



**SHELBY COUNTY COMMISSION  
JUNE 11, 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, June 11, 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 Robbie Hayes  
Commissioner Kevin Morris  
Commissioner Jon Parker  
Commissioner Rick Shepherd  
Commissioner Mike Vest

**ABSENT**

Commissioner Tommy Edwards  
Commissioner Ward Williams

**APPROVAL OF MINUTES OF MAY 29, 2018  
RESOLUTION 18-06-11-01**

**MOTION:** Commissioner Shepherd – Motion to approve the Minutes from May 29, 2018 as presented

**SECOND:** Commissioner Bearden

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**APPROVAL OF BILLS, REQUISITIONS, AND CHECK REGISTER  
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS  
RESOLUTION 18-06-11-02**

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

**SECOND:** Commissioner Shepherd

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**BUDGET, FINANCE & LEGAL  
BID AWARD – DETAINEE UNIFORMS  
RESOLUTION 18-06-11-03**

**MOTION:** Commissioner Allison – Motion to approve Resolution 18-06-11-03 as presented

**SECOND:** Commissioner Hayes

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 18-06-11-03**

**BE IT RESOLVED**, the Shelby County Commission hereby awards the bid for Juvenile Detention Uniform Items to the lowest overall bidder, Uniform Manufacturing, Inc. as shown on the attached bid tabulation.

Said bid tabulation is hereby made part of this resolution

Said eBid #2018-4-10953 is located within the County Manager's Office.

**BID AWARD – HYDROGEN PEROXIDE  
RESOLUTION 18-06-11-04**

**MOTION:** Commissioner Allison – Motion to approve Resolution 18-06-22-04 as presented

**SECOND:** Commissioner Vest

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 18-06-11-04**

**BE IT RESOLVED**, that the Shelby County Commission hereby records the administrative bid award made by the County Manager for Hydrogen Peroxide to the lowest responsive bidder, Brenntag Mid-South, Inc. as follows:

<b>Vendor</b>	<b>Price Per Pound</b>
Brenntag Mid-South, Inc.	\$0.29
Thornton, Musso & Bellemin, Inc.	\$0.30

Said Ebid# 2018-5-10958 is located within the County Manager’s Office.

**EMERGENCY SHELTER GRANT – MATCHING FUNDS  
RESOLUTION 18-06-11-05**

**MOTION:** Commissioner Allison – Motion to approve Resolution 18-06-11-05 as presented

**SECOND:** Commissioner Vest

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 18-06-11-05**

**WHEREAS**, there are PY 2018 Emergency Solutions Grant Program funds available through the State of Alabama Department of Economic and Community Affairs; and when awarded require matching funds; and

**WHEREAS**, the Shelby County Commission is the legal governmental entity responsible for receiving grant funds; and

**WHEREAS**, the Shelby County Commission takes responsibility for ensuring that the grant match will be provided for the drawdown of Emergency Solutions Grant funds.

**EMERGENCY SHELTER GRANT – APPLICATION APPROVAL  
RESOLUTION 18-06-11-06**

**MOTION:** Commissioner Allison – Motion to approve Resolution 18-06-11-06  
as presented

**SECOND:** Commissioner Hayes

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

### **RESOLUTION 18-06-11-06**

**WHEREAS**, the Emergency Shelter Grant Program (ESG) was first enacted under Title V of the U.S. Department of Housing and Urban Development’s Appropriation Act for Fiscal Year 1987, and was fully established by the Stewart B. McKinney Homeless Assistance Act in 1988. The Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act of 2009 amended the McKinney-Vento Homeless Assistance Act. The HEARTH Act included major revisions to the Emergency Shelter Grant Program, essentially changing it to the Emergency Solutions Grant Program. This is a program that may provide assistance to all areas of the State. The Alabama Department of Economic and Community Affairs will administer the grant funds for the State of Alabama; and

**WHEREAS**, SafeHouse Inc., in conjunction with Family Connection Inc., and Shelby Emergency Assistance Inc., shall be directly involved with the submittal of a combined application for use of these funds to help prevent homelessness, and to re-house homeless persons; to help meet operating costs, to provide essential services to both sheltered and unsheltered homeless persons;

**WHEREAS, BE IT RESOLVED**, that the County Manager and Manager, Community Services are hereby; authorized to submit application and administrate the program on behalf of Shelby County.

### **INSOLVENTS, ERRORS IN ASSESSMENT & LITIGATIONS –**

#### **PROPERTY TAX COMMISSION**

#### **RESOLUTION 18-06-11-07**

**MOTION:** Commissioner Allison – Motion to approve Resolution 18-06-11-07  
as presented

**SECOND:** Commissioner Bearden

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 18-06-11-07**

**BE IT RESOLVED**, that the Shelby County Commission hereby records the attached Property Tax Insolvents, Errors in Assessment and Litigations for the 2017 Tax Year Report. Said attachment is hereby made part of this resolution.

**MOTION TO WAIVE THE RULES  
TO BRING UP ITEM NOT ON THE AGENDA  
RESOLUTION 18-06-11-08**

**MOTION:** Commissioner Allison – Motion to waive the rules to bring up item not on the agenda

**SECOND:** Commissioner Shepherd

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**CHILTON SHELBY MENTAL HEALTH BOARD APPOINTMENT  
RESOLUTION 18-06-11-08**

**MOTION:** Commissioner Allison – Motion to approve Resolution 18-06-11-08 as presented

**SECOND:** Commissioner Shepherd

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 18-06-11-08**

**BE IT RESOLVED**, that the Shelby County Commission hereby appoints Allison Boyd to the Chilton Shelby Mental Health Board to fulfill the unexpired term of Jim Fuhrmeister.

**MOTION TO ADJOURN  
RESOLUTION 18-06-11-09**

**MOTION:** Commissioner Allison – There being no further business to come before the Commission, move to adjourn this 11th day of June, 2018 at 8:49 A.M.

**SECOND:** Commissioner Hayes

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**READ & APPROVED:**



June 26, 2017

**STATE OF ALABAMA  
COUNTY OF SHELBY**

**Sealed Bids for Liquid Soap as Specified**

Sealed bids for Liquid Soap as Specified for Jail Operations will be received in the office of the County Manager, Shelby County Administration Building, 200 West College Street in Columbiana, Alabama 35051 (mailing address: P. O. Box 467), until **2:30 p.m. July 11, 2017** at which time bids will be publicly opened and read. The Shelby County Commission reserves the right to reject any or all bids and to waive informalities in awarding this bid to the lowest bidder. Bidders are to state that bids submitted are firm and that no claims for errors will be made after bids are opened and subsequent thereof. If you have any questions concerning the bid specifications, please contact Teresa Smith at 205/669-4181.

**GENERAL INFORMATION**

All bidders must use our form for submitting their bids. All bids must be sealed and marked in the lower left corner "**BID – LIQUID SOAP**" with opening date and time. Late bids will not be opened.

Records showing successful bidder(s) and prices quoted will be placed on file and may be examined upon request. If contract is awarded to someone other than lowest bidder, a note of explanation will appear in the file and Commission Minutes.

Use of trade names and numbers shall be interpreted as establishing a standard of quality and shall not be construed as limiting competition.

**Prices must be valid for a period of ONE (1) YEAR from date of bid award.** This contract may be renewed for up to three (3) years from the initial award date upon the agreement of both parties

Any entity of Shelby County Commission may purchase from this bid.

**Shelby County requires a purchase order for all purchases. Copies of purchase orders shall be required by vendor for orders to be processed and invoices paid.**

**DISQUALIFICATION OF BIDS**

Bids may be disqualified before awarding of the contract for any of the following:

- A. Failure to mark envelope as required;

- B. Failure to sign or notarize the bid document;
- C. Failure to include requested information or other details of the bid

**METHOD OF AWARD**

The award will be made to the lowest responsive bidder meeting specifications. It is not the policy of The Shelby County Commission to purchase on the basis of low bid only. Quality, conformity with specifications, purpose for which required, terms of delivery, and past service and experience are among the factors that may be considered in determining the responsive bidder.


The Shelby County Commission reserves the right to award separate contracts for each item, each product, or any combination of products if in the best interest of the Shelby County Commission.

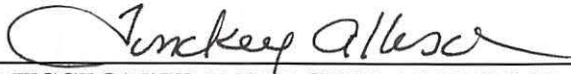
**All awarded vendors must provide Immigration Law Compliance Documents found on the Shelby County website at [www.shelbyal.com](http://www.shelbyal.com).**

**Please provide your bid response in triplicate, one original and two copies.**

**PLEASE INCLUDE ONE 4 OZ SAMPLE BOTTLE IN YOUR BID SUBMITTAL.**

By signing this contract, the contracting parties affirm, for the duration of the agreement, that they will not violate federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, a contracting party found to be in violation of this provision shall be deemed in breach of the agreement and shall be responsible for all damages resulting therefrom.

  
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Alex Dudchuck  
County Manager



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COMMISSIONER LINDSEY ALLISON

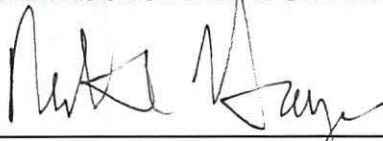


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COMMISSIONER ELWYN BEARDEN

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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 MIKE VEST



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COMMISSIONER WARD WILLIAMS