



**SHELBY COUNTY COMMISSION  
SEPTEMBER 24, 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, September 24, 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 Mike Vest  
Commissioner Ward Williams

**ABSENT**

Commissioner Rick Shepherd

**APPROVAL OF MINUTES OF SEPTEMBER 10, 2018  
RESOLUTION 18-09-24-01**

**MOTION:** Commissioner Allison–Motion to approve the Minutes from September 10, 2018 as amended and presented

**SECOND:** Commissioner Hayes

**VOTE ON MOTION:** 8 Yeas – Commissioner Allison, Commissioner Bearden, Commissioner Edwards, Commissioner Hayes, Commissioner Morris, Commissioner Parker, Commissioner Vest; Commissioner Williams **MOTION CARRIED**

**APPROVAL OF BILLS, REQUISITIONS, AND CHECK REGISTER  
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS  
RESOLUTION 18-09-24-02**

**MOTION:** Commissioner Hayes – 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**

**AWARD BID - VEHICLE GRAPHICS AND DECALS**

**RESOLUTION 18-09-24-03**

**MOTION:** Commissioner Allison – Motion to approve Resolution 18-09-24-03 as presented

**SECOND:** Commissioner Edwards

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 18-09-24-03**

**BE IT RESOLVED**, that the Shelby County Commission hereby awards the bid for Vehicle Graphics and Decals for the Sheriff's Office to the lowest responsive bidder, Southern Nameplate and Graphics.

Southern Nameplate and Graphics	\$5,520.50
Fleet Safety/Data Safety	\$6,709.50
Sign Graphics	\$12,800.00

Ebid #2018-8-10979 is located within the County Manager's Office.

**AWARD BID –GENERAL CONCRETE  
AND STATE CERTIFIED CONCRETE  
RESOLUTION 18-09-24-04**

**MOTION:** Commissioner Allison – Motion to approve Resolution 18-09-24-04 as presented

**SECOND:** Commissioner Williams

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 18-09-24-04**

**BE IT RESOLVED**, that the Shelby County Commission hereby awards the bid for General and State Certified Concrete to the lowest responsive bidder for each item. Awarded bidders are Kirkpatrick Concrete, Bama Concrete and Shelby Concrete. The bid tabulation is attached and hereby made part of this resolution.

Said eBid #2018-8-10977 is located within the County Manager's Office.

**ROADS AND TRANSPORTATION  
280 COUNTY ROAD 11 INTERSECTION PROJECT  
RESOLUTION 18-09-24-05**

**MOTION:** Commissioner Vest – Motion to approve Resolution 18-09-24-05 as presented

**SECOND:** Commissioner Hayes

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 18-09-24-05**

**RESOLUTION 18-10-08-\_\_\_\_\_**

BE IT RESOLVED, by the Shelby County Commission as follows:

1. That the Shelby County Commission is authorized to make an application for airport improvement funding assistance from the State of Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Shelby County Airport.
2. That the application be submitted for and on behalf of the Shelby County Commission by its County Manager who is authorized by this resolution to sign the application and any related forms or documents on behalf of the Shelby County Commission.
3. That the Shelby County Commission is authorized to enter into an airport improvement funding agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Shelby County Airport, with partial funding provided by the State of Alabama.
4. That the agreement be executed in the name of the Shelby County Commission for and on behalf of the Shelby County Commission by its County Manager.
5. That the agreement be attested by the Administrative Assistant to the County Manager and the seal of the Shelby County Commission affixed thereto.
6. That the authority of the Shelby County Commission to enter into contracts with the State of Alabama has been reviewed by the Shelby County Commission's attorney, and in his/her opinion, the Shelby County Commission is duly authorized to commit the Shelby County Commission to an agreement with the Alabama Department of Transportation.

**BE IT FURTHER RESOLVED**, that the Shelby County Commission hereby affirms that the local matching share of funds in the amount required for this agreement has been officially approved, placed into the budget of the airport and is available for expenditure upon execution of the State of Alabama's funding agreement and the start of the project.

I, the undersigned qualified and acting as the Administrative Assistant to the County Manager of the Shelby County Commission, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the Shelby County Commission named therein, at a regular meeting of such body held on the 10th day of October, 2018, and that such resolution is on file in the office of the Shelby County Commission.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Shelby County Commission on this 10th day of October, 2018.

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Administrative Assistant to the  
County Manager

**RESOLUTION 18-10-08-\_\_\_\_\_**

BE IT RESOLVED, by the Shelby County Commission as follows:

1. That the Shelby County Commission is authorized to make an application for airport improvement funding assistance from the State of Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Shelby County Airport.
2. That the application be submitted for and on behalf of the Shelby County Commission by its County Manager who is authorized by this resolution to sign the application and any related forms or documents on behalf of the Shelby County Commission.
3. That the Shelby County Commission is authorized to enter into an airport improvement funding agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Shelby County Airport, with partial funding provided by the State of Alabama.
4. That the agreement be executed in the name of the Shelby County Commission for and on behalf of the Shelby County Commission by its County Manager.
5. That the agreement be attested by the Administrative Assistant to the County Manager and the seal of the Shelby County Commission affixed thereto.
6. That the authority of the Shelby County Commission to enter into contracts with the State of Alabama has been reviewed by the Shelby County Commission's attorney, and in his/her opinion, the Shelby County Commission is duly authorized to commit the Shelby County Commission to an agreement with the Alabama Department of Transportation.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Shelby County Commission on this 10th day of October, 2018.

\_\_\_\_\_  
Administrative Assistant to the  
County Manager

**RESOLUTION 18-10-08-\_\_\_\_\_**

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2. That the application be submitted for and on behalf of the Shelby County Commission by its County Manager who is authorized by this resolution to sign the application and any related forms or documents on behalf of the Shelby County Commission.
3. That the Shelby County Commission is authorized to enter into an airport improvement funding agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Shelby County Airport, with partial funding provided by the State of Alabama.
4. That the agreement be executed in the name of the Shelby County Commission for and on behalf of the Shelby County Commission by its County Manager.
5. That the agreement be attested by the Administrative Assistant to the County Manager and the seal of the Shelby County Commission affixed thereto.
6. That the authority of the Shelby County Commission to enter into contracts with the State of Alabama has been reviewed by the Shelby County Commission's attorney, and in his/her opinion, the Shelby County Commission is duly authorized to commit the Shelby County Commission to an agreement with the Alabama Department of Transportation.

**BE IT FURTHER RESOLVED**, that the Shelby County Commission hereby affirms that the local matching share of funds in the amount required for this agreement has been officially approved, placed into the budget of the airport and is available for expenditure upon execution of the State of Alabama's funding agreement and the start of the project.

I, the undersigned qualified and acting as the Administrative Assistant to the County Manager of the Shelby County Commission, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the Shelby County Commission named therein, at a regular meeting of such body held on the 10th day of October, 2018, and that such resolution is on file in the office of the Shelby County Commission.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Shelby County Commission on this 10th day of October, 2018.

\_\_\_\_\_  
Administrative Assistant to the  
County Manager

**BE IT RESOLVED**, that the Shelby County Commission hereby approved and accepts Right-of-Way as follows:

COUNTY ROAD 280-COUNTY ROAD 11 INTERSECTION PROJECT

Purchases

PKB Management, LLC

**HEALTH AND HUMAN RESOURCES  
MENTAL HEALTH AWARENESS WEEK – OCTOBER 7-13, 2018  
RESOLUTION 18-09-24-06**

**MOTION:** Commissioner Bearden – Motion to approve Resolution 18-09-24-06 as presented

**SECOND:** Commissioner Vest

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**MOTION TO ADJOURN  
RESOLUTION 18-09-10-09**

**MOTION:** Commissioner Hayes – There being no further business to come before the Commission, move to adjourn this 10th day of September, 2018 at 9:28 A.M.

**SECOND:** Commissioner Shepherd

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**