



**SHELBY COUNTY COMMISSION
AUGUST 27, 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, August 27, 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 Rick Shepherd
Commissioner Ward Williams

ABSENT

Commissioner Jon Parker
Commissioner Mike Vest

**APPROVAL OF MINUTES OF AUGUST 13, 2018
RESOLUTION 18-08-27-01**

MOTION: Commissioner Edwards – Motion to approve the Minutes from August 13, 2018 as presented

SECOND: Commissioner Shepherd

VOTE ON MOTION: 6 Yeas – Commissioner Allison, Commissioner Bearden, Commissioner Edwards, Commissioner Hayes, Commissioner Shepherd, Commissioner Williams; 1 Abstained – Commissioner Morris

MOTION CARRIED

**APPROVAL OF BILLS, REQUISITIONS, AND CHECK REGISTER
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS
RESOLUTION 18-08-27-02**

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

**ENVIRONMENTAL & NATURAL RESOURCES
WATER RATE STUDY
RESOLUTION 18-08-27-03**

MOTION: Commissioner Williams – Motion to approve Resolution 18-08-27-03 as presented
SECOND: Commissioner Shepherd
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 18-08-27-03

WHEREAS, Shelby County owns and operates the Shelby County Water System which produces and distributes potable drinking water in a safe and sanitary manner and sells to wholesale and retail customers for use and consumption of by its citizens and other in homes and businesses throughout large portions of Shelby County, all for the benefit, health, and welfare of its citizens, and

WHEREAS, the Shelby County Commission is the Shelby County Water System rate-making body and authority for Shelby County, Alabama, a political subdivision of the State of Alabama, and

WHEREAS, the Shelby County Commission desires to give public notice of and conduct a public hearing for the consideration and adoption of water rates to be paid by persons, firms, corporations, or other legal entities purchasing water from and through the Shelby County Water System..

NOW, THEREFORE, be it resolved by the Shelby County Commission as follows:

1. That the Shelby County Commission does hereby call a public hearing to be conducted by the Shelby County Commission in its chambers in the Shelby County Administration Building, located at 200 West College Street, Columbiana, Alabama, at 8:30 a.m. on September 10, 2018, to consider and adopt water rates to be paid by persons, firms, corporations, or other legal entities effective for the April, 2019 billing and thereafter. At said public hearing, all persons desiring to speak in favor of or in opposition to or to make written or oral comments regarding the establishment of or amendments to such water rates shall be allowed to do so.
2. That further and additional public notice of said hearing shall be provided by posting copies of this Resolution at three public places within the Courthouse, including the front door thereof.

**GENERAL SERVICES
DAVID LINDSAY DAY RESOLUTION
RESOLUTION 18-08-27-04**

MOTION: Commissioner Bearden – Motion to approve Resolution 18-08-27-04 as presented

SECOND: Commissioner Edwards

RESOLUTION 18-08-27-04

WHEREAS, the American Revolution (1775-1783) occurred as a result of attempts by Great Britain to increase taxes on American colonists without fair representation in Parliament. Many great men and women gave up their homes, fortunes, and lives in order to provide greater opportunities for future generations to live in a free and independent Constitutional Republic. After a lengthy war, Americans formally won their independence from Great Britain by the Treaty of Paris in 1783; and,

WHEREAS, all the courageous men and women who chose to fight for our nation's independence deserve special recognition. One such man is David Lindsay, a Revolutionary War soldier who served as a private in the Washington County, Pennsylvania Militia under Captain Robert Millar. Lindsay and wife Mary Casey Lindsay migrated from Pennsylvania to Virginia, North Carolina, and Tennessee before coming to Madison County, Mississippi Territory in 1816. David Lindsay, with his wife and children, settled in Shelby County, Alabama before statehood in 1819, and is one of the pioneer families in Shelby County. Many of his descendants are currently living in Shelby, Bibb and Jefferson counties; and,

WHEREAS, on Alabama Day 1953, the David Lindsay Chapter of the Daughters of the American Revolution (DAR) dedicated a marker at the burial site for David Lindsey and wife which is located along Shelby County Highway 17 near Maylene, Alabama. From 2016-2018, the David Lindsay Chapter, NSDAR, Cahaba-Coosa Chapter, NSSAR, and Eagle Scout Caleb Jones, Boy Scout Troop 532, completed the joint project to renovate and mark, with historical lineage insignias, the David Lindsay Historical Cemetery in the year 2018 designated to honor Alabamians during the Alabama Bicentennial;

NOW, THEREFORE, we, The Shelby County Commission, encourage our state to gratefully acknowledge and honor the service, sacrifices and contributions of those who helped to form our great nation. With pleasure, I do hereby proclaim September 9, 2018 as **David Lindsey Day** for his service to the Revolutionary War and as a Shelby, County, Alabama pioneer settler.

**PUBLIC SAFETY, COURTS AND ELECTION
SHELBY COUNTY 911 BOARD APPOINTMENT
RESOLUTION 18-08-27-05**

MOTION: Commissioner Bearden – Motion to approve Resolution 18-08-27-05 as presented

SECOND: Commissioner Shepherd

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 18-08-27-05

BE IT RESOLVED, that the Shelby County Commission hereby reappoints Sheriff John Samaniego to the 911 Board.

**BUDGET, FINANCE & LEGAL
BID AWARD – COMMISSARY SERVICES
RESOLUTION 18-08-27-06**

MOTION: Commissioner Allison – Motion to approve Resolution 18-08-27-06 as presented

SECOND: Commissioner Edward

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 18-08-27-06

BE IT RESOLVED, the Shelby County Commission hereby awards the bid for Commissary Services to Kimble’s Commissary Services. The scoring and recommendation is hereby attached and made part of this resolution.

Said eBid#2018-7-10971 is located within the County Manager’s Office.

**BID AWARD – LIQUID COPPER SULFATE
RESOLUTION 18-08-27-07**

MOTION: Commissioner Allison – Motion to approve Resolution 18-08-27-07 as presented

SECOND: Commissioner Bearden

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 18-08-27-07

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.	\$9.85
Diversified Waterscapes Inc	\$9.89
Chemrite, Inc.	\$17.25

Said Ebid# 2018-8-10974 is located within the County Manager’s Office.

**BID AWARD – UNIFORM SHIRT & JACKET ITEMS
RESOLUTION 18-08-27-08**

MOTION: Commissioner Allison – Motion to approve Resolution 18-08-27-08 as presented

SECOND: Commissioner Edwards
VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 18-08-27-08

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Uniform Shirts and Jackets as shown on the attached bid tabulations. Various ladies and men items are hereby awarded to Legacy Sports, Inc. and Carhartt items are hereby awarded to Uniform Manufacturing.

Said eBid #2018-8-10975 is located within the County Manager's Office.

**BID AWARD – QT POD CARD READER
RESOLUTION 18-08-27-09**

MOTION: Commissioner Allison – Motion to approve Resolution 18-08-27-09 as presented

SECOND: Commissioner Edwards

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 18-08-27-09

BE IT RESOLVED, that the Shelby County Commission hereby records that no bids were received for the QT Pod Card Reader. Therefore, purchases shall be made as outlined by the State of Alabama bid law.

Said eBid #2018-8-10976 is located within the County Manager's Office.

**MOTION TO ADJOURN
RESOLUTION 18-08-27-10**

MOTION: Commissioner Edwards – There being no further business to come before the Commission, move to adjourn this 27th day of August, 2018 at 6:22 P.M.

SECOND: Commissioner Williams

VOTE ON MOTION: Unanimous

MOTION CARRIED