



**SHELBY COUNTY COMMISSION
AUGUST 9, 2021
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, August 9, 2021. The meeting was called to order by Commissioner Bearden. 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 JULY 26, 2021
RESOLUTION 2021-08-09-01**

MOTION: Commissioner Shepherd - Motion to approve the Minutes from July 26, 2021 as presented
SECOND: Commissioner Hayes
VOTE ON MOTION: Unanimous **MOTION CARRIED**

**APPROVAL OF BILLS, REQUISITIONS, AND CHECK REGISTER
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS
RESOLUTION 2021-08-09-02**

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

**BUDGET, FINANCE & LEGAL
LIQUID COPPER SULFATE**

RESOLUTION 2021-08-09-03

MOTION: Commissioner Allison – Motion to approve Resolution 2021-08-09-03 as presented

SECOND: Commissioner Vest

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 2021-08-09-03

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Liquid Copper Sulfate to the lowest responsive bidder, Thornton, Musso and Bellemin, Inc., as follows:

Vendor	Unit Price per Gallon of Product Shipped
Thornton, Musso and Bellemin, Inc.	\$9.87
Earth Science Laboratories Inc.	\$11.85
Chemrite, Inc.	\$16.99
Brenntag Mid-South, Inc.	\$18.70

Said eBid# 2021-7-111181 is located within the County Manager’s Office.

**SC WATERLINE REPLACEMENT ALONG CR-280
RESOLUTION 2021-08-09-04**

MOTION: Commissioner Allison – Motion to approve Resolution 2021-08-09-04 as presented

SECOND: Commissioner Hayes

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 021-08-09-04

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Shelby County Water Services – Waterline Replacement along CR 280 to the lowest responsive bidder to UWS, Inc., see bid tabulation below and attached:

BIDDER	TOTAL BASE BID FOR PROJECT
UWS, Inc.	\$6,885,201.27
Alabama Resources, LLC.	\$8,360,271.20
Norris Brothers Excavating, LLC.	\$9,316,980.00
Cleary Construction, Inc.	\$9,853,875.00
Rast Construction, Inc.	\$10,101,220.00
Southern Directional, Inc.	\$10,204,530.00
Global Construction & Engineering, Inc.	\$10,956,733.00
Russo Corporation	\$11,298,852.70
Baird Contracting Co., Inc.	\$11,696,320.00

Said eBid# 2021-6-11178 is located within the County Manager’s Office.

**BUDGET, FINANCE & LEGAL
ADECA COMMUNITY DEVELOPMENT BLOCK GRANT
SUPPORT – WILTON COMMUNITY CENTER**

RESOLUTION 2021-08-09-05

MOTION: Commissioner Parker – Motion to approve Resolution 2021-08-09-05 as presented

SECOND: Commissioner Allison

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 2021-08-09-05

SHELBY COUNTY

ADECA Community Development Block Grant Support – Wilton Community Center

WHEREAS, the Alabama Department of Economic and Community Affairs (ADECA) has made federal funds available through the Community Development Block Grant (CDBG) program; and,

WHEREAS, the Town of Wilton will apply to ADECA for CDBG Community Enhancement grant funds to construct a Community Center to provide an ADA-accessible, multi-use facility for use by its residents of all ages and abilities; and,

WHEREAS, Shelby County will provide grant assistance, project management and funding to support the Town of Wilton’s application for CDBG consideration to provide a Community Center for the residents of Wilton; and,

WHEREAS, the estimated total project cost to construct a Community Center for Wilton is \$523,685; and,

WHEREAS, said CDBG Community Enhancement program funding is limited to \$300,000; and,

WHEREAS, **Shelby County** will provide a maximum of \$75,000 by direct funds and/or in-kind labor services from the County Department of Community Services and other project partners to assist with the completion the project, if awarded CDBG grant funding; and,

NOW, THEREFORE BE IT RESOLVED that the **Shelby County Commission** hereby directs the County Manager to perform any actions necessary to support the Town of Wilton’s CDBG grant application along with budget management actions associated with a maximum of \$75,000 to assist in the construction of the Wilton Community Center, should Wilton be awarded grant funding.

MOTION TO ADJOURN

RESOLUTION 2021-08-09-06

MOTION: Commissioner Hayes – There being no further business to come before the Commission, move to adjourn this 9th day of August, 2021 at 9:05 A.M.

SECOND: Commissioner Parker

VOTE ON MOTION: Unanimous

MOTION CARRIED

READ & APPROVED:

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