SHELBY COUNTY COMMISSION

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

MEETING IS BEING STREAMED AT HTTPS://VIMEO.COM/398353437

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

Roads & Transportation
Environmental and Natural Resources

MIKE VEST **WARD WILLIAMS** **ELWYN BEARDEN**

A. RESOLUTION TO DENY LICENSE TO OPERATE TOLL BRIDGE REQUESTED BY TIM JAMES, INC. 3

B. COUNTY ENGINEER'S REPORT
ROADS – BRIDGES – RELATED INFRASTRUCTURE

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

LINDSEY ALLISON **ROBBIE HAYES** **RICK SHEPHERD**

A. BID AWARDS

Environmental Services
LANDFILL CLEATS 4

Sheriff's Office
UNIFORM ITEMS 5-13

Property Tax Commission
PRINTED ITEMS 14-16

Water Services
WATER FITTINGS & ACCESSORIES 17-18

Facilities & General Services
HVAC AND REFRIGERATION EQUIPMENT 19

B. ALCOHOL BEVERAGE LICENSE – DOLLAR GENERAL STORE 20741 20-28

C. COUNTY MANAGER'S REPORT: FINANCE – FACILITIES – SERVICES – LEGAL

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

KEVIN MORRIS **TOMMY EDWARDS** **JON PARKER**

A. FAIR HOUSING MONTH 29

B. COMMUNITY HEALTH FOUNDATION APPOINTMENT 30

C. EMERGENCY OPERATION DECLARATION 31

RESOLUTION 2020-03-23-_____

WHEREAS, private developer Tim James, Inc. heretofore made a request for the Shelby County Commission to consider the granting of a license to operate a private toll bridge facility pursuant to Section 23-1-81 of the Code of Alabama (1975), as amended, and to construct associated public road improvements connecting Shelby County Road 28 and Talladega County Road 26 (Russell Chapel Road), and;

WHEREAS, the information and inducements provided by Tim James, Inc., the information provided by the general public via a public involvement meeting on February 18, 2020, public information received as the result of comment periods during Shelby County Commission meetings and other written feedback, have been reviewed, analyzed and considered by the Commission and management staff;

NOW THEREFORE, BE IT RESOLVED, that the Shelby County Commission hereby denies the request for approval of a license for Tim James, Inc. to construct and operate a toll bridge over the Coosa River.

RESOLUTION 2020-03-23-_____

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Landfill Cleats to the lowest responsible bidder, Terra Compactor Wheel as follows:

Terra Compactor Wheel	$34,900
Maepactor Inc.	$58,920

Said eBid #2020-2-11075 is located within the County Manager's Office.

RESOLUTION 2020-03-23-_____

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Sheriff's Office Uniform garments and items to the lowest overall bidder, Municipal and Commercial Uniforms as attached. Said attachment will be made part of this resolution.

Said eBid #2020-02-11071 is located within the County Manager's Office.

Bid Sheet

Shelby County Sheriff's Office Uniform & Duty Gear Specifications			
VENDOR	MODEL/STYLE #	DESCRIPTION	PRICE
Elbeco	SH 3800	Outerwear/jacket: Elbeco SH3800 or similar, black in color; see Appendix A for additional details	125.50
"	SH 3200	Outerwear/jacket: Elbeco SH3200, or similar, black in color	175.50
"	SH 3500	Outerwear/jacket: Elbeco SH3500 or similar, black in color; see Appendix C for additional details.	105.50
Gerber	70W3/L	Rain coat/gear: Lime green, full length or waist length jacket (reversible permitted) with zipper front and wind flap; side zippers or snaps for access to duty weapon/equipment; reflective striping and reflective "SHERIFF" on back	190.00
Elbeco	SH 3902V	Safety vest/traffic vest: Elbeco SH3902 or similar; see Appendix B for additional details	52.50
"	K518X LC	Female Long Sleeve Polo: Elbeco K5180LC, K5188LC, K5181LC, K5182LC or similar; see Appendix D for additional details	39.50
"	K517X LC	Female Short Sleeve Polo: Elbeco K5170LC, K5178LC, K5171LC, K5177LC, K5172LC or similar; see Appendix E for additional details	36.50
"	K514X	Male Long Sleeve Polo: Elbeco K5140, K5148, K5141, K5145, K5142 or similar; see Appendix F for additional details	39.50
"	K513X	Male Short Sleeve Polo: Elbeco K5130, K5138, K5131, K5135, K5137, K5132 or similar; see Appendix G for additional details	36.50
"	UVS 114	Undervest Short Sleeve Shirt: Elbeco UVS114 or similar; Silvertan color; see Appendix H for additional details	37.50
"	UVS 113	Undervest Long Sleeve Shirt: Elbeco UVS113 or similar; Silvertan color; see Appendix I for additional details	40.50
"	Z 9312-3LC	Female Long Sleeve Shirt: Elbeco 9582LCD, 9580LCD or similar; Silvertan, White colors; see Appendix J for additional details	45.00
"	Z9812-3LC	Female Short Sleeve Shirt: Elbeco 9792LCD, 9780LCD or similar; Silvertan, White colors; See Appendix K for additional details	41.50
"	Z 3312N	Male Short Sleeve Shirt: Elbeco 5582D, 5580D or similar; Silvertan, White colors; See Appendix L for additional details	41.50
"	Z 312N	Male Long Sleeve Shirt: Elbeco 582D, 580D or similar; Silvertan, White colors; See Appendix M for additional details	45.00
"	E 9315LC	Female 4-Pocket Dress Pants: Elbeco E9315LC or similar; Brown color; see Appendix N for additional details	45.50
"	E 315RN	Male 4-Pocket Dress Pants: Elbeco E315RN or similar; Brown color; see Appendix O for additional details	45.50

17/ 5/3

Shelby County Sheriff's Office Uniform & Duty Gear Specifications (cont'd)			
VENDOR	MODEL/STYLE #	DESCRIPTION	PRICE
Stratton	F-40	Dress Campaign Hat: Stratton F-40 or similar; Brown color; Gold metallic cord/acorns; black strap;	130.00
Blackinton	C-SCHB	Hat Badge: SCSO custom hat badge by Blackinton in Higlo finish	125.00
Sam Broome	900VT	Dress Uniform Neck Tie: Brown; Polyester; Solid brown dress tie; prefer hook and loop breakaway closure or clip-on	7.95
Blackinton	C-SCTT	Tie Tack/Lapel Pin: Blackinton in Higlo finish; Custom SCSO tie tack with chain/lapel pin with clutch back	8.95
Elbeco	E9815LC	Female Hidden Cargo Pants: Elbeco E9815LCH or similar; Brown color; See Appendix P for additional details	49.50
"	E815RN	Male Hidden Cargo Pants: Elbeco E815RNH or similar; Brown color; See Appendix Q for additional details	49.50
"	E9615LC	Female Cargo Pants: Elbeco E9615LCN or similar; Brown color; See Appendix R for additional details	62.50
"	E615RN	Male Cargo Pants: Elbeco E615RN or similar; Brown color; See Appendix S for additional details	62.50
MAC	230-OM	Male Dress Trousers: Elbeco E8941RN or similar; Black color; See Appendix T for additional details	99.95
"	230-OF	Female Dress Trousers: Elbeco E8945LC or similar; Black color; See Appendix T for additional details	99.95
"	210-OMF	Single Breasted Blousecoat: Elbeco DC13800 or similar; Black color; See Appendix U for additional details	294.95
Elbeco	V3112	Body Shield External Vest Carrier: Elbeco V3112B or similar; Silvertan color; See Appendix V for additional details	87.50
"	VSS1	Suspension System: Elbeco VSS1 or similar, for use under external vest carrier; black color; transfers weight of duty belt to shoulders; adjustable shoulder pads; quick release belt clips; optional crosspiece	28.00
Tru Spec	106X	Training/Off-Duty Uniform Pants: 5.11 Tactical, Tru-Spec or similar; Tan, Kahki colors; Poly/cotton or Poly/rayon; durable, rip-stop fabric; breathable; stain, shrink, fade, pick and wrinkle resistant;	41.50
MAC	embroider	Embroidery Services: Embroidery of name and badge on Class B uniform shirts, polo shirts, jackets, toboggans, etc. as required or applicable to each item	9.00
MAC	patch	Patches: Affixing department patches to shoulders of uniform shirts, jackets, etc.; department patches provided to supplier by SCSO; vendor provides sergeant rank insignia	2.00
Blackinton	Various	Rank Insignia: Blackinton or similar; Black, non-reflective lieutenant collar bars for Class B shirt; gold lieutenant, captain, major, colonel, general (4 stars) for Class A shirt collars and blousecoat epaulets.	7.00
"	A2450 Higlo	Name Plate: Blackinton A2450 or similar in Gold color, Higlo finish; last name only in black block letters; all caps; pin/clasp back	23.50

Shelby County Sheriff's Office Uniform & Duty Gear Specifications (cont'd)			
VENDOR	MODEL/STYLE	DESCRIPTION	PRICE
Blackinton	C-SCBB	Badge: Blackinton or similar; Gold color, Higlo finish; Custom SCSO badge with both pin back and wallet clip styles	135.00
Safariland	6280-X	Duty Holster: Safariland 6280-81 or similar; Black color; Basket weave pattern; fits Glock 17; styles for both lights/no lights; Minimum Level II retention or higher;	125.00
"	6360-X	Duty Holster: Safariland 6360-81 or similar; Black color; Basket weave pattern; fits Glock 17; styles for both lights/no lights; Minimum Level II retention or higher;	150.00
"	90-X	Handcuff Case: Safariland 90-4HS, 90H, 190, 190H or similar; Black color, Basket weave pattern; hidden snaps; fits chain or hinged cuffs;	29.00
"	090-X	Handcuff Case: Safariland 090H, 090-18 or similar; Black color; Basket weave pattern; Open top handcuff case for hinged or chain handcuffs;	27.00
"	77-83-4HS	Magazine Pouch: Safariland 77-83-4HS or similar; Black color; Basket weave pattern; Double magazine pouches, scuff resistant, hidden snaps;	38.00
"	775-83-4	Magazine Pouch: Safariland 775-83-4 or similar; Black color; Basket weave pattern; Triple magazine pouches, scuff resistant, hidden snaps (open top permissible);	29.50
"	79-83-4	Magazine Pouch: Safariland 79-83-4 or similar; Black color; Basket weave pattern; Double magazine pouch, open top, scuff resistant, hidden snaps;	25.00
"	38-3-4	OC/CS Spray Holder: Safariland 38-3-4 or similar; Black color; Basket weave pattern; Top flap closure with hidden snap; fits SABRE 1.6 oz canister;	29.50
"	62-4-4HS	Belt Keepers: Safariland 62-4-4HS or similar; Black color; Basket weave pattern; Dual hidden snaps, available in singles or 4 pack;	24.50
"	761-5-4	Radio Holder: Safariland 761-5-4 or similar; Black color; Basket weave; Adjustable, bungee cord tie down, snap closure;	38.00
"	35-F26-4	Baton Holder: Safariland 35-F26-4 or similar; Black color; Basket weave pattern; fits up to 26-inch expandable batons;	29.50
"	692S-4PBL	Baton Ring: Safariland 692S-4PBL or similar; Black color; Basket weave pattern; hidden snaps; used to securely hold side handle baton or riot baton with grommet;	12.50
"	33-3-4HS	Glove Holder: Safariland 33-3-4HS or similar; Black color; Basket weave pattern; holds one to three pairs of nitrile gloves, top flap and hook and loop closure;	29.50
"	306-11-4	Flashlight Holder: Safariland 306-11-4 or similar; Black color; Basket weave pattern; Open top flashlight holder; fits variety of popular flashlight brands/styles;	25.50
"	94-4	Duty Belt: Safariland 94-4 or similar; Black color; Basket weave pattern; Buckle-less duty belt with hook and loop closure, hidden brass prongs, hook lined;	71.00
"	99-4	Belt: Safariland 99-4 or similar; Black color; Basket weave, reversible; Buckle-less belt with hook and loop closure, reversible, 1.5";	35.50
North American Rescue	80-0560	Tourniquet Holder: Black color; Basket weave pattern; Fits CAT, SOF-T tourniquets; must fit standard duty belt	40.00

THE UNDERSIGNED OFFERS THESE PRICES, TERMS, AND DELIVERY AS PER BID SPECIFICATIONS:

NAME OF COMPANY: MUNICIPAL & COMM UNIFORM

BY (Please Print): Brian Stignani

SIGNATURE: B. Brian Stignani

ADDRESS: 2208 3rd Ave North
Birmingham AL 35203

PHONE: 205. 324. 6011

BIDS SUBMITTED ARE FIRM AND NO CLAIMS FOR ERRORS WILL BE MADE AFTER BIDS ARE OPENED AND SUBSEQUENT THEREOF.

Sworn to and subscribed before me this

the 25th day of February, 2020.

Heather Danielle Dorsting
Notary Public

My Commission Expires: 5/16/2020

Bid Pricing

Prices quoted for each individual item will be effective beginning January 1, 2020, and will remain in effect through December 31, 2021. Thereafter, the supplier may adjust pricing on January 1st of each year to reflect increases in wholesale costs. However, the percentage of increase in bid price shall not exceed the percentage of increase in wholesale price for the bid item. Should bid prices be adjusted, the supplier will be required to provide documentation showing increases wholesale prices from the previous calendar year on each item for which there was an increase in bid price. BO

There will be no hidden costs, and all bid prices will include any shipping and/or handling costs, either on the part of the manufacturer, vendor, supplier, or any other person/entity involved in the handling and transfer of merchandise. BO

Once the bid is awarded, should the Shelby County Sheriff's Office Patrol Division Commander deem that any price increases are excessive or unacceptable, the supplier will be notified and given an opportunity to readjust the prices. If an acceptable price cannot be agreed upon, the Shelby County Sheriff's Office reserves the right to terminate any and all bid agreements with the supplier and negotiate with other suppliers. BO

Prices for installation of shoulder patches will include removal of old patches and installation of new patches should a new patch design be adopted by the Shelby County Sheriff's Office. BO

Bid prices for embroidery of names and badges will also apply to employee-owned clothing items not purchased from the supplier. BO * Not responsible for customer goods * BO

The cost of any alterations (excluding tailoring) required to make a uniform item serviceable will be included in the price of the item. BO

Price increases for any special size or special order items not subject to the bid price shall be increased by no more than the same percentage of increase between the wholesale value of the regular item and the wholesale value of the special size or special order item. BO

Any additional uniform, duty gear, or other items not included in the bid specifications will be offered for sale to Shelby County Sheriff's Office employees at a price that is at least twenty percent (20%) below manufacturer's suggested retail price (MSRP). BO

I, Brian Shynani, as an authorized representative or agent for MUNICIPAL & COMM UNIFORM, have read, understand, accept, and agree to abide by the stipulations and expectations listed above regarding **pricing**, for both myself and the company I represent.

Signature: B. Brian Shynani Date: 2/24/20

Witness(es): Chris [illegible]

Customer Service

In addition to quality uniforms, duty gear and equipment, Shelby County Sheriff's Office employees have identified customer service as a priority for any company or corporation seeking to provide uniform and equipment services to them. Therefore, to secure and maintain Sheriff's Office business, potential suppliers must agree to and abide by what have been identified as acceptable standards of customer service. Beyond the usual meanings of service, care, courtesy, and satisfaction, customer service shall include the aspects listed below.

It is preferred, though not required, that the supplier's physical location of business be within Shelby County, Alabama, or within counties contiguous to Shelby County (Jefferson, St. Clair, Talladega, Chilton, Bibb) so as to accommodate those employees who prefer to do walk-in, face-to-face business. Potential suppliers whose business location is not within convenient driving distance must be able to fill and ship mail orders in an expeditious manner, usually within two (2) business days. Supplier must maintain "usual" business hours Mondays thru Fridays, at minimum, with exception of customarily accepted holidays

The supplier will provide a business phone number that is answered during normal business hours. The supplier will designate a specific contact person(s) with whom Sheriff's Office employees may communicate directly regarding orders, problems, customer service, questions, etc. The supplier will provide the Patrol Division Commander with the contact person's name, business phone number(s), business email address, and fax number(s), whereby the designated representative may be contacted during normal business hours. Voice mail, answering machine, etc. must be provided for the designated contact person so that Sheriff's Office employees may leave a message for the contact person when unavailable and/or during non-business hours. The designated contact person will be required to return all messages/phone calls within two (2) business days. If the designated contact person will be unavailable for longer than two business days, the supplier will be responsible for responding to messages until the designee returns. If the designated contact person changes, the supplier will notify the Patrol Division Commander within one (1) business day of the change, and provide new contact numbers and email addresses.

The supplier will agree to maintain in-stock all items subject to this bid process, in a variety of sizes, colors, styles, vendors, etc., as applicable to each item, so as to accommodate a wide variety of employees' uniform and equipment needs. The Shelby County Sheriff's Office requires a ten-day turnaround on all bid items in order to have employees in serviceable uniforms in a timely manner. In the event the supplier's stock becomes depleted, all back-ordered items **must** be delivered to the Sheriff's Office employee within ten (10) calendar days from the date of order, and the supplier must restock the depleted item(s) within ten (10) business days. Any exceptions beyond the control of the supplier must be communicated directly to the affected employee, and the employee must be updated on the status of the order weekly until the order is filled or cancelled. In all cases, all back ordered or special order items must be received within thirty (30) days of order.

All alterations (hemming, tacking, tailoring, zipper installation, etc.), embroidery, patch installations, etc. that are required to make uniform items serviceable will be completed and the item(s) shipped or ready for pick-up within five (5) business days of purchase or order. Supplier must maintain a high level of quality

control, and any errors must be satisfactorily resolved within five (5) business days, excluding holidays.

The supplier will provide and publish a return policy to the Patrol Division Commander which will be distributed to all Patrol Division Personnel. The Patrol Division Commander must be notified of any changes to the return policy at least one (1) week prior to changes being implemented.

The supplier agrees to accept all popular forms of payment for merchandise and services to include major credit cards (Visa, MasterCard, American Express), debit cards, checks/drafts, and cash.

The supplier will provide invoices/receipts for each purchase that record the item name and description, the quantity purchased, the base price, extended price, and any additional costs for alterations, embroidery, patches, etc. Purchases by the Sheriff's Office will not incur sales tax, and the Sheriff's Office will provide proper documentation of tax exempt status.

Any complaints regarding customer service that come to the attention of the Patrol Division Commander will be forwarded in writing to the supplier. The supplier will have five (5) business days to investigate and attempt to resolve the complaint, and provide a written response to the Patrol Division Commander as to the status/resolution of the complaint. Complaints of a recurring nature and/or recurring unresolved complaints may be grounds for termination of any and all bid agreements with the supplier.

I, Brian Stignani, as an authorized representative or agent for MUNICIPAL & COMM UNIFORM, have read, understand, accept, and agree to abide by the stipulations and expectations listed above regarding **customer service**, for both myself and the company I represent.

Signature: Date: 2/24/20

Witness(es):

Document of Expectations

The Shelby County Sheriff's Office is requesting bids for new and replacement uniforms and duty gear for a one year period, from January 1, 2020 through December 31, 2020. A contract may be awarded to the successful bidder for two additional years, subject to price increase stipulations listed below, if agreed to by both parties. New and replacement items will be purchased on an "as needed" basis for the duration of the contract period. This document outlines our expectations of a potential retailer/supplier regarding pricing, customer service, turn-around time on back-ordered items, alterations, embroidery, etc. This document also describes specifications and standards of quality that uniforms and equipment are expected to meet (see appendices). Whenever an item is specified by brand name and/or model number, an alternate that is equal to or better than the specified brand name and/or model will be considered if a sample is provided to the Sheriff's Office for inspection. The Shelby County Sheriff's Office reserves the right to accept or reject all or any part of a bid, and to accept the bid or bids that are the most advantageous to the Sheriff's Office and its employees.

The Shelby County Sheriff's Office would prefer that all items specified be purchased from a single supplier. However, if it would be more advantageous for items to be purchased from more than one supplier, the Shelby County Sheriff's Office reserves the right to do so. Bids will be evaluated on cost, the ability of the bidder to meet the specifications and requirements listed in this document, and bidder performance and reliability. Suppliers will be required to acknowledge that they have read, understand, and agree to abide by and fulfill the expectations listed.

RESOLUTION 2020-03-23-_____

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Property Tax Printed Items to the lowest overall bidder, Shelby Printing as attached.

Said eBid #2020-1-11066 is located within the County Manager's Office.

	Maridan	Shelby Printing	Ad Specialty
Manilla 9 x 12 EX 1			
500	79	104	199.86
1000	134.8	136	244
2500	299.75	282	515
Manilla 9 x 6 Ex 2			
500	83.25	74	100.57
1000	143.25	106	144.07
2500	323.3	253	340.25
Env w/Return Ex 3AB			
500	52.99	32	97.07
1000	81.99	48	181.14
2500	167.65	104	279
Env w/window Ex 4AB			
500	54.66	38	101
1000	85.52	55	189
2500	176.4	116	298.64
Letterhead 5AB			
500	96.5	68	170
1000	184.3	105	327
2500	438.68	219	588.29
Sketch Card Ex 6			
500	146.26	158	145.36
1000	275.2	236	243.93
2500	515.95	446	468.93
Yellow Half Ex 7			
500	831.15pad	86	851.19
1000	1662.29	136	1604.24
2500	4155.76	271	3968.57
Hanger ex 8			
500	257.46	162	222.26
1000	350.49	254	272.29
2500	791.13	425	515.59

	Maridan	Shelby Printing	Ad Specialty
Manilla 9 x 12 EX 1			
500	79	104	199.86
1000	134.8	136	244
2500	299.75	282	515
Manilla 9 x 6 Ex 2			
500	83.25	74	100.57
1000	143.25	106	144.07
2500	323.3	253	340.25
Env w/Return Ex 3AB			
500	52.99	32	97.07
1000	81.99	48	181.14
2500	167.65	104	279
Env w/window Ex 4AB			
500	54.66	38	101
1000	85.52	55	189
2500	176.4	116	298.64
Letterhead 5AB			
500	96.5	68	170
1000	184.3	105	327
2500	438.68	219	588.29
Sketch Card Ex 6			
500	146.26	158	145.36
1000	275.2	236	243.93
2500	515.95	446	468.93
Yellow Half Ex 7			
500	831.15pad	86	851.19
1000	1662.29	136	1604.24
2500	4155.76	271	3968.57
Hanger ex 8			
500	257.46	162	222.26
1000	350.49	254	272.29
2500	791.13	425	515.59

RESOLUTION 2020-03-23-__

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Water Fittings and Accessories to the overall lowest responsive bidder to Ferguson Waterworks, see bid tabulation below:

Vendor	Group 1	Group 2	Group 3	Group 4	Grand Total
Consolidated Pipe	$226,192.10*	NO BID*	$30,867.00*	$9,430.00*	$266,489.10*
Core and Main	$215,670.32	$25,200.00	$30,909.68	$124,004.96	$395,784.96
Ferguson Waterworks	**$204,891.11**	**$26,601.25**	**$30,305.92**	**$120,761.94**	**$382,560.22**
Walter A. Wood Supply	$134,260.20*	$31,641.75	$29,507.56*	$143,952.19	$339,361.70*

Said Ebid# 2020-2-11076 is located within the County Manager's Office.

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

GROUP 5	VENDOR NAME: Ferguson Water works
Bid Item	% Discount off of List Price
PVC Fittings (Sch. 40 & 80) not on other bids	Charlotte pipe sch 40 & 80 50% off list
PVC Valves (Sch. 40 & 80) Including Viton Seats	Pollard water 15% off
Miscellaneous Water/Wastewater Catalog Items	10%
Hand Tools	5%
Power Tools	5%

GROUP 5	VENDOR NAME: Core & Main
Bid Item	% Discount off of List Price
PVC Fittings (Sch. 40 & 80) not on other bids	5% TO 10%
PVC Valves (Sch. 40 & 80) Including Viton Seals	5% TO 10%
Miscellaneous Water/Wastewater Catalog Items	5% TO 10%
Hand Tools	10% TO 15%
Power Tools	10% TO 15%

GROUP 5	VENDOR NAME: Consolidated Pipe
Bid Item	% Discount off of List Price
PVC Fittings (Sch. 40 & 80) not on other bids	No Bid
PVC Valves (Sch. 40 & 80) Including Viton Seats	
Miscellaneous Water/Wastewater Catalog Items	
Hand Tools	
Power Tools	

GROUP 5	VENDOR NAME: Walter R. Wood
Bid Item	% Discount off of List Price
PVC Fittings (Sch. 40 & 80) not on other bids	15%
PVC Valves (Sch. 40 & 80) Including Viton Seals	12%
Miscellaneous Water/Wastewater Catalog Items	10%
Hand Tools	10%
Power Tools	5%

RESOLUTION 2020-03-23-_____

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for HVAC and Refrigeration Equipment, Parts and Supplies to the only responsive bidder, Johnstone Supply as follows:

	Description	Bid
1.	Honeywell RedLINK enabled VisionPRO 8000 Programmable Thermostat	$166.10
2.	R410A Refrigerant, 25 Lb. Cylinder	$ 68.57
3.	12.5 Volt Motor Run Capacitor Oval	$ 2.14
4.	Definite Purpose 2-Pole Contactor 30 amp	$ 5.29
5.	30 Lb. Refrigerant Recovery Cylinder	$ 88.43
6.	Silvaloy Flux Coated Alloy, Silver Content 45%	$ 48.01
7.	Foam Insulation Tape 1/8"Tx2"Wx30"L	$ 6.85
8.	Nickel Safe Ice Machine Cleaner – 1 Gallon	$ 47.76
9.	All other Catalog Listed Items - % Below Retail or List Cost	20% over direct cost which is 75% or better discount off list price

Said eBid #2020-3-11077 is located within the County Manager's Office.

RESOLUTION 20-03-23-_____

CASE NO. A19-010, DOLLAR GENERAL STORE 20741

New – 050 - Retail Beer (Off Premises Only)
New – 070 - Retail Table Wine (Off Premises Only)

WHEREAS, Mr. Larry Gatta, Dolgencorp LLC., has submitted documentation in support of a new application request for an 050 - Retail Beer (Off Premises Only) license and an 070 - Retail Table Wine (Off Premises Only) license for Dollar General Store 20741located at 12004 Highway 43, Vandiver, AL, 35176; and,

WHEREAS, Dollar General Store 20741 is located in an unzoned area and is not subject to the *Zoning Ordinance of Shelby County*; and,

NOW, THEREFORE, BE IT RESOLVED that Case No. A19-010, an application by Mr. Larry Gatta, Dolgencorp LLC., for a new 050 - Retail Beer (Off Premises Only) license and a new 070 - Retail Table Wine (Off Premises Only) license for Dollar General Store 20741 to permit the retail sale of alcohol at a retail general merchandise store is hereby APPROVED/DENIED.

REPORT TO THE SHELBY COUNTY COMMISSION
From the Department of Development Services
Planning Services

March 23, 2020

Case No. A19-010; Dollar General Store 20741

New – 050 - Retail Beer (Off Premises Only)
New – 070 - Retail Table Wine (Off Premises Only)

ACTION REQUESTED

Mr. Larry Gatta, Dolgencorp LLC., has submitted the attached documentation in support of new application requests for an 050 - Retail Beer (Off Premises Only) license and an 070 - Retail Table Wine (Off Premises Only) for Dollar General Store 20741.

The applicant states the facility is a retail general merchandise store operating from 8:00 a.m. to 10:00 p.m. Sunday to Saturday.

This facility, Dollar General, is located at 12004 Highway 43 in Vandiver. The subject property is not zoned and not subject to the requirements of the *Zoning Ordinance of Shelby County*. The Dollar General Store 20741 is located in County Commission District 8, Commissioner Shepherd's District.

The County Engineer's report has verified the facility is an existing site and has access to Shelby Highway 43 and State Highway 25. No drainage problems have been observed on the site.

The Vandiver Fire District reports that the subject facility does have an adequate water source to permit the effective use of firefighting equipment. The facility does have adequate personal safety equipment such as smoke alarms, fire extinguishers, lighted fire exits, and lighted fire exit signs.

Attached is a copy of the definition for an 050 - Retail Beer (Off Premises Only) license and an 070 - Retail Table Wine (Off Premises Only), as defined in the Alabama ABC Board Rules and Regulations.

It should be noted that subject to the decision of the County Commission, this application will be forwarded to the State ABC Board and the State of Alabama Health Department for further processing, review, and approval.

This ABC license application may be approved, denied, or revoked by the State ABC Board, pending ABI (Alabama Bureau of Investigations) and the FBI (Federal Bureau of Investigations) results.

050 - Retail Beer (Off Premises Only)

050 Retail beer license for off premises consumption (28 3A 17) – A retail beer license which will authorize the licensee to purchase beer, including draft beer in counties or municipalities where the sale thereof is permitted, in original unopened containers from licensed wholesalers and to sell such beer in original unopened containers from licensed wholesalers and to sell such beer in packaged form at retail for off premises consumption, where such use of the proposed location is not, at the time of the original application, prohibited by a valid zoning ordinance or other ordinance in the valid exercise of police power by the governing body of the municipality or county in which the retail outlet is located.

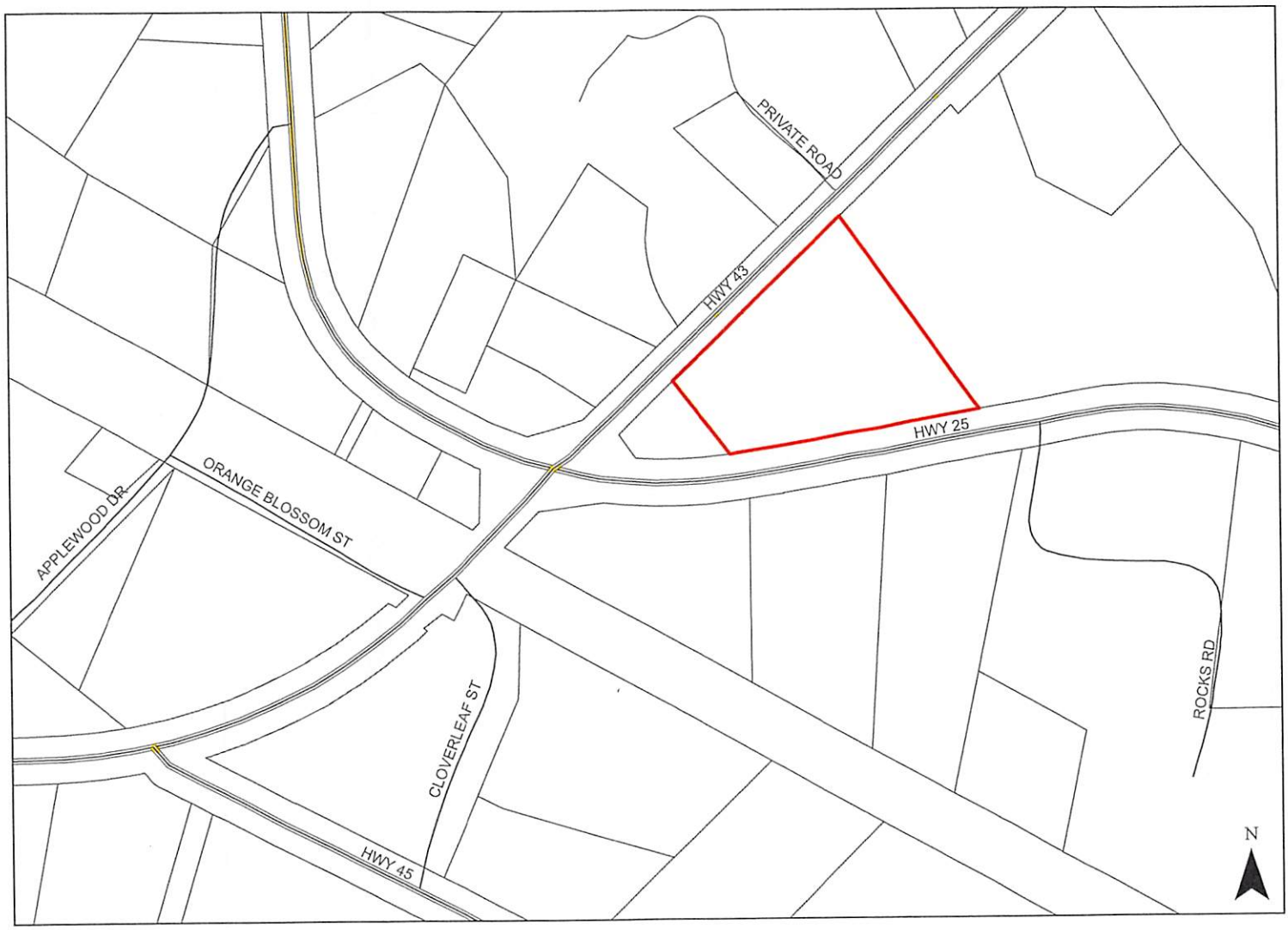
070 - Retail Table Wine (Off Premises Only)

070 Retail table wine license for off premises consumption (28 3A 15) – A retail table wine license for any retail outlet, which license will authorize the licensee to purchase table wine in packaged form from the board, or from licensed wholesalers and to sell such table wines in original unopened containers at retail for off premises consumption, where such use of the proposed location of the retail outlet is not, at the time of original application, prohibited by a valid zoning ordinance or other ordinance in the valid exercise of police power by the governing body of the municipality or county in which the retail outlet is located.

ALABAMA ABC BOARD
LICENSE CLASSIFICATIONS

Liquor License Classifications

010	Lounge Retail Liquor – Class I
011	Lounge Retail Liquor – Class II (Package Store)
020	Restaurant Retail Liquor
031	Club Liquor – Class I
032	Club Liquor – Class II
040	Retail Beer – (On or Off Premises)
050	Retail Beer – (Off Premises Only)
060	Retail Table Wine – (On or Off Premises)
070	Retail Table Wine – (Off Premises Only)
080	Liquor Whole Sale
090	Wholesale Beer Only
100	Wholesale Table Wine Only – 14.9% or Less
110	Wholesale Table Wine & Beer Combined
120	Warehouse License
130	Additional Warehouse – Wire, Beer or Both
140	Special Events Retail
150	Special Retail License – 30 Days or Less
160	Special Retail – More Than 30 Days
170	Retail Common Carrier
180	Manufacturer of Denatured Alcohol
190	Manufacturer of Alcohol Production Units
200	Manufacturer
210	Importer
220	Brewpub
230	International Motor Speedway



ABC Case - A19-010
Dollar General Store 20741

ABC Case - A19-010
Dollar General Store 20741

STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20191011153813318

Type License: 050 - RETAIL BEER (OFF PREMISES ONLY) **State:** $150.00 **County:** $75.00

Type License: 070 - RETAIL TABLE WINE (OFF PREMISES ONLY) **State:** $150.00 **County:** $75.00

Trade Name: DOLLAR GENERAL STORE 20741 **Filing Fee:** $100.00

Applicant: DOLGENCORP LLC **Transfer Fee:**

Location Address: 12004 HIGHWAY 43 VANDIVER, AL 35176

Mailing Address: 100 MISSION RIDGE GOODLETTSVILLE, TN 37072

County: SHELBY **Tobacco sales:** YES **Tobacco Vending Machines:** 0

Type Ownership: LLC

Book, Page, or Document info: A73 PG173 0017665.06

Date Incorporated: 10/09/2008 **State incorporated:** KY **County Incorporated:** FRANKLIN

Date of Authority: 10/21/2008 **Alabama State Sales Tax ID:**

Federal Tax ID:

Name:	Title:	Date and Place of Birth:	Residence Address:
LAWRENCE GATTA	DOLGENCORP LLC MANAGER	NILES OHIO	844 WINDSTONE BLVD BRENTWOOD, TN 37027
STEVEN DECKARD	CHIEF FINANCIAL OFFICER	VINCENNES IN	352 WINDHAVEN BAY MOUNT JULIET, TN 37122
JASON REISER	MANAGER	HARTFORD CT	700 12TH AVENUE S UNIT 1412 NASHVILLE, TN 37203

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES
Does ABC have any actions pending against the current licensee? NO
Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO
Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO
Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES
Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? NO
Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO
Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: TRACY GRUBISIC
Business Phone: 615-855-4000
Fax:

Home Phone:
Cell Phone:
E-mail: TAX-BEERANDWINE@DOLLARGENERAL.COM

PREVIOUS LICENSE INFORMATION:
Trade Name:
Applicant:

Previous License Number(s)
License 1:
License 2:

STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20191011153813318

If applicant is leasing the property, is a copy of the lease agreement attached? YES
Name of Property owner/lessor and phone number: THE BROADWAY GROUP LLC 256-533-7287
What is lessors primary business? REALESTATE AND DEVELOPMENT
Is lessor involved in any way with the alcoholic beverage business? NO
Is there any further interest, or connection with, the licensee's business by the lessor? NO

Does the premise have a fully equipped kitchen? NO
Is the business used to habitually and principally provide food to the public? NO
Does the establishment have restroom facilities? YES
Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? NO

Will the business be operated primarily as a package store? NO
Building Dimensions Square Footage: 9002 Display Square Footage:
Building seating capacity: 0 Does Licensed premises include a patio area? NO
License Structure: SINGLE STRUCTURE License covers: ENTIRE STRUCTURE
Location is within: COUNTY Police protection: COUNTY

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name:	Violation & Date:	Arresting Agency:	Disposition:

STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20191011153813318

Initial each | **Signature page**

[initials]	In reference to law violations, I attest to the truthfulness of the responses given within the application.
[initials]	In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application.
[initials]	In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.
X	In reference to Special Retail or Special Events retail license, I agree to comply with all applicable laws and regulations concerning this class of license, and to observe the special terms and conditions as indicated within the application.
X	In reference to the Club Application information, I attest to the truthfulness of the responses given within the application.
X	In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the attached transfer agreement.
[initials]	In accordance with Alabama Rules & Regulations 20-X-5-.01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record.
[initials]	The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages. The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violate any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.
[initials]	I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required.

Applicant Name (print): [signature]

Signature of Applicant: Larry Gatta

Notary Name (print): Lisa R McClendon

Notary Signature: [signature] R. McClendon

LISA R. MCCLENDON STATE OF TENNESSEE NOTARY PUBLIC SUMNER COUNTY My Commission Expires MAY 17, 2021

Commission expires: May 17, 2021

Application Taken: **App. Inv. Completed:** **Forwarded to District Office:**
Submitted to Local Government: **Received from Local Government:**
Received in District Office: **Reviewed by Supervisor:** **Forwarded to Central Office:**

RESOLUTION 2020-03-23-_____

WHEREAS, the month of April is recognized throughout the United States of America as Fair Housing Month; and

WHEREAS, Title VIII of the Civil Rights Act of 1968, as amended, set forth a national policy of fair housing without regard to race, color, national origin, religion, sex, familial status, or disability; and

WHEREAS, the Shelby County Commission continues to affirmatively further fair housing for its citizens; and

NOW, THEREFORE, I, Elwyn Bearden, Chairman of the Shelby County Commission, do hereby proclaim through Shelby County, Alabama April 2020 as Fair Housing Month.

Signed on this 23rd day of March, 2020

_____

Elwyn Bearden, Chairman
Shelby County Commission

RESOLUTION 2020-03-23-_____

BE IT RESOLVED, the Shelby County Commission hereby appoints Ms. Yvonne Murray to the Shelby County Community Health Foundation effective May 1, 2020. Ms. Murray will be replacing Mr. Rux Bentley whose term expires April 30, 2020.

RESOLUTION 2020-03-23-_____

DECLARATION OF EMERGENCY CONDITIONS
SHELBY COUNTY

WHEREAS, Shelby County (the "County") has experienced the effects of the the pandemic virus COVID-19 (coronavirus) which began in China on or around December 2019, and is continuing to spread throughout the United States and Alabama;

WHEREAS, on January 30, 2020, the World Health Organization has declared COVID-19 (coronavirus) a pandemic and declared the outbreak a "public health emergency of international concern";

WHEREAS, on March 13, 2020, the President of the United States of America declared a National State of Emergency due to COVID-19;

WHEREAS, on March 13, 2020, the Governor of Alabama issued an Executive Order and declared a Statewide State of Emergency in Alabama due to COVID-19;

WHEREAS, all of the above could adversely affect the health, safety, and economy of the people of the County;

WHEREAS, the existing and increasing possibility of the occurrence of COVID-19 (coronavirus) will be beyond the control of the services, personnel, equipment and facilities of the County and will require the combined forces of a mutual aid region or regions to alleviate the adverse affects to the health, safety and economy of the County;

WHEREAS, the situation does create emergency conditions in Shelby County within the intent of the Alabama Emergency Management Act of 1955, as amended; and

WHEREAS, the Shelby County Commission has been requested by the Director of the Shelby County Emergency Management Agency to implement its emergency powers as set out in Code of Alabama 1975, § 31-9-10.

NOW THEREFORE, IT IS HEREBY PROCLAIMED that emergency conditions exist throughout Shelby County warranting the exercise of emergency powers as provided by law and the activation of the Shelby County Emergency Operations Plan (EOP) and all appropriate annexes. In addition, the appropriate county agencies are directed to exercise their statutory authority to assist the communities and entities affected.

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of said local emergency conditions the powers, functions, and duties of the Director of the Shelby County Emergency Management Agency and the emergency organizations of this County shall be those prescribed by state law, and the ordinances and resolutions of this County approved by the Shelby County Commission.

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of the local emergency conditions all procedures and formalities described in Ala. Code § 31-9-10(b)(5) are hereby waived.

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of the local emergency conditions and without limiting any other manner or method by which a person or entity may be deemed an "emergency management worker", all persons or entities tasked pursuant to, or at the request of, the Shelby County Emergency Management Agency ("EMA") by or through its Emergency Management Information Tracking System ("WebEOC") or subject to the order or control of any agency, department, board, commission, bureau, committee, institution, corporation, authority, or office tasked by EMA by or through WebEOC shall be deemed an "emergency management worker" for purposes of Ala. Code Section 31-9-16.