



**SHELBY COUNTY COMMISSION
MAY 14, 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 8:30 A.M., Monday, May 14, 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 Elwyn Bearden
Commissioner Tommy Edwards
Commissioner Robbie Hayes
Commissioner Kevin Morris
Commissioner Jon Parker
Commissioner Rick Shepherd
Commissioner Mike Vest
Commissioner Ward Williams

ABSENT

Commissioner Lindsey Allison

**APPROVAL OF MINUTES OF APRIL 23, 2018
RESOLUTION 18-05-14-01**

MOTION: Commissioner Shepherd – Motion to approve the Minutes from May 14, 2018
as presented

SECOND: Commissioner Williams

VOTE ON MOTION: Unanimous

MOTION CARRIED

**APPROVAL OF BILLS, REQUISITIONS, AND CHECK REGISTER
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS
RESOLUTION 18-05-14-02**

MOTION: Commissioner Shepherd – Motion to approve the Bills, Requisitions and Check Register for Government and Proprietary Funds
SECOND: Commissioner Hayes
VOTE ON MOTION: Unanimous **MOTION CARRIED**

**HEALTH AND HUMAN RESOURCES
DEPARTMENT OF HUMAN RESOURCES – BOARD APPOINTMENT
RESOLUTION 18-05-14-03**

MOTION: Commissioner Bearden – Motion to approve Resolution 18-05-14-03 as presented
SECOND: Commissioner Vest
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 18-05-14-03

BE IT RESOLVED, the Shelby County Commission hereby appoints Julius Cook to the Board of the Department of Human Resources. Mr. Cook’s term will be for a six year period beginning immediately.

**NATIONAL STEPPING UP DAY
RESOLUTION 18-05-14-04**

MOTION: Commissioner Bearden – Motion to approve Resolution 18-05-14-04 as presented
SECOND: Commissioner Edwards
VOTE ON MOTION: Unanimous **MOTION CARRIED**

**RESOLUTION 18-05-14-04
PROCLAMATION**

WHEREAS, “National Stepping Up Day” is a national initiative which addresses the prevalence of people who have mental illness in jails with counties across the nation engaged in plans to impact this crisis.

WHEREAS, prevalent rates of serious mental illnesses in jails are three to six times higher than for the general public;

WHEREAS, adults with mental illnesses tend to stay longer in jail and, upon release, are at a higher risk of recidivism than people without these disorders;

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs;

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families;

WHEREAS, Shelby County and all counties take pride in their responsibility to protect and enhance the health, welfare, and safety of its residents in efficient and cost effective ways;

WHEREAS, Shelby County has developed Crisis Response Training, which provides education to law enforcement and first responders to better equip them in their encounters with individuals with mental illness; Shelby County Law Enforcement, First Responders, and Mental Health providers meet on a quarterly basis for discussions on improving communication and collaboration in efforts to address the needs of individuals with mental illness and attempt to divert jail incarceration; Shelby County has implemented specialty courts such as

Mental Health Court, Drug Court, Veteran's Court and recently Domestic Violence Court to provide opportunities for individuals with mental illnesses to receive specialized services and programming while participating in treatment and specialty courts;

WHEREAS, through Stepping Up, the National Association of Counties, The Council of State Governments Justice Center, and the American Psychiatric Association Foundation are encouraging public, private, and nonprofit partners to reduce the number of people with mental illnesses in jails

WHEREAS, Shelby County will join in with its local judges, law enforcement officers, mental health professionals and other community stakeholder/partners to step up to combat the problem of mental illness in our jails.

WHEREAS, Shelby County will join in with other counties across the nation and counties in the State of Alabama on May 16, 2018 "National Stepping Up Day" to raise public awareness and understanding of the importance of reducing the number of people who have mental illnesses in our jails.

NOW, THEREFORE, LET IT BE RESOLVED, that the Shelby County Commission, do hereby proclaim May 16, 2018 as "National Stepping Up Day!"

**PUBLIC SAFETY, COURTS & ELECTION
DRONE-FREE ZONE – MAJOR TOURISM EVENT
RESOLUTION 18-05-14-05**

MOTION: Commissioner Bearden – Motion to approve Resolution 18-05-14-05 as presented

SECOND: Commissioner Vest

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 18-05-14-05

WHEREAS, the Shoal Creek Country Club in unincorporated Shelby County was selected by the United States Golf Association (USGA) to host the 2018 United States Women's Open to be held for participants and patrons from May 28, 2018 through June 3, 2018 ; and,

WHEREAS, the Shelby County Commission has been requested by the Shelby County Sheriff's Office, as a measure to protect, preserve, and promote the health, safety, welfare, and peace during the 2018 US Women's Open to be held at the Shoal Creek Golf Course and establish standards that will eliminate the possibility of an unmanned aerial system from causing physical harm or damage to property, to prohibit operating of any unmanned aerial aircraft, unmanned aerial air system, model aircraft, or any aerial aircraft that is operated without the possibility of human intervention directly within the aircraft is prohibited within a two mile radius and a 300 foot above ground altitude of 100 New Williamsburg Drive, Shoal Creek, Alabama 35242 unless the operator has direct and written approval of the United States Golf Association.

BE IT RESOLVED, that the Shelby County Commission, in accordance with the provisions of Amendment Number 707, Constitution of Alabama 1901, Act No. 2003-315, adopted by the Alabama Legislature, and other applicable provisions of law and authority granted thereby, hereby declares it unlawful and a nuisance for any person, firm, or corporation, to operate an unmanned aerial aircraft in violation of any section of this resolution or otherwise engage in conduct prohibited thereby. Any person, firm, or corporation that violates any of the terms, provisions, sections, or subsections of this resolution shall be guilty of a class C misdemeanor

punishable as provided by Alabama law with the violation of this resolution or any section or subsection thereof on more than one (1) day, shall each constitute separate offenses The Shelby County Sheriff is hereby directed to take any actions applicable to this project with an effective date of May 15, 2018 through June 3, 2018.

**BUDGET, FINANCE & LEGAL
AWARD BID – ROAD SIGNS AND SAFETY MATERIAL
RESOLUTION 18-05-14-06**

MOTION: Commissioner Hayes – Motion to approve Resolution 18-05-14-06 as presented
SECOND: Commissioner Edwards
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 18-05-14-06

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Road Signs and Safety Materials to the overall lowest bidder, Vulcan Signs as shown on the attached bid tabulation. Said bid tabulation is hereby made part of this resolution.

Said eBid #2018-4-10952 is located within the County Manager’s Office.

**AWARD BID – CHLORINE
RESOLUTION 18-05-14-07**

MOTION: Commissioner Hayes – Motion to approve Resolution 18-05-14-07 as presented
SECOND: Commissioner Bearden
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 18-05-14-07

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

Said eBid #2018-4-10954 is located within the County Manager’s Office.

**AWARD BID – COPPER TUBING AND PVC
RESOLUTION 18-05-14-08**

MOTION: Commissioner Hayes – Motion to approve Resolution 18-05-14-08 as presented
SECOND: Commissioner Edwards
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 18-05-14-08

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Copper Tubing – PVC to the lowest responsive bidder, Ferguson Waterworks as shown on attached bid tabulation. Said tabulation is hereby made part of this resolution.

Said Ebid# 2018-4-10955 is located within the County Manager’s Office.

MOTION TO ADJOURN
RESOLUTION 18-05-14-09

MOTION: Commissioner Hayes – There being no further business to come before the Commission, move to adjourn this 14th day of May, 2018 at 9:10 A.M.

SECOND: Commissioner Edwards

VOTE ON MOTION: Unanimous

MOTION CARRIED