



**SHELBY COUNTY COMMISSION
MAY 29, 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, May 29, 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 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 MAY 14, 2018
RESOLUTION 18-05-29-01**

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 18-05-29-02**

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

GOVERNMENT LIAISON & PERSONNEL
BUTCH BURBAGE
RESOLUTION 18-05-29-03

MOTION: Commissioner Allison – Motion to approve Resolution 18-05-29-03 as presented
SECOND: Commissioner Hayes
VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 18-05-29-03

WHEREAS, William B. “Butch” Burbage, Jr. has served Shelby County and its citizens with distinction, dedication, excellence, and untiring effort during his twenty-two (22) years of service as Shelby County’s Chief Financial Officer/Finance Manager; and, he has worked diligently and given of his skills and talents above and beyond that required; and

WHEREAS, prior to accepting his employment with Shelby County, William B. “Butch” Burbage, Jr. graduated from Auburn University and obtained his CPA designation in Oklahoma and Alabama; and

WHEREAS, William B. “Butch” Burbage, Jr. has two loving daughters, Kasey Burbage and Courtney Burbage; and

WHEREAS, William B. “Butch” Burbage, Jr. is a graduate of Leadership Shelby County and has served honorably on the Shelby County Community Health Foundation Board, the YMCA Board, Shelby County Community Corrections Corporation Board, and the Birmingham Water Works Board; and he has faithfully represented Shelby County on several State Boards including being a founding member of the County Revenue Officers Association, Alabama Local Tax Institute for Standards and Training, ONE SPOT Advisory Team, and the Local Government Health Insurance Board; and

WHEREAS, William B. “Butch” Burbage, Jr. has exhibited strong and progressive leadership on behalf of Shelby County and its citizens across a wide range of public endeavor:

NOW THEREFORE BE IT RESOLVED BY THE SHELBY COUNTY COMMISSION that William B. “Butch” Burbage, Jr. is hereby with gratitude officially commended and thanked for his exceptional record of professional achievement and dedicated service; It is further ordered and directed that a copy of this Resolution be spread upon the permanent minutes of the Shelby County Commission and that William B. “Butch” Burbage, Jr. and his beloved family shall receive a copy of this Resolution as further evidence of the admiration and appreciation of all of Shelby County, along with best wishes for good health and happiness during his years of well-deserved retirement.

PLANNING & ECONOMIC DEVELOPMENT
ALCOHOL BEVERAGE LICENSE – DUNNAVANT VALLEY PIGGLY WIGGLY

RESOLUTION 18-05-29-04

MOTION: Commissioner Shepherd – Motion to approve Resolution 18-05-29-04 as presented

SECOND: Commissioner Allison

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 18-05-29-04

WHEREAS, Mr. Naseem Ajlouny representing Dunnivant Valley Piggly Wiggly, Inc., has submitted the attached documentation in support of a new application request for a 050-Retail Beer (Off Premises Only) license and a 070-Retail Table Wine (Off Premise Only) license for the retail sale of alcoholic beverages at a grocery store, Dunnivant Valley Piggly Wiggly (Piggly Wiggly 268) located at 1324 Dunnivant Valley Road, Birmingham, Al 35242; and,

WHEREAS, the Dunnivant Valley Piggly Wiggly (Piggly Wiggly 168) grocery store is situated in an unincorporated, zoned area of Shelby County and is subject to the *Zoning Ordinance of Shelby County*, and,

WHEREAS, the property is zoned SD Special District in which such operations are permitted uses; and,

NOW, THEREFORE, BE IT RESOLVED, that *Case No. A18-005*, a new application submitted by Mr. Naseem Ajlouny representing Dunnivant Valley Piggly Wiggly, Inc., in support of a new application request for a 050-Retail Beer (Off Premises Only) license and a 070-Retail Table Wine (Off Premises Only) license for the retail sale of alcoholic beverages at a grocery store is hereby approved.

MOTION TO ADJOURN

RESOLUTION 18-05-29-05

MOTION: Commissioner Allison – There being no further business to come before the Commission, move to adjourn this 29th day of May, 2018 at 6:42 P.M.

SECOND: Commissioner Williams

VOTE ON MOTION: Unanimous

MOTION CARRIED