



**SHELBY COUNTY COMMISSION  
JANUARY 13, 2020  
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, January 13, 2020. The meeting was called to order by Commissioner Bearden. 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 Rick Shepherd  
Commissioner Mike Vest  
Commissioner Ward Williams

**ABSENT**

Commissioner Jon Parker

**APPROVAL OF MINUTES OF DECEMBER 23, 2019  
RESOLUTION 2020-01-13-01**

**MOTION:** Commissioner Shepherd—Motion to approve the Minutes from December 23, 2019 as presented

**SECOND:** Commissioner Morris

**VOTE ON MOTION:** 7 Yeas – Commissioner Allison, Commissioner Bearden, Commissioner Hayes, Commissioner Morris, Commissioner Shepherd, Commissioner Vest, Commissioner Williams; 1 Abstention – Commissioner Edwards **MOTION CARRIED**

**APPROVAL OF BILLS, REQUISITIONS, AND CHECK REGISTER  
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS  
RESOLUTION 2020-01-13-02**

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

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

**MOTION CARRIED**

**BUDGET, FINANCE & LEGAL  
BID AWARD – LEAD REMEDIATION PROJECT AT STC  
RESOLUTION 2020-01-13-03**

**MOTION:** Commissioner Allison – Motion to approve Resolution 2020-01-13-03 as presented  
**SECOND:** Commissioner Hayes  
**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 2020-01-13-03**

**BE IT RESOLVED**, that the Shelby County Commission hereby records the bid award made by the County Manager for the Lead Remediation Project at the Shelby County Sheriff’s Office Training Center and Firing Range Complex. This project addresses the removal of lead fragments from the three firing ranges at the county’s training complex in Columbiana. The bid award was made to the lowest responsive bidder, Recoil, LLC.

The following outlines the bid results:

<b>Bidder</b>	<b>Total Bid</b>
Recoil, LLC	<u>No Cost</u> to Shelby County Additional Note: Recoil, LLC will retain the lead value for the first 45,000 pounds with the value of the lead over 45,000 pounds to be split between the contractor and county.
Metals Treatment Technologies, LLC	\$35,599.00

Said eBid 2019-11-11048 is located within the County Manager’s Office.

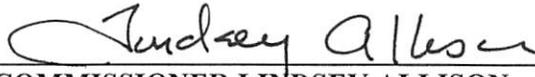
**MOTION TO ADJOURN  
RESOLUTION 2020-01-13-04**

**MOTION:** Commissioner Hayes – There being no further business to come before the Commission, move to adjourn this 13<sup>TH</sup> day of January 13, 2020 at 8:55 A.M.

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

**MOTION CARRIED**

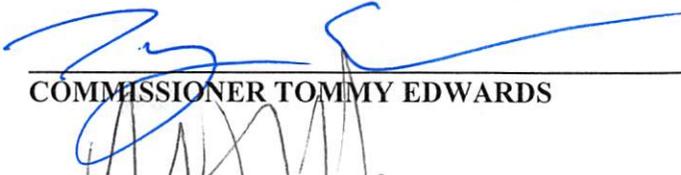
READ & APPROVED:



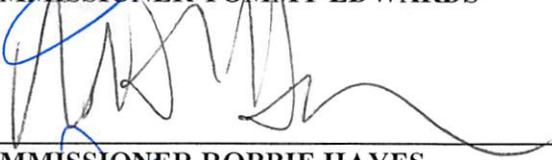
COMMISSIONER LINDSEY ALLISON



COMMISSIONER ELWYN BEARDEN



COMMISSIONER TOMMY EDWARDS



COMMISSIONER ROBBIE HAYES



COMMISSIONER KEVIN MORRIS



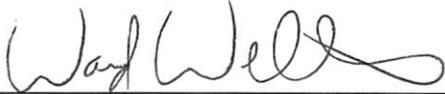
COMMISSIONER JON PARKER



COMMISSIONER RICK SHEPHERD



COMMISSIONER MIKE VEST



COMMISSIONER WARD WILLIAMS