



**SHELBY COUNTY COMMISSION
OCTOBER 8, 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, October 8, 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 SEPTEMBER 24, 2018
RESOLUTION 18-10-08-01**

MOTION: Commissioner Williams–Motion to approve the Minutes from September 24, 2018 as presented

SECOND: Commissioner Vest

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

MOTION CARRIED

**APPROVAL OF BILLS, REQUISITIONS, AND CHECK REGISTER
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS
RESOLUTION 18-10-08-02**

MOTION: Commissioner Hayes – Motion to approve the Bills, Requisitions and Check Register for Government and Proprietary Funds

SECOND: Commissioner Bearden

VOTE ON MOTION: Unanimous

MOTION CARRIED

**BUDGET, FINANCE & LEGAL
AWARD BID – WATER FITTINGS AND ACCESSORIES
RESOLUTION 18-10-08-03**

MOTION: Commissioner Allison – Motion to approve Resolution 18-10-08-03 as presented

SECOND: Commissioner Vest

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 18-10-08-03

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Water Fittings and Accessories to the lowest responsive bidder for Group 2 to Empire Pipe and Supply, and remaining Groups to Ferguson Waterworks, see bid tabulation below:

Vendor	Group 1	Group 2	Group 3	Group 4	Group 5
Consolidated Pipe	\$236,256.35*	NO BID*	\$33,550.61	NO BID*	NO BID*
Empire Pipe and Supply	\$199,865.34*	\$27,116.20	\$27,592.08*	\$145,267.73*	NO BID*
Ferguson Waterworks	\$202,803.18	\$31,581.50	\$30,924.47	\$113,272.50	5%-50% Discount
Walter A. Wood Supply	\$232,076.01*	\$31,703.75	\$35,261.55	NO BID*	5%-10% Discount

Said Ebid# 2018-8-10978 is located within the County Manager’s Office.

*Vendor did not bid on all items in Group per Bid General Conditions and Specifications

**AIRPORT IMPROVEMENTS – ALDOT APPLICATION
AND ASSOCIATED ACTIONS
RESOLUTION 18-10-08-04**

MOTION: Commissioner Allison – Motioned to approve Resolution 18-10-08-04 as presented

SECOND: Commissioner Hayes

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 18-10-08-04

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.

**MOTION TO ADJOURN
RESOLUTION 18-10-08-06**

MOTION: Commissioner Hayes – There being no further business to come before the Commission, move to adjourn this 8th day of October, 2018 at 8:40 A.M.

SECOND: Commissioner Shepherd

VOTE ON MOTION: Unanimous

MOTION CARRIED