



**SHELBY COUNTY COMMISSION
JULY 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, July 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 Ward Williams

ABSENT

Commissioner Mike Vest

**APPROVAL OF MINUTES OF JULY 13, 2020
RESOLUTION 2020-07-27-01**

MOTION: Commissioner Shepherd -Motion to approve the Minutes from July 27, 2020 as presented
SECOND: Commissioner Edwards
VOTE ON MOTION: Unanimous **MOTION CARRIED**

**APPROVAL OF BILLS, REQUISITIONS, AND CHECK REGISTER
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS
RESOLUTION 2020-07-27-02**

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 – PRESSURE SEAL FORMS
RESOLUTION 2020-07-27-03**

MOTION: Commissioner Allison – Motion to approve Resolution 2020-07-27-03 as presented

SECOND: Commissioner Edwards

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 2020-07-27-03

BE IT RESOLVED, that the Shelby County Commission hereby records the bid award made by the County Manager for Pressure Seal Forms to the lowest responsive bidder, Shelby Printing as follows:

	160,000 Forms
Shelby Printing	\$7,240.00
Maridan Corporation	\$7,800.00
RR Donnelley	\$7,907.20

Said eBid 2020-6-11098 is located within the County Manager’s Office.

**AWARD BID – GRASS SOD
RESOLUTION 2020-07-27-04**

MOTION: Commissioner Allison – Motion to approve Resolution 2020-07-27-04 as presented

SECOND: Commissioner Hayes

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 2020-07-27-04

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

Said eBid 2020-6-11093 is located within the County Manager’s Office.

**AWARD BID – HARRISON REGIONAL LIBRARY ROOFING PROJECT
RESOLUTION 2020-07-27-05**

MOTION: Commissioner Allison – Motion to approve Resolution 2020-07-27-05 as presented

SECOND: Commissioner Hayes

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 2020-07-27-05

BE IT RESOLVED, that the Shelby County Commission hereby records the bid award made by the County Manager for Roof Replacement at the Harrison Regional Library Building to the lowest responsive bidder, Elevated Roofing, LLC in the amount of \$151,999.00. The tabulation is attached and hereby made part of this resolution.

Said eBid 2020-6-11099 is located within the County Manger's Office.

**AWARD BI D - RESURFACING CR 12 AND CR 87
RESOLUTION 2020-7-27-06**

MOTION: Commissioner Parker – Motion to approve Resolution 2020-07-27-06 as presented

SECOND: Commissioner Allison

RESOLUTION 2020-07-27-06

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for the Resurfacing of County Roads 12 and 87 from CR 22 North for 1.6. Miles to the lowest responsive bidder, Wiregrass Construction Company, Inc. in the amount of \$494,300.30 as follows:

Wiregrass Construction Company, Inc.	\$494,300.30
Dunn Construction Company, Inc.	\$587,580.00

Said eBid 2020- 6-11096 is located within the County Manager's office.

**ACCA LEGISLATIVE COMMITTEE NOMINEE
RESOLUTION 2020-07-27-07**

MOTION: Commissioner Allison – Motion to approve Resolution 2020-07-27-07 as presented

SECOND: Commissioner Hayes

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 2020-07-27-07

BE IT RESOLVED, that the Shelby County Commission hereby appoints Commissioner Bearden to the 2020-2021 ACCA Legislative Committee.

**ROADS AND TRANSPORTATION
RIGHT-OF-WAY ACCEPTANCE – CR 270
RESOLUTION 2020-07-27-08**

MOTION: Commissioner Parker - Motion to approve Resolution 2020-07-27-08 as presented

SECOND: Commissioner Williams

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 2020-07-27-08

BE IT RESOLVED, that the Shelby County Commission hereby approved and accepts Right-of-Way as follows:

COUNTY ROAD 270

Donations

Camellia Met Mining, LLC
Series One of Twin Creeks Timber, LLC

**MOTION TO ADJOURN
RESOLUTION 2020-07-27-09**

MOTION: Commissioner Hayes – There being no further business to come before the Commission, move to adjourn this 27TH day of July, 2020 at 6:39 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

BID TABULATION

July 14, 2020 2:00 p.m.

SHELBY COUNTY COMMISSION**HARRISON REGIONAL LIBRARY ROOF REPLACEMENT
Shelby County, Alabama**

BIDDER	Bid Bond	Addendums Acknowledged	Envelope Notation	Bid Amount
Elevated Roofing, LLC	X	X	X	\$151,999.00
Bond Construction, LLC	X	X	X	\$168,900.00
Mid-Western Commercial Roofers, Inc.	X	X	X	\$181,720.00
Johns & Kirksey, Inc.	X	X	X	\$186,000.00
Standard Roofing of Montgomery, Inc.	X	X	X	\$196,000.00
E. Cornell Malone Corp.	X	X	X	\$198,890.00
B & B Roofing, Inc.	X	X	X	\$226,300.00
GKL Companies, Inc.	X	X	X	\$248,900.00
Alabama Roofing & Sheet Metal Co. Inc.	X	X	X	\$257,108.00

I hereby certify that this is a true tabulation of bids received by the Shelby County Commission on July 14th, 2020 at 2:00 pm for the Harrison Regional Library Roof Replacement.

SHELBY COUNTY COMMISSION


By: Fred M. Gauntt, III
Manager, Facilities & General Services

STATE OF ALABAMA)
COUNTY OF SHELBY)

PROJ. NO.
COUNTY PROJ. NO.
TRACT NO.
DATE:

**RIGHT OF WAY DEED
FOR PERMANENT EASEMENT**

KNOW ALL MEN BY THESE PRESENTS, that for and in consideration of the covenants and agreements set for in that certain Agreement between Jesse Creek Mining, LLC (JCM) and Shelby County, Alabama (County) Regarding County Road 270 dated June 13, 2014, and other good and valuable consideration, the receipt of which is hereby acknowledged, the undersigned grantor, Camellia Met Mining, LLC has this day bargained and sold, and by these presents do hereby grant, bargain, sell and convey unto Shelby County, a political subdivision of the State of Alabama, a permanent easement for a road right of way including all right, title and interest in and to all timber growing or at any time located within the right of way and easement limits, upon the land hereinafter described, together with the right to locate or relocate utilities, and to enter upon such described land and grade, level, fill, drain, pave, build, maintain, repair, and rebuild a road or highway, together with such bridges, culverts, ramps, and cuts as may be necessary, on, over and across such right of way easement. The easement and right of way hereby granted is more particularly located and described as follows:

An 80 foot strip of property to be used for a Shelby County Road right-of-way, being a part of and located across the E 1/2 of the NE 1/4 of Section 29, and the SE 1/4 of the SE 1/4 of Section 20, and the SW 1/4 of the SW 1/4 of Section 21, all in Township 21 South, Range 4 West, Shelby County, Alabama, described as follows: **Commence** at the SW corner of the SE 1/4 of the NE 1/4 of said Section 29 and run N 0°25'23" W, along the West 1/4 - 1/4 line, 522.88 feet to the **Point of Beginning** of the herein described centerline for the 80 foot right-of-way; thence running Northeasterly, along the centerline of the 80 foot right-of-way, these bearings and distances and curve arcs; thence N 45°44'02" E, 454.87 feet; thence run 509.84 feet, along the arc of a curve to the left, which has a radius of 1200.00 feet, and a chord bearing and distance of N 35°57'23" E, 506.02 feet; thence N 23°47'05" E, 366.96 feet; thence N 22°56'31" E, 374.83 feet; thence N 14°29'40" E, 373.20 feet; thence N 09°35'18" E, 226.87 feet; thence N 13°15'25" E, 299.13 feet; thence run 263.61 feet,

along the arc of a curve to the right, which has a radius of 1800.00 feet, and a chord bearing and distance of N 17°27'08" E, 263.37 feet; thence N 21°38'52" E, 509.34 feet to the Kodiak Mining LLC property line and the **End Point** for said centerline description. Sidelines are to be 40 feet on each side of, and running parallel with the said described centerline. Sidelines at the South end of said centerline are to be shortened or extended to intersect with said West ¼ - ¼ line, and at the North end are to be shortened or extended to intersect with the Kodiak Mining LLC property line.

An 80 foot strip of property to be used for a Shelby County Road right-of-way, being a part of and located across the NE ¼ of the NW ¼ of Section 21, Township 21 South, Range 4 West, Shelby County, Alabama, described as follows: **Commence** at the SW corner of the NE ¼ of the NW ¼ of said Section 21 and run S 89°55'00" E, along the South ¼ - ¼ line, 275.86 feet; thence N 00°00'00" E, 297.04 feet to a point that intersects with the Southerly boundary line of the 1.84 acre tract of Camellia Met Mining property, being also the **Point of Beginning** of the herein described centerline for the 80 foot right-of-way across the 1.84 acre tract; thence run along the centerline of the 80 foot right-of-way, N 23°00'58" E, 400.14 feet to the Northerly boundary line of the 1.84 acre tract, and the **End Point** for the centerline of the 80 foot right-of-way. Sidelines are to be 40 feet on each side of, and running parallel with the said described centerline. Sidelines at the South end and North end of said centerline are to be shortened or extended to intersect with said 1.84 acre tract.

An 80 foot strip of property to be used for a Shelby County Road right-of-way, being a part of and located across the SE ¼ of the SW ¼, and the W ½ of the SE ¼, all in Section 16, Township 21 South, Range 4 West, Shelby County, Alabama, described as follows: **Commence** at the SE corner of the SE ¼ of the SW ¼ of said Section 16 and run N 89°52'29" W, along the South ¼ - ¼ line, 516.68 feet to the **Point of Beginning** of the herein described centerline for the 80 foot right-of-way; thence running Northeasterly, along the centerline of the 80 foot right-of-way, these bearings and distances and curve arcs; thence N 31°50'29" E, 453.09 feet; thence N 33°23'52" E, 554.31 feet; thence N 33°28'48" E, 694.32 feet; thence N 43°08'05" E, 458.44 feet; thence N 39°24'37" E, 224.03 feet; thence run 197.98 feet, along the arc of a curve to the left, which has a radius of 230.00 feet, a chord bearing and distance of N 14°45'04" E, 191.92 feet, to the **End Point** for the centerline of the 80 foot right-of-way at where said road centerline intersects with the existing railroad track. Sidelines are to be 40 feet on each side of, and running parallel with the said described centerline. Sidelines at the South end of said centerline are to be shortened or extended to intersect with the South line of said Section 16, and at the North end they will be shortened or extended to intersect with said railroad track.

TO HAVE AND TO HOLD, the said easement for road right of way including all right, title, and interest in and to such timber aforementioned unto Shelby County, a political subdivision of the State of Alabama, and unto its successors and assigns forever.

And the said grantor hereby covenants with Shelby County, a political subdivision of the State of Alabama, that it is lawfully seized and possessed of the afore-described tract or parcel of land; that it has a good and lawful right to sell and convey it; that, except for any third party rights of record, the easement for road right of way is free from all encumbrances.

The grantor hereby grants permission, with right of ingress to and egress from, grantor's adjoining property at any time during construction period of project for purpose of moving grantor's buildings and/or structures from the above described road right of way.

In witness whereof I have hereunto set my hand and seal this the 16th day of

July, 2020.

SEE NEXT PAGE FOR SIGNATURES

Camellia Met Mining, LLC

By: Brian O'Dea

Name: Brian O'Dea

Title: President

ACKNOWLEDGMENT FOR CORPORATION

STATE OF ALABAMA

COUNTY OF JEFFERSON

I, Perry Barron, a Notary Public in and for said County, in said State, hereby certify that Brian O'Dea whose name as President of Camellia Met Mining, LLC, a limited liability company, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of this conveyance, he, as such officer and with full authority, executed the same voluntarily for and as the act of said limited liability company.

Given under my hand this 16th day of July, A.D. 2020.

Perry Barron
NOTARY PUBLIC
My Commission Expires: 10-28-2020

My Commission Expires
October 28, 2020

STATE OF ALABAMA)
COUNTY OF SHELBY)

PROJ. NO.
COUNTY PROJ. NO.
TRACT NO.
DATE:

**RIGHT OF WAY DEED
FOR PERMANENT EASEMENT**

KNOW ALL MEN BY THESE PRESENTS, that for and in consideration of the sum of ten dollar(s) (\$10.00) cash in hand paid, the receipt of which is hereby acknowledged, the undersigned grantor, Series One of Twin Creeks Timber, LLC, has this day bargained and sold, and by these presents do hereby grant, bargain, sell and convey unto Shelby County, a political subdivision of the State of Alabama, a permanent easement for a road right of way including all right, title and interest in and to all timber growing or at any time located within the right of way and easement limits, upon the land hereinafter described, together with the right to locate or relocate utilities, and to enter upon such described land and grade, level, fill, drain, pave, build, maintain, repair, and rebuild a road or highway, together with such bridges, culverts, ramps, and cuts as may be necessary, on, over and across such right of way easement. The easement and right of way hereby granted is more particularly located and described as follows:

80 Foot Right-of-Way – Part 1

An 80 foot strip of property to be used for a Shelby County Road right-of-way, being a part of and located across the SE ¼ of the SW ¼, in Section 29, Township 21 South, Range 4 West, Shelby County, Alabama, described as follows: **Commence** at the SW corner of the SE ¼ of the SW ¼ of said Section 29 and run S 89°54'50" E, along the South ¼ - ¼ line, 535.20 feet; thence N 00°00'00" E, 600.91 feet to a point where the Northerly edge of Shelby County Road 10 intersects with the centerline of County Road 270, being also the **Point of Beginning** of the herein described centerline for the 80 foot right-of-way of Shelby County Road 270; thence running Northeasterly, along the centerline of the 80 foot right-of-way, these bearings and distances; thence N 33°17'21" E, 354.30 feet; thence N 29°08'44" E, 110.05 feet

to the South boundary line of US Steel Corporation property and the **End Point** for said centerline description. Sidelines are to be 40 feet on each side of, and running parallel with the said described centerline. Sidelines at the South end of said centerline are to be shortened or extended to intersect with the existing Shelby County Road 10 and at the North end are to be shortened or extended to intersect with the South boundary line of US Steel Corporation.

80 Foot Right-of-Way – Part 3

An 80 foot strip of property to be used for a Shelby County Road right-of-way, being a part of and located across the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, in Section 29, Township 21 South, Range 4 West, Shelby County, Alabama, described as follows: **Commence** at the NW corner of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Section 29 and run S $89^{\circ}52'01''$ E, along the North $\frac{1}{4}$ - $\frac{1}{4}$ line, 331.89 feet; thence S $00^{\circ}27'39''$ E, along the East property line of US Steel Corporation, 529.57 feet to the centerline of County Road 270, being also the **Point of Beginning** of the herein described centerline for the 80 foot right-of-way of Shelby County Road 270; thence running Northeasterly, along the centerline of the 80 foot right-of-way, these bearings and distances; thence N $41^{\circ}24'05''$ E, 397.58 feet; thence N $43^{\circ}56'34''$ E, 1044.23 feet to the East line of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, and the **End Point** for said centerline description. Sidelines are to be 40 feet on each side of, and running parallel with the said described centerline. Sidelines at the South end of said centerline are to be shortened or extended to intersect with the East boundary line of US Steel Corporation and at the North end are to be shortened or extended to intersect with said East $\frac{1}{4}$ - $\frac{1}{4}$ line.

80 Foot Right-of-Way – Part 6

An 80 foot strip of property to be used for a Shelby County Road right-of-way, being a part of and located across the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, the S $\frac{1}{2}$ of the NW $\frac{1}{4}$, and the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$, all in Section 21, Township 21 South, Range 4 West, Shelby County, Alabama, described as follows: Commence at the SW corner of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said Section 21 and run S 89°57'45" E, along the South $\frac{1}{4}$ - $\frac{1}{4}$ line, 303.55 feet; thence N 00°00'00" E, 179.97 feet to a point that intersects with the Northerly edge of Kodiak Mining LLC property line, being also the Point of Beginning of the herein described centerline for the 80 foot right-of-way; thence running Northeasterly, along the centerline of the 80 foot right-of-way, these bearings and distances and curve arcs; thence N 20°53'43" E, 354.01 feet; thence N 26°13'27" E, 283.99 feet; thence N 28°21'16" E, 958.32 feet; thence run 556.82 feet, along the arc of a curve to the left, which has a radius of 4400.00 feet, a chord bearing and distance of N 24°43'45" E, 556.45 feet; thence N 21°06'14" E, 237.76 feet; thence N 22°59'28" E, 654.82 feet to the Southerly boundary line of a 1.84 acre tract conveyed to Camellia Met Mining, and the End Point for the centerline of the 80 foot right-of-way. Sidelines are to be 40 feet on each side of, and running parallel with the said described centerline. Sidelines at the South end of said centerline are to be shortened or extended to intersect with the Kodiak Mining LLC property line, and at the North end to be shortened or extended to intersect with the Southerly boundary of the Camellia Met Mining property.

80 Foot Right-of-Way – Part 8

An 80 foot strip of property to be used for a Shelby County Road right-of-way, being a part of and located across the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 21, Township 21 South, Range 4 West, Shelby County, Alabama, described as follows: Commence at the SW corner of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said Section 21 and run S 89°55'00" E, along the South $\frac{1}{4}$ - $\frac{1}{4}$ line, 275.86 feet; thence N 00°00'00" E, 297.04 feet to a point that intersects with the Southerly boundary line of the 1.84 acre tract of Camellia Met Mining property; thence N 23°00'58" E, 400.14 feet to the Northerly boundary line of said Camellia Met Mining property, being also the Point of Beginning of the herein described centerline for the 80 foot right-of-way; thence running Northeasterly, along the centerline of the 80 foot right-of-way, these bearings and distances; thence N 26°47'55" E, 335.60 feet; thence N 31°14'58" E,

414.94 feet to the North line of the NE ¼ of the NW ¼ of said Section 21 and the **End Point** for the centerline of the 80 foot right-of-way. Sidelines are to be 40 feet on each side of, and running parallel with the said described centerline. Sidelines at the South end of said centerline are to be shortened or extended to intersect with the Northerly boundary of the Camellia Met Mining property, and at the North end to be shortened or extended to intersect with said ¼ - ¼ section line.

TO HAVE AND TO HOLD, the said easement for road right of way including all right, title, and interest in and to such timber aforementioned unto Shelby County, a political subdivision of the State of Alabama, and unto its successors and assigns forever.

And the said grantor hereby covenants with Shelby County, a political subdivision of the State of Alabama, that it is lawfully seized and possessed of the afore-described tract or parcel of land; that it has a good and lawful right to sell and convey it; that, except for any third party rights of record, the easement for road right of way is free from all encumbrances.

The grantor hereby grants permission, with right of ingress to and egress from, grantor's adjoining property at any time during construction period of project for purpose of moving grantor's buildings and/or structures from the above described road right of way.

In witness whereof I have hereunto set my hand and seal this the 15th day of July, 2020.



SERIES ONE OF TWIN CREEKS TIMBER, LLC

By: Silver Creeks Advisory Partners, LLC,
its Manager

Name: LeAnne Kolb

LeAnne Kolb, Chief Financial Officer

ACKNOWLEDGMENT FOR CORPORATION

STATE OF WASHINGTON

COUNTY OF KING

I, Karen R. Stanley, a Notary Public in and for said County, in said State, hereby certify that LeAnne Kolb whose name as CFO of Silver Creek Advisory Partners LLC a corporation/limited liability company, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of this conveyance, he/she, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation/limited liability company.

Given under my hand this 15th day of July, A.D. 2020.

Karen R. Stanley
NOTARY PUBLIC
My Commission Expires: 2/28/21

