



**SHELBY COUNTY COMMISSION
MAY 26, 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., Tuesday, May 26, 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 MAY 11, 2020
RESOLUTION 2020-05-11-01**

MOTION: Commissioner Edwards -Motion to approve the Minutes from May 11, 2020 as presented
SECOND: Commissioner Shepherd
VOTE ON MOTION: Unanimous

**APPROVAL OF BILLS, REQUISITIONS, AND CHECK REGISTER
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS
RESOLUTION 2020-05-11-02**

MOTION: Commissioner Allison – Motion to approve the Bills, Requisitions and Check Register for Government and Proprietary Funds
SECOND: Commissioner Hayes
VOTE ON MOTION: Unanimous **MOTION CARRIED**

**BUDGET, FINANCE & LEGAL
AWARD BID – LAUNDRY SERVICE & SUPPLIES
RESOLUTION 2020-05-26-03**

MOTION: Commissioner Allison – Motion to approve Resolution 2020-05-26-03 as presented
SECOND: Commissioner Vest
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 2020-05-26-03

BE IT RESOLVED, that the Shelby County Commission hereby records that only one bid was received for Laundry Service and Supplies. Therefore, purchases shall be made as outlined by the State of Alabama bid law.

Said eBid 2020-4-11085 is located within the County Manager’s Office.

**AWARD BID – JUVENILE DETENTION UNIFORMS
RESOLUTION 2020-05-26-04**

MOTION: Commissioner Allison – Motion to approve Resolution 2020-05-26-04 as presented
SECOND: Commissioner Edwards
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 2020-05-26-04

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Juvenile Detention Uniforms to the lowest responsive bidder, Bob Barker Company, Inc. as follows:

	Bob Barker	ICS	Brandtrader, inc.
Pants	6.70/7.15	8.93	9.50
T-Shirts	2.20-3.95	4.62-9.18	6.40
Sweatshirts	5.80-6.20	9.95-12.82	9.00
Gym Shorts	3.55-4.20	6.35	7.00

Pricing shown is for each item.

Said eBid 2020-4-11084 is located within the County Manager’s Office.

**MOTION TO ENTER AN EXECUTIVE SESSION AND ADJOURN AT COMPLETION
RESOLUTION 2020-05-26-05**

MOTION: Commissioner Allison - Motion to approve Resolution 2020-05-26-05 as presented and at the direction of the County Attorney and County Manager at 6:32 P.M.

SECOND: Commissioner Edwards

ROLL CALL VOTE:

Commissioner Parker – yes
Commissioner Allison- yes
Commissioner Bearden-yes
Commissioner Edwards-yes
Commissioner Hayes-yes
Commissioner Morris-yes
Commissioner Shepherd-yes
Commissioner Vest-yes
Commissioner Williams-yes

MOTION CARRIED

RESOLUTION 2020-05-26-05

The County Manager and County Attorney hereby request that the County Commission convene an executive session for the following: Land and contract negotiations (Purchase, Sale, Market Value and/or Development) and the applicable legal briefings. This action is applicable to Act 2005-40 and as amended by Act 2015-340.

The County Commission may take action concerning these matters and therefore the Commission meeting will be reconvened at the conclusion of the executive session.

Butch Ellis, County Attorney stated on the record that the executive sessions comply with the application of the Open Meetings Act.

READ & APPROVED:

COMMISSIONER LINDSEY ALLISON

COMMISSIONER ELWYN BEARDEN

COMMISSIONER TOMMY EDWARDS

COMMISSIONER ROBBIE HAYES

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COMMISSIONER KEVIN MORRIS

COMMISSIONER JON PARKER

COMMISSIONER RICK SHEPHERD

COMMISSIONER MIKE VEST

COMMISSIONER WARD WILLIAMS