



**SHELBY COUNTY COMMISSION
JANUARY 27, 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 6:00 P.M., Monday, January 27, 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 Jon Parker
Commissioner Rick Shepherd
Commissioner Mike Vest
Commissioner Ward Williams

ABSENT

**APPROVAL OF MINUTES OF JANUARY 13, 2020
RESOLUTION 2020-01-27-01**

MOTION: Commissioner Shepherd—Motion to approve the Minutes from January 13, 2020 as presented

SECOND: Commissioner Williams

VOTE ON MOTION: 8 Yeas – Commissioner Allison, Commissioner Bearden, Commissioner Edwards, Commissioner Hayes, Commissioner Morris, Commissioner Shepherd, Commissioner Vest, Commissioner Williams; 1 Abstention – Commissioner Parker **MOTION CARRIED**

**APPROVAL OF BILLS, REQUISITIONS, AND CHECK REGISTER
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS
RESOLUTION 2020-01-27-02**

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

SECOND: Commissioner Allison

VOTE ON MOTION: Unanimous

MOTION CARRIED

**BUDGET, FINANCE & LEGAL
BID AWARD – FORD TRANSIT VAN & ACCESSORIES
RESOLUTION 2020-01-~~27~~-03**

MOTION: Commissioner Allison – Motion to approve Resolution 2020-01-27-03 as presented

SECOND: Commissioner Hayes

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 2020-01-~~27~~-03

BE IT RESOLVED, that the Shelby County Commission hereby records that only one bid was received for a Ford Transit Van and Accessories. Therefore, purchases shall be made as outlined by the State of Alabama Bid Law.

Said eBid #2019-12-11056 is located within the County Manager's Office.

**MOTION TO ADJOURN
RESOLUTION 2020-01-~~27~~-04**

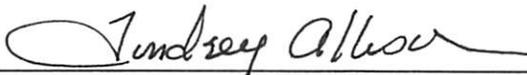
MOTION: Commissioner Allison – There being no further business to come before the Commission, move to adjourn this 27TH day of January 27, 2020 at 6:55 P.M.

SECOND: Commissioner Edwards

VOTE ON MOTION: Unanimous

MOTION CARRIED

READ & APPROVED:



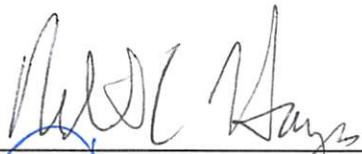
COMMISSIONER LINDSEY ALLISON



COMMISSIONER ELWYN BEARDEN



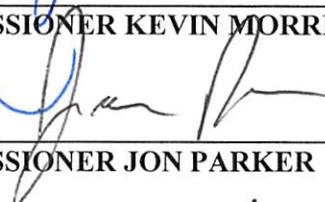
COMMISSIONER TOMMY EDWARDS



COMMISSIONER ROBBIE HAYES



COMMISSIONER KEVIN MORRIS



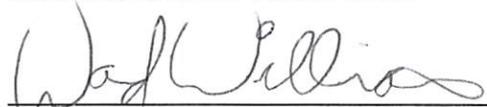
COMMISSIONER JON PARKER



COMMISSIONER RICK SHEPHERD



COMMISSIONER MIKE VEST



COMMISSIONER WARD WILLIAMS