



**SHELBY COUNTY COMMISSION  
JUNE 22, 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, June 22, 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 Mike Vest  
Commissioner Ward Williams

**ABSENT**

Commissioner Jon Parker  
Commissioner Rick Shepherd

**APPROVAL OF MINUTES OF JUNE 8, 2020  
RESOLUTION 2020-06-22-01**

**MOTION:** Commissioner Edwards -Motion to approve the Minutes from June 8, 2020 as presented  
**SECOND:** Commissioner Williams  
**VOTE ON MOTION:** Unanimous

**APPROVAL OF BILLS, REQUISITIONS, AND CHECK REGISTER  
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS  
RESOLUTION 2020-06-22-02**

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

**MOTION CARRIED**

**BUDGET, FINANCE & LEGAL  
AWARD BID – FORD F-150  
RESOLUTION 2020-06-22-03**

**MOTION:** Commissioner Allison – Motion to approve Resolution 2020-06-22-03 as presented  
**SECOND:** Commissioner Edwards  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 2020-06-22-03**

**BE IT RESOLVED,** that the Shelby County Commission hereby records the bid award made by the County Manager for the F-150 Truck to the only responsive bidder, Adamson Ford in the amount in the amount of \$37,051.50.

Said eBid #2020-6-11095 is located within the County Manager’s Office.

**BID AWARD – SOD  
RESOLUTION 2020-06-22-04**

**MOTION:** Commissioner Allison – Motion to approve Resolution 2020-06-22-04 as presented  
**SECOND:** Commissioner Vest  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 2020-06-22-04**

**BE IT RESOLVED,** that the Shelby County Commission hereby records that no bids were received for Sod. Therefore, purchases will be made as outlined by the State of Alabama Bid Law.

Said eBid 2020-6-11092 is located within the County Manager’s Office.

**BID AWARD – JAIL KITCHEN EQUIPMENT SERVICES  
RESOLUTION 2020-06-22-05**

**MOTION;** Commissioner Allison – Motion to approve Resolution 2020-06-22-05 as presented  
**SECOND:** Commissioner Edwards  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 2020-06-22-05**

**BE IT RESOLVED,** that the Shelby County Commission hereby awards the bid for the Shelby County Jail Kitchen Equipment Services to the only responsive bidder, Jones-McLeod, Inc. as follows:

<b>EQUIPMENT DESCRIPTION</b>	<b>FREQUENCY</b>	<b>AMOUNT PER OCCURANCE</b>	<b>YEARLY OCCURANCE</b>	<b>ANNUAL AMOUNT</b>
Icemaker - Cuber I2, I3, I4	Quarterly	\$500.00	4	\$2,000.10
Steamer - Pressureless	Monthly	\$210.50	12	\$2,563.20

Steamer - Convection	Monthly	\$210.50	12	\$2,563.20
			Total Annual	\$7,126.50
<b>Additional Service and Repairs</b>				
Hourly Rate		\$96.00		
Overtime Rate		\$120.00		
% of markup on parts/materials (below list retail)		msrp x 0.85		

Said eBid #2020-6-11090 is located within the County Manager's Office.

**PUBLIC SAFETY, COURTS AND ELECTION  
911 BOARD APPOINTMENTS  
RESOLUTION 2020-06-22-06**

**MOTION:** Commissioner Morris – Motion to approve Resolution 2020-06-22-06 as presented

**SECOND:** Commissioner Edwards

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**RESOLUTION 2020-06-22-06**

**BE IT RESOLVED**, the Shelby County Commission hereby re-appoints Commissioner Rick Shepherd and appoints Mr. Phil Burns to Shelby E-911 Board of Directors.

**MOTION TO ADJOURN  
RESOLUTION 2020-06-22-07**

**MOTION:** Commissioner Hayes – There being no further business to come before the Commission, move to adjourn this 22nd day of June, 2020 at 6:22 P.M.

**SECOND:** Commissioner Edwards

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**READ & APPROVED:**

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COMMISSIONER LINDSEY ALLISON

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COMMISSIONER ELWYN BEARDEN

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COMMISSIONER TOMMY EDWARDS

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COMMISSIONER ROBBIE HAYES

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COMMISSIONER KEVIN MORRIS

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COMMISSIONER JON PARKER

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COMMISSIONER RICK SHEPHERD

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COMMISSIONER MIKE VEST

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COMMISSIONER WARD WILLIAMS