



**SHELBY COUNTY COMMISSION
JUNE 25, 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, June 25, 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
Commissioner Ward Williams

ABSENT

Commissioner Tommy Edwards

**APPROVAL OF MINUTES OF JUNE 11, 2018
RESOLUTION 18-06-25-01**

MOTION: Commissioner Shepherd – Motion to approve the Minutes from June 11, 2018 as presented

SECOND: Commissioner Bearden

VOTE ON MOTION: 7 Yeas- Commissioner Allison, Commissioner Bearden, Commissioner Hayes, Commissioner Morris, Commissioner Jon Parker, Commissioner Shepherd, Commissioner Vest; 1 Abstained – Commissioner Williams

MOTION CARRIED

**APPROVAL OF BILLS, REQUISITIONS, AND CHECK REGISTER
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS
RESOLUTION 18-06-25-02**

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

**BUDGET, FINANCE & LEGAL
BID AWARD – PIPE DELIVERED
RESOLUTION 18-06-25-03**

MOTION: Commissioner Allison – Motion to approve Resolution 18-06-25-03
as presented

SECOND: Commissioner Shepherd

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 18-06-25-03

BE IT RESOLVED, that the Shelby County Commission awards Concrete Pipe – Delivered as follows:

Straight Wall Round Pipe and Round Concrete Pipe is awarded to the overall low bidder, Foley Products, Inc. as attached and Arch Concrete Pipe is award to the overall low bidder, Alabama Pipe as attached.

Said eBid #2018-5-10960 is located within the County Manager’s office.

**BID AWARD – PIPE PICKED UP
RESOLUTION 18-06-25-04**

MOTION: Commissioner Allison – Motion to approve Resolution 18-06-25-04 as presented

SECOND: Commissioner Hayes

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 18-06-25-04

BE IT RESOLVED, that the Shelby County Commission awards Concrete Pipe – Picked Up as follows:

Straight Wall Round Pipe, Round Concrete Pipe and Arch Concrete Pipe is awarded to the overall low bidder, Alabama Pipe as attached.

Said eBid #2018-5-10961 is located within the County Manager's office.

BID AWARD – PRECAST CONCRETE CULVERTS

RESOLUTION 18-06-25-05

MOTION: Commissioner Allison – Motion to approve Resolution 18-06-25-05 as presented

SECOND: Commissioner Vest

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 18-06-25-05

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Concrete Box Culverts to Foley Products, Inc. as attached.

Said eBid #2018-5-10962 is located within the County Manager's Office.

EXECUTIVE SESSION AND ADJOURNMENT

RESOLUTION 18-06-25-06

MOTION: Commissioner Allison – Motion to convene an Executive Session to discuss actions involving potential legal actions and a potential economic development project

SECOND: Commissioner Vest

ROLL CALL VOTE ON MOTION:

Commissioner Jon Parker - Yes

Commissioner Elwyn Bearden-Yes

Commissioner Ward Williams-Yes

Commissioner Robbie Hayes-Yes

Commissioner Kevin Morris-Yes

Commissioner Rick Shepherd-Yes

Commissioner Mike Vest-Yes

MOTION CARRIED

RESOLUTION 18-06-25-06

BE IT RESOLVED, that the Shelby County Commission at the request of the County Manager and County Attorney convene into an Executive Session to discuss actions involving potential legal actions and a potential economic development project. The Executive Session is necessary because the discussions would have detrimental effect upon the competitive position if discussed outside an Executive Session. This action is applicable to Act 2005-40 Section 7. The Shelby County Commission will not be asked to take action at this time and therefore the Commission Meeting will be adjourned at the conclusion of the Executive Session.