.22
30"	\$46.95	\$44.35	\$39.51	\$37.54	\$32.95	\$32.22
36"	\$58.10	\$54.85	\$48.87	\$46.43	\$47.16	\$46.11
42"	\$79.65	\$75.25	\$67.00	\$63.65	\$76.97	\$75.26

48"	\$98.50	\$93.06	\$82.85	\$78.71	\$82.95	\$81.11
54"	N/A	N/A	N/A	N/A	N/A	N/A
60"	\$177.60	\$167.70	\$149.45	\$141.98	\$171.55	\$167.73

**AWARD BID – COPPER TUBING  
RESOLUTION 2023-04-24-04**

**MOTION:** Commissioner Allison – Motion to approve Resolution 2023-04-24-04 as presented

**SECOND:** Commissioner Edwards

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 2023-04-24-04**

**BE IT RESOLVED**, that the Shelby County Commission hereby awards the bid for Copper Tubing – PVC Pipe to the lowest responsive bidder, Ferguson Waterworks as follows:

<b>COPPER AND PVC PIPE MARCH 21, 2023</b>	<b>FERGUSON</b>	<b>SOUTHERN PIPE &amp; SUPPLY</b>	<b>CORE &amp; MAIN</b>	<b>TECHNOLOGY INTERNATIONAL INC</b>
COPPER	\$ 31,875.00	\$ 40,017.00	\$ 40,371.00	\$ 65,700.00
PVC	\$ 16,238.00	\$ 16,425.00	NO BID ON PVC	\$ 36,350.00
<b>OVERALL TOTAL BID</b>	<b>\$ 48,113.00</b>	<b>\$ 56,442.00</b>	<b>\$ 40,371.00</b>	<b>\$ 102,050.00</b>
<b>AWARDED TO</b>	<b>FERGUSON</b>			

Said eBid # 2023-3-11352 is located within the County Manager’s Office.

**AWARD BID – AUTOMATIC METER READING (AMR) SYSTEM  
RESOLUTION 2023-04-24-05**

**MOTION:** Commissioner Allison – Motion to approve Resolution 2023-04-24-05 as presented

**SECOND:** Commissioner Bearden

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 2023-04-24-05**

**BE IT RESOLVED**, that the Shelby County Commission hereby awards the bid for Automatic Water Meter Reading System to the only responsive bidder, Core and Main, LP in the amount of \$67,400.00.

Said eBid #2023-3-11354 is located in the County Manager’s office.

**MOTION TO ADJOURN  
RESOLUTION 2023-04-24-06**

**MOTION:** Commissioner Hayes – There being no further business to come before the Commission,  
move to adjourn this 24<sup>th</sup> day of April, 2023 at 9:25 A.M.

**SECOND:** Commissioner Shepherd

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**READ & APPROVED:**

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**COMMISSIONER LINDSEY ALLISON**

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**COMMISSIONER ELWYN BEARDEN**

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**COMMISSIONER JEFF BRUMLOW**

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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 WARD WILLIAMS**