



**SHELBY COUNTY COMMISSION  
OCTOBER 22, 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, October 22, 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 Rick Shepherd  
Commissioner Mike Vest  
Commissioner Ward Williams

**ABSENT**

**APPROVAL OF MINUTES OF OCTOBER 8, 2018  
RESOLUTION 18-10-22-01**

**MOTION:** Commissioner Shepherd–Motion to approve the Minutes from October 8, 2018 as presented

**SECOND:** Commissioner Williams

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**APPROVAL OF BILLS, REQUISITIONS, AND CHECK REGISTER  
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS  
RESOLUTION 18-10-22-02**

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

**SECOND:** Commissioner Shepherd  
**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**BUDGET, FINANCE & LEGAL  
TOLLING AGREEMENT BRIEFING – COLONIAL PIPE  
RESOLUTION 18-10-22-03**

**MOTION:** Commissioner Allison – Motion to record that the County Attorney and County Manager briefed the Shelby County Commission on the Tolling Agreement between Shelby County, Colonial Pipe and others. It was stated that the Tolling Agreement is being circulated and signed by the parties. The Shelby County Commission hereby authorizes the County Manager to sign on behalf of the Commission.

**SECOND:** Commissioner Vest  
**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**ROADS AND TRANSPORTATION  
ALDOT CONTRACT – WIDENING AND RESURFACING ON CR-17 NORTH TO  
CR-22 NORTH TO CR-26 KENT DAIRY ROAD – 4.423 MILES  
RESOLUTION 18-10-22-04**

**MOTION:** Commissioner Parker – Motion to approve Resolution 18-10-22-04 as presented

**SECOND:** Commissioner Edwards

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 18-10-22-04**

**BE IT RESOLVED**, by the County Commission of Shelby County, Alabama, that the County enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

The widening and resurfacing on CR-17 from CR-22 North to CR-26 (Kent Dairy Road).  
Length – 4.423 miles.  
Project #ACAA59513-ATRP(010); SCP#59-829-12; ATRIP# 59-03-23

which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the Administrative Assistant to the County Manager and the seal of the County affixed thereto.

**BE IT FURTHER RESOLVED**, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the Administration Assistant to the County Manager.

Passed, adopted, and approved this 22<sup>nd</sup> day of October, 2018.

**PLANNING AND ECONOMIC DEVELOPMENT**

**OMSP PROJECT UPDATE: SAFETY AND INTERSECTION IMPROVEMENTS ON STATE PARK ROAD WITH BIKE LANES – CHANGE/UPDATE TO NEW TERMINATION POINT  
RESOLUTION 18-10-22-05**

**MOTION:** Commissioner Allison – Motion to approve Resolution 18-10-22-05 as presented

**SECOND:** Commissioner Vest

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 18-10-22-05**

**WHEREAS**, the Shelby County Commission approved the Alabama Department of Transportation Right of Way Acquisition and Construction Agreement dated March 18, 2015 and Preliminary Engineering Agreement dated March 26, 2015 as resolved in Shelby County Commission Resolution 15-02-9-13 for the Safety and Intersection Improvements on State Park Road from Amphitheater Drive to Findlay Drive to include the Addition of Bike Lanes;

**WHEREAS**, the project limits were later proposed to be extended to Alabama State Route 119;

**BE IT RESOLVED** by the Shelby County Commission that the Commission Chairman and County Manager are directed to execute the Alabama Department of Transportation Supplemental Agreement Number 1 amending the Right of Way Acquisition Agreement and Construction Agreement dated March 18, 2015 and Preliminary Engineering Agreement dated March 26, 2015 as originally executed as resolved by Shelby County Resolution 15-02-09-13 applicable with the Safety and Intersection Improvements on State Park Road from John Findlay Drive to State Route 119 to include the Addition of Bike Lanes in Shelby County for the and any subsequent project actions or documents.

**BE IT RESOLVED**, the attached documents are approved for execution and are hereby recorded as part of this resolution. The attached documents include agreements covering the preliminary engineering, right-of-way acquisition and construction.

**MOTION TO ADJOURN**

**RESOLUTION 18-10-22-06**

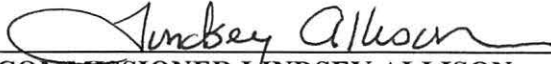
**MOTION:** Commissioner Vest – There being no further business to come before the Commission, move to adjourn this 22<sup>nd</sup> day of October, 2018 at 6:31 P.M.

**SECOND:** Commissioner Hayes

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

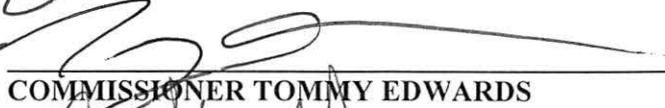
READ & APPROVED:



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