



SHELBY COUNTY COMMISSION

SCHEDULED MEETING OF NOVEMBER 23, 2020
6:00 P.M.
SHELBY COUNTY ADMINISTRATION BUILDING
SHELBY COUNTY, ALABAMA

THIS MEETING IS BEING STREAMED AT [HTTPS://LIVE.SHELBYAL.COM](https://live.shelbyal.com)

ELWYN BEARDEN, CHAIRPERSON – PRESIDING

COMMISSIONER LINDSEY ALLISON
COMMISSIONER TOMMY EDWARDS
COMMISSIONER ROBBIE HAYES
COMMISSIONER KEVIN MORRIS
COMMISSIONER JON PARKER
COMMISSIONER RICK SHEPHERD
COMMISSIONER MIKE VEST
COMMISSIONER WARD WILLIAMS

AGENDA

CALL MEETING TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES

APPROVAL OF BILLS, REQUISITIONS, CHECK
REGISTER, GOVERNMENT FUNDS AND PROPRIETARY
FUNDS

COMMITTEES AND BOARD APPOINTMENTS

*Budget, Finance & Legal
Planning & Economic Development
Government Liaison & Personnel
Outside Agencies*

LINDSEY ALLISON

ROBBIE HAYES

RICK SHEPHERD

A. UNAUDITED FY2019-2020 ANNUAL FINANCIAL REPORTS

B. AWARD BID

Facilities & General Services
COUNTY SERVICES BUILDING – ROOF REPLACEMENT
JAIL AND REGIONAL JUVENILE DETENTION CENTER IP BASED
INTERCOM SYSTEM HARDWARE & SOFTWARE

Highway
CRS-2 ASPHALT

C. ALCOHOL BEVERAGE LICENSE – MIAMI FUSION CAFÉ

D. ADECA – ESG GRANT ADMINISTRATION FOR CARES ACT FUNDS (ESG-CV)

E. ELECTION REIMBURSEMENTS AGREEMENT WITH THE SECRETARY OF STATE

F. PLANNING COMMISSION APPOINTMENT

G. COUNTY MANAGER’S REPORT: FINANCE – FACILITIES – SERVICES – LEGAL

Monthly Financial Update – Cheryl Naugher

*Roads & Transportation
Environmental and Natural Resources*

MIKE VEST

WARD WILLIAMS

ELWYN BEARDEN

A. COUNTY ENGINEER’S REPORT
ROADS – BRIDGES – RELATED INFRASTRUCTURE

B. ALDOT AGREEMENT – BRIDGE REPLACEMENT AND APPROACHES ON SR-25 OVER
WAXAHATCHEE CREEK

*Health and Human Resources
General Services
Public Safety, Courts and Election*

KEVIN MORRIS

TOMMY EDWARDS

JON PARKER

A. RESOLUTION HONORING KEN BURCHFIELD