



**SHELBY COUNTY COMMISSION
JUNE 8, 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, June 8, 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

Commissioner Kevin Morris

**APPROVAL OF MINUTES OF MAY 26, 2020
RESOLUTION 2020-06-08-01**

MOTION: Commissioner Hayes -Motion to approve the Minutes from May 26, 2020 as presented
SECOND: Commissioner Edwards
VOTE ON MOTION: Unanimous

**APPROVAL OF BILLS, REQUISITIONS, AND CHECK REGISTER
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS
RESOLUTION 2020-06-08-02**

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

MOTION CARRIED

**BUDGET, FINANCE & LEGAL
AWARD BID – PAVING 2020
RESOLUTION 2020-06-08-03**

MOTION: Commissioner Allison- Motion to approve Resolution 2020-06-08-03 as presented
SECOND: Commissioner Hayes
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 2020-06-08-03

BE IT RESOLVED, that the Shelby County Commission hereby records the bid award for Paving made by the County Manager to Wiregrass Construction Company, Inc. as follows:

Wiregrass Construction Co., Inc.	\$4,187,627.08
Dunn Construction Company, Inc.	\$4,214,095.05
Mid-South Paving, Inc.	\$4,815,244.07

Said eBid 2020-4-11083 is located within the County Manager's Office.

**AWARD BID – PIPE-DELIVERED
RESOLUTION 2020-06-08-04**

MOTION: Commissioner Allison – Motion to approve Resolution 2020-06-08-04 as presented
SECOND: Commissioner Hayes
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 2020-06-08-04

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Pipe – Delivered to Foley Products Company as attached.

Said eBid 2020-5-11088 is located within the County Manager's Office.

**AWARD BID – PIPE-PICKED UP
RESOLUTION 2020-06-08-05**

MOTION: Commissioner Allison – Motion to approve Resolution 2020-06-08-05 as presented
SECOND: Commissioner Edwards
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 2020-06-08-05

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Pipe – Picked Up to Foley Products Company as attached.

Said eBid 2020-5-11088 is located within the County Manager’s Office.

**AWARD BID – LETTERHEAD AND STATIONARY ITEMS
RESOLUTION 2020-06-08-06**

MOTION: Commissioner Allison – Motion to approve Resolution 2020-06-08-06 as presented

SECOND: Commissioner Shepherd

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 2020-06-08-06

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Letterhead Printing to the lowest overall responsive bidder, Envelopes and Printed Products as follows:

Bidder	Envelopes and Printed Products	Shelby Printing	Southern Engraving	Maridan Corporation
Letterhead				
500	\$ 114.00	\$ 140.00	\$ 62.50	\$ 131.43
1,000	\$ 124.00	\$ 177.00	\$ 125.00	\$ 163.91
5,000	\$ 390.00	\$ 682.00	\$ 395.00	\$ 683.48
Blank w/ Seal- 1,000	\$ 124.00	\$ 177.00	\$ 125.00	\$ 215.97
Envelopes				
1,000	\$ 129.00	\$ 158.00	\$ 130.00	\$ 188.00
5,000	\$ 540.00	\$ 566.00	\$ 555.00	\$ 765.32
Business Card Front				
500	\$ 54.00	\$ 50.00	\$ 55.00	\$ 107.69
1,000	\$ 59.00	\$ 65.00	\$ 59.00	\$ 118.46
Card Front/ Back				
500	\$ 89.00	\$ 110.00	\$ 90.00	\$ 123.08
1,000	\$ 94.00	\$ 125.00	\$ 99.00	\$ 133.85

Said eBid 2020-05-11089 is located within the County Manager’s Office.

**PLANNING AND ECONOMIC DEVELOPMENT
CONSORTIUM APPLICATION TO THE ECONOMIC DEVELOPMENT
ADMINISTRATION
RESOLUTION 2020-06-08-07**

MOTION: Commissioner Allison – Motion to approve Resolution 2020-06-08-07 as presented

SECOND: Commissioner Hayes

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 2020-06-08-07

WHEREAS, the Shelby County Commission (the “Commission”) supports and encourages economic development within the County in order to develop a solid and diverse local economy, to increase employment opportunities in the County, to broaden the County’s tax base, to increase revenues, and to provide necessary and improved services to the citizens of the County, thereby improving the quality of life of its citizens; and

WHEREAS, to promote regional cooperation and to support the efforts of the Birmingham Business Alliance and 58 INC., the Commission finds that the application for Economic Development Administration (EDA) funding under the Economic Adjustment Assistance program would serve to implement the issuance of a Healthcare Market Intelligence Study, Strategy, and Implementation Plan investigating the current state and growth potential of the bio-life science sector in the greater Birmingham region; and

WHEREAS, the Board of Directors for 58 INC. has taken action in its June 03, 2020 meeting to review and recommend the proposed application and Resolution 2020-06-08-07 and expressed its written support of the project as it is in accordance with the adopted strategic plan of 58 INC.; and

WHEREAS, the Commission is supportive of the proposed project application as a co-applicant to EDA under the Economic Adjustment Assistance program in partnership with the Birmingham Business Alliance as the lead applicant and Jefferson County as a co-applicant.

NOW, THEREFORE, BE IT RESOLVED by the Shelby County Commission that the County Manager be and hereby is authorized to execute, for and on behalf of the County, the Letter of Support and required application forms.

**BUDGET, FINANCE & LEGAL
FY 2019 PROPERTY TAX INSOLVEMENTS
RESOLUTION 2020-06-08-08**

MOTION: Commissioner Allison – Motion to approve Resolution 2020-06-08-08 as presented

SECOND: Commissioner Edwards

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 2020-06-08-08

BE IT RESOLVED, that the Shelby County Commission hereby records the attached Property Tax Insolvents, Errors in Assessment and Litigations for the 2019 Tax Year Report. Said attachment is hereby made part of this resolution.

**ROADS AND TRANSPORTATION
RIGHT-OF-WAY ACQUISITIONS**

RESOLUTION 2020-06-08-09

MOTION: Commissioner Hayes – Motion to approve Resolution 2020-06-08-09 as requested

SECOND: Commissioner Vest

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 2020-06-08-09

WHEREAS, the Shelby County Commission (hereinafter “Commission”) has established a service area for the distribution of potable drinking water to the citizens of Shelby County through the construction of a potable drinking water distribution system and the acquisition and merger of the public water distribution system established and operated by the former Westover Water Authority, which served the communities of Chelsea and Westover, and

WHEREAS, the Commission finds that the existing facilities for the transmission and distribution of potable drinking water to the citizens of Shelby County are insufficient to reliably meet the growing potable drinking water demands and public health needs of the present and future citizens and water users of Shelby County, and

WHEREAS, the Commission has heretofore commenced the process of addressing the County's long-term potable drinking water supply and distribution needs and has continued to consider, evaluate, and address further Shelby County's options for solving problems associated with meeting the long-term future water needs of its citizens, as well as the comparative total cost and the economic feasibility of available options, and

WHEREAS, the health and welfare of the citizens of Shelby County and the general public require that the County design, install and construct the additional improvements herein described, and

WHEREAS, as a result of the long term water supply evaluation process, the Commission has developed and operates jointly with Talladega County the Talladega-Shelby Water Treatment Plant and also constructed, owns and operates a water treatment plant and facility for the processing of potable drinking water at Shelby County’s South Water Treatment Plant, and has obtained right-of-way and easements for the installation of pipes, facilities, and appurtenances connecting the treatment plant sites with existing and future water customers within the County, and

WHEREAS, the Commission has completed the engineering design, completed the permitting process and constructed these facilities through various agencies which have included the Alabama Department of Environmental Management, the U. S. Army Corp of Engineers, and the Federal Energy Regulatory Commission, and

WHEREAS, the Commission has designed, acquired rights-of-way and constructed a thirty (30) inch main supply water line and related facilities transporting and distributing potable drinking water from the Talladega-Shelby Water Treatment Plant (which is owned jointly by Shelby County and Talladega County) to the citizens of Shelby County, which thirty (30) inch water main supply line is located North of the CSX Railroad in the City of Chelsea, Alabama, and

WHEREAS, currently Shelby County owns, utilizes and maintains a six (6) inch PVC water main which connects to the aforesaid thirty (30) inch main supply line and crosses beneath the CSX Railroad track and is used by the County to provide a public water supply to its citizens located South of the CSX Railroad tracks but is inadequate to meet the currently growing and future demands and needs of the public for potable drinking water, and

WHEREAS, the Shelby County Commission has determined that in order to meet and adequately serve the public needs and the needs of the present and future water users of Shelby County it is necessary to design, construct, install, operate and maintain an additional ten (10) inch water main connecting with the aforesaid thirty (30) in watermain via a fourteen (14) inch main lying North of the CSX Railroad at the site described on Exhibit "A" (which consists of two pages one of which is the legal description and one of which is a plat or map diagram of the property in question), attached hereto; and which ten (10) inch water main will be located beneath the CSX Railroad track at said site shown on Exhibit "A"; that said additional installation of the ten (10) inch water main beneath the CSX Railroad track at said site is necessary in order to provide for the health, welfare, safety and needs of the citizens of Shelby County and to supply the citizens and other public water distribution systems within the County, with a reliable and adequate supply of drinking water, and

WHEREAS, the Shelby County Commission finds it is necessary to procure by purchase or eminent domain, the real estate, rights-of-way, easements and/or interest in real estate described on Exhibit "A" and which are deemed by the Commission to be necessary and advisable for the construction, installation, protection, and maintenance of a water line, and other facilities, structures and appurtenances and for other public purposes related thereto, for the transmission, storage, and delivery of water to present and future customers, citizens and users throughout Shelby County:

NOW, THEREFORE, BE IT RESOLVED BY THE SHELBY COUNTY COMMISSION. AS FOLLOWS:

1. That the County Manager and the County Attorney are hereby authorized and directed to procure by purchase or eminent domain the real estate, rights-of-way, easements, and/or interest in real estate as described on Exhibit "A" and which are otherwise deemed necessary and advisable for the construction, installation, protection, and maintenance of a water line and other facilities, structures, appurtenances, utilities and other public purposes related thereto, for the transmission, storage, and delivery of potable drinking water to present and future customers and users throughout Shelby County and to other public water systems; and if the negotiations for the purchase thereof and therefor are unsuccessful to file necessary eminent domain and condemnation actions in order to procure title to the same, including, but

not being limited to, that parcel of real property and all interests therein described collectively on Exhibit "A attached hereto which said Exhibit "A" is adopted by reference and made part and parcel hereof as fully as if set out herein.

2. That the County Manager and the County Attorney are authorized and directed to take such action and do such things as are necessary in order to acquire said property and such real estate or interest therein as is deemed necessary and advisable, first by negotiation, and if negotiations are unsuccessful, by such legal actions as are necessary, and to do such other things as are deemed necessary or advisable in order to carry out and effectuate the terms, conditions and directives hereof and to acquire such property and the described interest therein as this Commission and as they deem to be necessary and advisable and as recommended by engineers working for the County in connection with said project.

**MOTION TO ADJOURN
RESOLUTION 2020-06-08-10**

MOTION: Commissioner Edwards – There being no further business to come before the Commission, move to adjourn this 8TH day of June, 2020 at 9:26 A.M.

SECOND: Commissioner Hayes

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

Foley Products

ROUND PIPE DELIVERY

ROUND PIPE - DELIVERY PRICE

Vendor Name: _____

ITEM NO	Size	Type	Class	Price per LF
1	12"	Reinforced Concrete	3	\$17.10
2	15"	Reinforced Concrete	3	\$13.10
3	18"	Reinforced Concrete	3	\$14.90
4	24"	Reinforced Concrete	3	\$22.00
5	30"	Reinforced Concrete	3	\$31.60
6	36"	Reinforced Concrete	3	\$41.40
7	42"	Reinforced Concrete	3	\$53.20
8	48"	Reinforced Concrete	3	\$79.00
9	54"	Reinforced Concrete	3	\$115.00
10	60"	Reinforced Concrete	3	\$123.10
11	66"	Reinforced Concrete	3	\$190.00
12	72"	Reinforced Concrete	3	\$181.00
13	78"	Reinforced Concrete	3	N/A
14	84"	Reinforced Concrete	3	\$223.10

Bid Prices shall be F.O.B. by vendor to any job site in Shelby County, Alabama.
Bid Prices shall include environmental fees, fuel charges, and all other fees.
Bid Prices shall be good for a period of one year from the time of award.
ALDOT specs of minimum 4 days to ship after production date.
All bidders on State Certified Concrete shall be required to be currently listed on The Alabama Department of Transportation's Qualified Products List No. 1-8
Failure to be listed shall result in immediate disqualification of the bidder until certification to the list is re-established.

Supplier must be able to deliver the ordered product within 2 business days from the time of receiving the order. If this is not possible the County reserves the right to extend this time period.

ARCH PIPE DELIVERY

ARCH PIPE - DELIVERY PRICE

Vendor Name:

ITEM NO	Size	Type	Class	Price per LF
1	18" X 11" (15")	Reinforced Concrete	3	\$ 19.00
2	22" x 12" (18")	Reinforced Concrete	3	\$ 21.60
3	29" x 18" (24")	Reinforced Concrete	3	\$ 30.60
4	36" x 23" (30")	Reinforced Concrete	3	\$ 43.45
5	44" x 27" (36")	Reinforced Concrete	3	\$ 57.80
6	51" x 31" (42")	Reinforced Concrete	3	\$ 79.40
7	58" x 36" (48")	Reinforced Concrete	3	\$ 103.25
8	65" x 40" (54")	Reinforced Concrete	3	\$ 129.15
9	73" x 45" (60")	Reinforced Concrete	3	\$ 162.80
10	88" x 54" (72")	Reinforced Concrete	3	\$ 275.00
11	102" x 62" (84")	Reinforced Concrete	3	N/A

Bid Prices shall be F.O.B. by vendor to any job site in Shelby County, Alabama.

Bid Prices shall include environmental fees, fuel charges, and all other fees.

Bid Prices shall be good for a period of one year from the time of award.

All bidders on State Certified Concrete shall be required to be currently listed on The Alabama Department of Transportation's Qualified Products List No. 1-8.

Failure to be listed shall result in immediate disqualification of the bidder until certification to the lists is re-established

Supplier must be able to deliver the ordered product within 2 business days

from the time of receiving the order. If this is not possible the Court reserves the right to extend this time period.

ALDOT specs of minimum 4 days to ship after production date.

STRAIGHT WALL - DELIVERY PRICE

Vendor Name:

ITEM	Size	Type	Class	Price per LF
1	12"	Reinforced Concrete Straight Wall	3	N/A
2	15"	Reinforced Concrete Straight Wall	3	N/A
3	18"	Reinforced Concrete Straight Wall	3	N/A
4	24"	Reinforced Concrete Straight Wall	3	N/A
5	30"	Reinforced Concrete Straight Wall	3	N/A
6	36"	Reinforced Concrete Straight Wall	3	N/A
7	42"	Reinforced Concrete Straight Wall	3	\$ 53-20
8	48"	Reinforced Concrete Straight Wall	3	\$ 79-00
9	54"	Reinforced Concrete Straight Wall	3	\$ 115-00
10	60"	Reinforced Concrete Straight Wall	3	\$ 123-10
11	66"	Reinforced Concrete Straight Wall	3	\$ 190-00
12	72"	Reinforced Concrete Straight Wall	3	\$ 181-00
13	78"	Reinforced Concrete Straight Wall	3	N/A
14	84"	Reinforced Concrete Straight Wall	3	\$ 323-10

Bid Prices shall be F.O.B. by vendor to any job site in Shelby County, Alabama.

Bid Prices shall include environmental fees, fuel charges, and all other fees.

Bid Prices shall be good for a period of one year from the time of award.

All bidders on State Certified Concrete shall be required to be currently listed on The Alabama Department of Transportation's Qualified Products List No. 1-8.

Failure to be listed shall result in immediate disqualification of the bidder until certification to the list is re-established.

Supplier must be able to deliver the ordered product within 2 business days from the time of receiving the order. If this is not possible the County reserves the right to extend this time period.

ALDOT specs of minimum 4 days to ship after production date.

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

NAME OF COMPANY:

Foley Products Company

SIGNATURE:

[Handwritten Signature]

ADDRESS:

PO Box 2447 Columbus Ga

TELEPHONE:

706 563788

BID BOND: (If Applicable)

Sworn to and subscribed before me this the 20 day of May 2020

Carol F Ward

Notary Public

My Commission Expires: 01/27/2024



RESOLUTION 2020-06-08-_____

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Pipe – Picked Up to Foley Products Company as attached.

Said eBid 2020-5-11088 is located within the County Manager's Office.

Foley Products

ROUND PIPE - PICK UP PRICE

Vendor Name:

ITEM NO	Size	Type	Class	Price per LF
1	12"	Reinforced Concrete	3	\$ 17.10
2	15"	Reinforced Concrete	3	\$ 13.10
3	18"	Reinforced Concrete	3	\$ 14.90
4	24"	Reinforced Concrete	3	\$ 22.00
5	30"	Reinforced Concrete	3	\$ 31.60
6	36"	Reinforced Concrete	3	\$ 41.40
7	42"	Reinforced Concrete	3	\$ 53.20
8	48"	Reinforced Concrete	3	\$ 79.00
9	54"	Reinforced Concrete	3	\$ 115.00
10	60"	Reinforced Concrete	3	\$ 123.10
11	66"	Reinforced Concrete	3	\$ 190.00
12	72"	Reinforced Concrete	3	\$ 181.00
13	78"	Reinforced Concrete	3	N/A
14	84"	Reinforced Concrete	3	\$ 323.10

Bid Prices shall be F.O.B. by vendor to any job site in Shelby County, Alabama.

Bid Prices shall include environmental fees, fuel charges, and all other fees.

Bid Prices shall be good for a period of one year from the time of award.

ALDOT specs of minimum 4 days to ship after production date

All bidders on State Certified Concrete shall be required to be currently listed

on The Alabama Department of Transportation's Qualified Products List No. I-8.

Failure to be listed shall result in immediate disqualification of the bidder

until certification to the list is re-established.

ARCH PIPE - PICK UP PRICE

Vendor Name:

ITEM NO	Size	Type	Class	Price per LF
1	18" X 11" (15")	Reinforced Concrete	3	\$19.00
2	22" x 12" (18")	Reinforced Concrete	3	\$21.60
3	29" x 18" (24")	Reinforced Concrete	3	\$30.60
4	36" x 23" (30")	Reinforced Concrete	3	\$43.45
5	44" x 27" (36")	Reinforced Concrete	3	\$57.80
6	51" x 31" (42")	Reinforced Concrete	3	\$79.40
7	58" x 36" (48")	Reinforced Concrete	3	\$103.25
8	65" x 40" (54")	Reinforced Concrete	3	\$129.15
9	73" x 45" (60")	Reinforced Concrete	3	\$162.80
10	88" x 54" (72")	Reinforced Concrete	3	\$275.00
11	102" x 62" (84")	Reinforced Concrete	3	N/A

Bid Prices shall be F.O.B. by vendor to any job site in Shelby County, Alabama.

Bid Prices shall include environmental fees, fuel charges, and all other fees.

Bid Prices shall be good for a period of one year from the time of award.

All bidders on State Certified Concrete shall be required to be currently listed on The Alabama Department of Transportation's Qualified Prodcuts List No. 1-8.

Failure to be listed shall result in immediate disqualification of the bidder until certification to the lists is re-established

ALDOT specs of minimum 4 days to ship after production date.

STRAIGHT WALL - PICK UP PRICE

Vendor Name:

ITEM	Size	Type	Class	Price per LF
1	12"	Reinforced Concrete Straight Wall	3	N/A
2	15"	Reinforced Concrete Straight Wall	3	N/A
3	18"	Reinforced Concrete Straight Wall	3	N/A
4	24"	Reinforced Concrete Straight Wall	3	N/A
5	30"	Reinforced Concrete Straight Wall	3	N/A
6	36"	Reinforced Concrete Straight Wall	3	N/A
7	42"	Reinforced Concrete Straight Wall	3	\$53.20
8	48"	Reinforced Concrete Straight Wall	3	\$79.00
9	54"	Reinforced Concrete Straight Wall	3	\$115.00
10	60"	Reinforced Concrete Straight Wall	3	\$123.10
11	66"	Reinforced Concrete Straight Wall	3	\$190.00
12	72"	Reinforced Concrete Straight Wall	3	\$181.00
13	78"	Reinforced Concrete Straight Wall	3	N/A
14	84"	Reinforced Concrete Straight Wall	3	\$323.10

Bid Prices shall be F.O.B. by vendor to any job site in Shelby County, Alabama.

Bid Prices shall include environmental fees, fuel charges, and all other fees.

Bid Prices shall be good for a period of one year from the time of award.

All bidders on State Certified Concrete shall be required to be currently listed on The Alabama Department of Transportation's Qualified Prodcuts List No. I-8.

Failure to be listed shall result in immediate disqualification of the bidder until certification to the list is re-established.

ALDOT specs of minimum 4 days to ship after production date.

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

NAME OF COMPANY:

Foley Products Company

SIGNATURE:

[Handwritten Signature]

ADDRESS:

PO Box 2447 Coltrona

TELEPHONE:

706 563 7880

BID BOND: (If Applicable)

Sworn to and subscribed before me this the 20 day of May 2020

Carol Ward
Notary Public

My Commission Expires: 01/27/2024





**DON ARMSTRONG, ACTA
PROPERTY TAX COMMISSIONER**

P.O. BOX 1298
COLUMBIANA, ALABAMA 35051
TELEPHONE: 205-670-6900
FAX: 205-670-6908

LISA CRADDOCK
CHIEF APPRAISER
KAY WILSON
COLLECTION SUPERVISOR
CINDY CRABB
PERSONAL PROPERTY
SUPERVISOR
PAULA PORTER
ASSESSMENT SUPERVISOR

JR HENDERSON
MAPPING SERVICES SUPERVISOR

June 8, 2020

To: Shelby County Commissioners

In accordance with the Code of Alabama, listed below are the final figures for the 2019 tax year.

Insolvents.....\$33,612.28

Errors in Assessment.....\$1,345,612.70

Litigations.....\$599.69



Don Armstrong, ACTA
Shelby County Property Tax Commissioner

**INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 2019 AND
UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEAR(S)**

THE STATE OF ALABAMA
SHELBY County

BE IT REMEMBERED, That at the meeting of the Board of County Commissioners of said County, held on this 8th day of JUNE, 20 20,
DON ARMSTRONG, Tax Collector of said County, made his report of

'Insolvents', "Errors in Assessment" and "Taxes in Litigation" on taxes for the current year 2019, as required by Code of Ala. 1975, Section 40-5-23. And after a careful and rigid examination of said reports by said Board, it was considered and adjudged that said collector be allowed credit on his final settlement with the Comptroller for the following amounts:

Insolvents: State Taxes--- General.....	\$	\$12,927.80
--- Soldier.....	\$	\$5,171.12
--- School.....	\$	\$15,513.36
Errors in Assessments: State Taxes--- General.....	\$	\$514,728.40
--- Soldier.....	\$	\$205,891.36
--- School.....	\$	\$624,992.94
Taxes in Litigation: State Taxes--- General.....	\$	\$230.65
--- Soldier.....	\$	\$92.26
--- School.....	\$	\$276.78

And said Collector has also made his report for final allowance of the uncollected balances of Insolvent Taxes for the previous year 2018, as required by Code of Ala. 1975, Section 40-5-29; and the Board thereupon made the following allowances to said Collector of such Insolvent Taxes as he may have been unable to collect, as follows:

State Taxes--- General.....	\$	\$1,497.35
--- Soldier.....	\$	\$598.94
--- School.....	\$	\$1,796.82

And said Collector is also allowed credit for the following taxes in litigation for the previous year(s) which he has been unable to collect as follows:

	General		Soldier		School
2007 - 2012	\$ 1,233.55	\$	493.42	\$	1,480.26
2013 - 2018	\$ 542.20	\$	216.88	\$	650.64
	\$	\$	\$	\$	
	\$	\$	\$	\$	

Given under my hand this 8th day of JUNE, 20 20

 Presiding Officer

See Code of Ala. 1975, Sections 40-5-23, 40-5-24, and 40-5-25 as to taxes of current year and Sections 40-5-26, 40-5-28 and 40-5-29 as to insolvent taxes and taxes in litigation of previous year(s).

RESOLUTION: 2020-06-08-_____

WHEREAS, the Shelby County Commission (hereinafter "Commission") has established a service area for the distribution of potable drinking water to the citizens of Shelby County through the construction of a potable drinking water distribution system and the acquisition and merger of the public water distribution system established and operated by the former Westover Water Authority, which served the communities of Chelsea and Westover, and

WHEREAS, the Commission finds that the existing facilities for the transmission and distribution of potable drinking water to the citizens of Shelby County are insufficient to reliably meet the growing potable drinking water demands and public health needs of the present and future citizens and water users of Shelby County, and

WHEREAS, the Commission has heretofore commenced the process of addressing the County's long-term potable drinking water supply and distribution needs and has continued to consider, evaluate, and address further Shelby County's options for solving problems associated with meeting the long-term future water needs of its citizens, as well as the comparative total cost and the economic feasibility of available options, and

WHEREAS, the health and welfare of the citizens of Shelby County and the general public require that the County design, install and construct the additional improvements herein described, and

WHEREAS, as a result of the long term water supply evaluation process, the Commission has developed and operates jointly with Talladega County the Talladega-Shelby Water Treatment Plant and also constructed, owns and operates a water treatment plant and facility for the processing of potable drinking water at Shelby County's South Water Treatment Plant, and has obtained right-of-way and easements for the installation of pipes, facilities, and appurtenances connecting the treatment plant sites with existing and future water customers within the County, and

WHEREAS, the Commission has completed the engineering design, completed the permitting process and constructed these facilities through various agencies which have included the Alabama Department of Environmental Management, the U. S. Army Corp of Engineers, and the Federal Energy Regulatory Commission, and

WHEREAS, the Commission has designed, acquired rights-of-way and constructed a thirty (30) inch main supply water line and related facilities transporting and distributing potable drinking water from the Talladega-Shelby Water Treatment Plant (which is owned jointly by Shelby County and Talladega County) to the citizens of Shelby County, which thirty (30) inch water main supply line is located North of the CSX Railroad in the City of Chelsea, Alabama, and

WHEREAS, currently Shelby County owns, utilizes and maintains a six (6) inch PVC water main which connects to the aforesaid thirty (30) inch main supply line and crosses beneath the CSX Railroad track and is used by the County to provide a public water supply to its citizens located South of the CSX Railroad tracks but is inadequate to meet the currently growing and future demands and needs of the public for potable drinking water, and

WHEREAS, the Shelby County Commission has determined that in order to meet and adequately serve the public needs and the needs of the present and future water users of Shelby County it is necessary to design, construct, install, operate and maintain an additional ten (10) inch water main connecting with the aforesaid thirty (30) in watermain via a fourteen (14) inch main lying North of the CSX Railroad at the site described on Exhibit "A" (which consists of two pages one of which is the legal description and one of which is a plat or map diagram of the property in question), attached hereto; and which ten (10) inch water main will be located beneath the CSX Railroad track at said site shown on Exhibit "A"; that said additional installation of the ten (10) inch water main beneath the CSX Railroad track at said site is necessary in order to provide for the health, welfare, safety and needs of the citizens of Shelby County and to supply the citizens and other public water distribution systems within the County, with a reliable and adequate supply of drinking water, and

WHEREAS, the Shelby County Commission finds it is necessary to procure by purchase or eminent domain, the real estate, rights-of-way, easements and/or interest in real estate described on Exhibit "A" and which are deemed by the Commission to be necessary and advisable for the construction, installation, protection, and maintenance of a water line, and other facilities, structures and appurtenances and for other public purposes related thereto, for the transmission, storage, and delivery of water to present and future customers, citizens and users throughout Shelby County:

NOW, THEREFORE, BE IT RESOLVED BY THE SHELBY COUNTY COMMISSION. AS FOLLOWS:

1. That the County Manager and the County Attorney are hereby authorized and directed to procure by purchase or eminent domain the real estate, rights-of-way, easements, and/or interest in real estate as described on Exhibit "A" and which are otherwise deemed necessary and advisable for the construction, installation, protection, and maintenance of a water line and other facilities, structures, appurtenances, utilities and other public purposes related thereto, for the transmission, storage, and delivery of potable drinking water to present and future customers and users throughout Shelby County and to other public water systems; and if the negotiations for the purchase thereof and therefor are unsuccessful to file necessary eminent domain and condemnation actions in order to procure title to the same, including, but not being limited to, that parcel of real property and all interests therein described collectively on

Exhibit "A attached hereto which said Exhibit "A" is adopted by reference and made part and parcel hereof as fully as if set out herein.

2. That the County Manager and the County Attorney are authorized and directed to take such action and do such things as are necessary in order to acquire said property and such real estate or interest therein as is deemed necessary and advisable, first by negotiation, and if negotiations are unsuccessful, by such legal actions as are necessary, and to do such other things as are deemed necessary or advisable in order to carry out and effectuate the terms, conditions and directives hereof and to acquire such property and the described interest therein as this Commission and as they deem to be necessary and advisable and as recommended by engineers working for the County in connection with said project.

STATE OF ALABAMA
SHELBY COUNTY

I, Kim Reynolds, the Administrative Assistant to the County Manager of the County Commission of Shelby County, Alabama, hereby certify that the above and foregoing is a true and correct transcript of a Resolution duly adopted by the Shelby county commission, on the ____ day of _____, 2020, and that the aforesaid Resolution is duly recorded in the Minute Book of the official minutes and records of said County Commission.

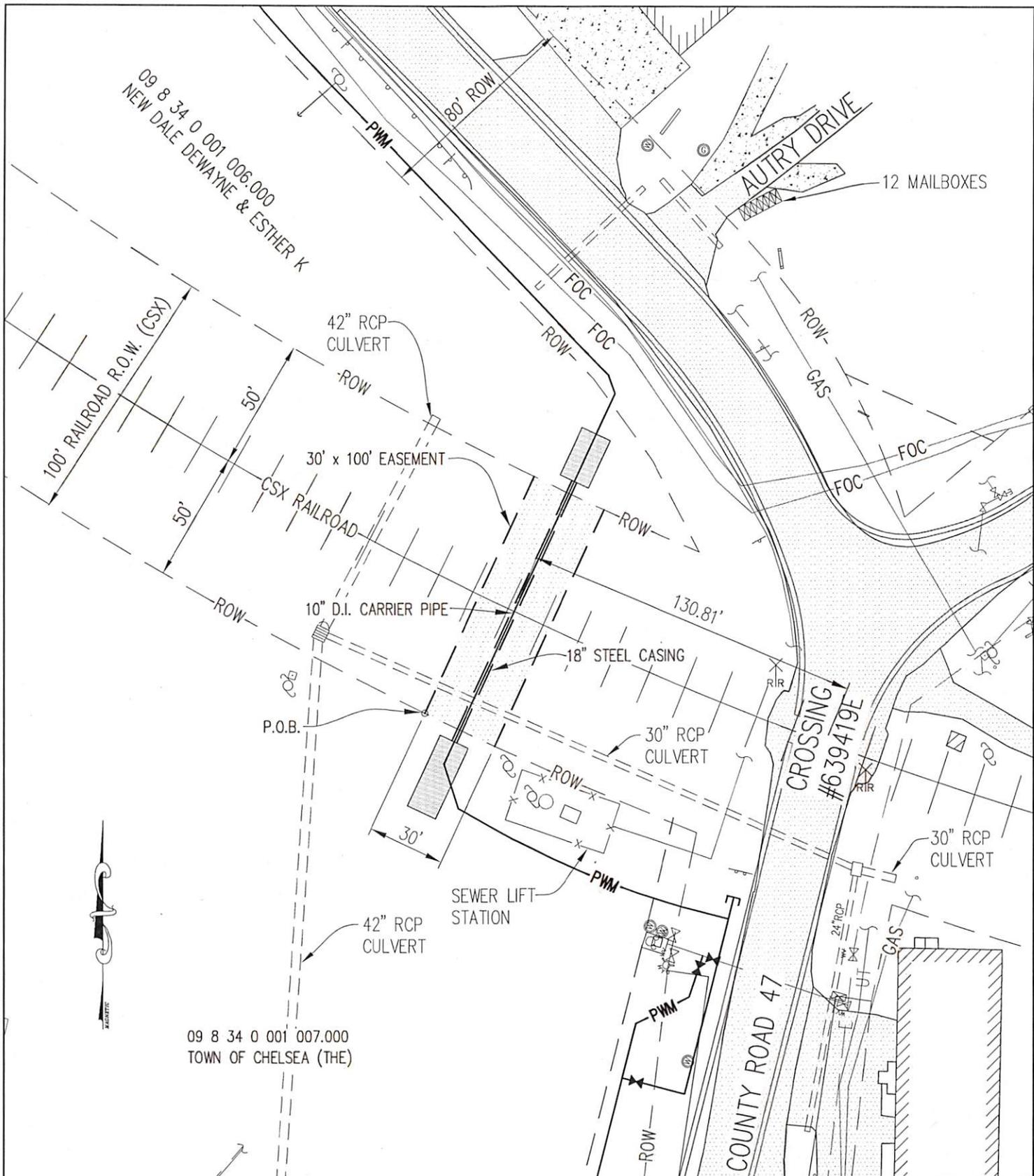
Given under my hand and official seal this the _____ day of _____, 2020.

Kim Reynolds, Administrative
Assistant to the County Manager

CSX CROSSING

A 30-foot utility easement for a water line situated in the, Shelby County Alabama, being more particularly described as follows:

Commence at the NW corner of Section 34, Township 19 South, Range 1 West, thence run in an Easterly direction along the North line of said Section to the point of intersection with the West right of way line of the CSX Railroad, thence turn an angle to the right and run in a Southeasterly direction along the said right of way line to the point of intersection with a point on the Southwest right of way line of said CSX Railroad perpendicular to Milepost ANJ-945.258±, also said point being the Point of Beginning of the 30-foot easement herein described, thence turn an angle of 90° to the left and run in a Northeasterly direction 100 feet across said CSX Railroad right of way to the point of intersection with the Northeast right of way line of said CSX Railroad at milepost ANJ-945.258, thence turn an angle to the right of 90° and run in a Southeasterly direction along the said Northeast right of way line 30 feet to a point on the said Northeast right of way line at Milepost ANJ-945.252, thence turn an angle of 90° to the right and run in a Southwesterly direction 100 feet to a point on the Southwest right of way line of said CSX Railroad at Milepost ANJ-945.252, thence turn an angle of 90° to the right and run in a Northwesterly direction along the said Southwest right of way line of said CSX Railroad 30 feet to the Point of Beginning of the 30-foot easement herein described. Said easement contains 0.069 acres more or less, and the alignment and orientation is shown on the attached Exhibit A.



09 8 34 0 001 006.000
NEW DALE DEWAYNE & ESTHER K

09 8 34 0 001 007.000
TOWN OF CHELSEA (THE)

PARCEL ID #: N/A
 PARCEL OWNER: CSX RAILROAD
 TOTAL ACREAGE: N/A
 EASEMENT ACREAGE: 0.07±
 REMAINING ACREAGE: N/A

SHELBY COUNTY
COMMISSION
HIGHWAY 39-47 WATER MAIN
RELOCATION PROJECT

REF #: A-CSXRR
 DRAWING 1 OF 1

NOTE: ACREAGES SHOWN ARE APPROXIMATE BASED ON TAX MAP DATA.