



**SHELBY COUNTY COMMISSION
JULY 9, 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, July 9, 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 Ward Williams

ABSENT

Commissioner Rick Shepherd
Commissioner Mike Vest

**APPROVAL OF MINUTES OF JUNE 26, 2018
RESOLUTION 18-07-09-01**

MOTION: Commissioner Allison – Motion to approve the Minutes from June 26, 2018 as presented

SECOND: Commissioner Hayes

VOTE ON MOTION: Unanimous

MOTION CARRIED

**APPROVAL OF BILLS, REQUISITIONS, AND CHECK REGISTER
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS
RESOLUTION 18-07-09-02**

MOTION: Commissioner Allison – 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
BID AWARD – INTERSECTION IMPROVEMENTS CR-11
RESOLUTION 18-07-09-03**

MOTION: Commissioner Allison – Motion to approve Resolution 18-07-09-03 as presented

SECOND: Commissioner Hayes

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 18-07-09-03

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Intersection Improvements at CR11/Hwy 280 to the lowest responsive bidder, Dunn Construction, Inc. as follows:

Dunn Construction, Inc.	\$393,041.01
Wiregrass Construction Co, Inc.	\$447,914.50

Said eBid #2018-6-10963 is located within the County Manager's Office.

**BID AWARD – HYDRATED LIME BULK
RESOLUTION 18-07-09-04**

MOTION: Commissioner Allison – Motion to approve Resolution 18-07-09-04 as presented

RESOLUTION 18-07-09-04

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Hydrated Lime (BULK) to the lowest responsive bidder, Lhoist North America of Alabama, LLC.

Vendor	Flat Rate Hauling to Talladega/Shelby Water Treatment Plant	Flat Rate Hauling to Shelby County South Water Treatment Plant	Price Per Pound
Lhoist North America of Alabama, LLC	\$425.00	\$425.00	\$0.09
Carmeuse Lime & Stone	\$564.08	\$564.08	\$0.10

Said eBid# 2018-6-10964 is located within the County Manager’s Office.

**AWARD BID - GASOLINE, DIESEL AND FUEL SERVICES
RESOLUTION 18-07-09-05**

MOTION: Commissioner Allison – Motion to approve Resolution 18-07-09-05 as presented
SECOND: Commissioner Hayes
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 18-07-09-05

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

Said eBid #2018-6-10967 is located within the County Manager’s Office.

**ROADS AND TRANSPORTATION
JESSE CREEK MINING
RESOLUTION 18-07-09-06**

MOTION: Commissioner Parker – Motion to approve Resolution 18-07-09-06 as presented
SECOND: Commissioner Williams
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 18-07-09-06

WHEREAS, Jesse Creek Mining, LLC (JCM) desires to mine coal on land owned and/or leased by JCM in western Shelby County, and

WHEREAS, JCM is in the process of obtaining a permit from the Alabama Surface Mining Commission (ASMC) to conduct said mining operations, and

WHEREAS, ASMC requires that no mining activities takes place within a 100-foot buffer adjacent to a public road right-of-way, and

WHEREAS, JCM desires to conduct mining and reclamation activities within the specified buffer of CR 260, and in order to secure a waiver from ASMC would first require approval from the Shelby County Commission.

THEREFORE BE IT RESOLVED that the Shelby County Commission hereby recommends a waiver to the ASMC for JCM to conduct the following activities within the 100-foot buffer: Fill of existing highwalls, pits, and depressions that will hold water, final grading and contouring, final reclamation and vegetation, and conveying water from the mining area through existing drainage culverts underneath the aforementioned County roads to sediment control facilities located downstream. Activities that are expressly prohibited within the 100-foot buffer are blasting, major excavation, obstruction of existing roadway drainage culverts underneath any County road, any grading or excavation that channels or directs runoff toward the roadway, unless provisions are made to safely handle said runoff, any activity that the County Engineer deems unsafe for the traveling public, or that a reasonably prudent person might consider unsafe for the traveling public, and any other activity not expressly granted by this resolution.

BE IT FURTHER RESOLVED that the recommendation for waiver with restrictions to the ASMC contained herein is limited solely and strictly to JCM, and may not be assigned without approval from the Shelby County Commission. Said waiver may be amended, modified, or revoked by the Shelby County Commission at any time with cause, at its sole discretion, and any such amendments, modifications, or revocations will become effective immediately and will be binding upon JCM.

MOTION TO ADJOURN
RESOLUTION 18-07-09-07

MOTION: Commissioner Hayes – There being no further business to come before the Commission, move to adjourn this 9th day of July, 2018 at 9:00 A.M.

SECOND: Commissioner Edwards

VOTE ON MOTION: Unanimous

MOTION CARRIED