

SHELBY COUNTY COMMISSION

SCHEDULED MEETING OF APRIL 13, 2009

8:30 A. M.

SHELBY COUNTY ADMINISTRATION BUILDING

SHELBY COUNTY, ALABAMA

LINDSEY ALLISON, CHAIRPERSON - PRESIDING

COMMISSIONER JOEL BEARDEN  
COMMISSIONER DAN ACKER  
COMMISSIONER LARRY DILLARD  
COMMISSIONER TOMMY EDWARDS  
COMMISSIONER CORLEY ELLIS  
COMMISSIONER ROBBIE HAYES  
COMMISSIONER JON PARKER  
COMMISSIONER RICK SHEPHERD

AGENDA

CALL MEETING TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES MARCH 23, 2009

APPROVAL OF BILLS, REQUISITIONS, CHECK  
REGISTER - GOVERNMENT FUNDS AND PROPRIETARY  
FUNDS

PUBLIC COMMENT

*Budget, Finance & Legal  
Planning & Economic Development  
Government Liaison & Personnel  
Outside Agencies*

**JOEL BEARDEN**

**ROBBIE HAYES**

**CORLEY ELLIS**

- A. RECORD AND AWARD BIDS  
*Water Services*  
HYDRATED LIME 1  
POTASSIUM PERMANGANATE 2
- B. ALCOHOLIC BEVERAGE LICENCE – 3P PACKAGE 3-14
- C. CITY VINEYARD GIFTBASKETS AND WINE INC. 15-24  
*First Reading – No Action*
- D. QUALITY OF LIFE GRANT ENRICHMENT PROGRAM 2009 25-30
- E. REAPPOINTMENTS TO THE PLANNING COMMISSION 31-33
- F. BUILDING AND FINANCE REVIEW

*Environmental & Natural Resources  
Roads & Transportation*

**LARRY DILLARD**

**JON PARKER**

**RICK SHEPHERD**

- A. LINHOLM FAMILY CEMETARY 34-36
- B. HIGHWAY REVIEW
- C. WATER REVIEW

*Health & Human Resources  
General Services  
Public Safety, Courts & Election*

**DAN ACKER**

**LINDSEY ALLISON**

**TOMMY EDWARDS**

- A. HOMELAND SECURITY GRANT EQUIPMENT TRANSFFER 37
- B. NATIONAL COUNTY GOVERNMENT WEEK MAY 3-9, 2009 38-43

ADJOURNMENT

**COMMISSION PICTURES (COMMISSION MEETING ROOM)  
AIRPORT TERMINAL DEDICATION CEREMONY 11:00A.M. (10 – 2 Open House)**