

SHELBY COUNTY COMMISSION

SCHEDULED MEETING OF SEPTEMBER 14, 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 AUGUST 24, 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. ADOPTION OF FY 2009-2010 FISCAL YEAR GOVERNMENT AND PROPRIETARY BUDGETS 1-34
- B. PARK AND RECREATION PROJECTS ON COUNTY BOARD OF EDUCATION PROPERTY 35
- C. AWARD AND RECORD BIDS:  
*IT*  
 VIDEO CONFERENCE EQUIPMENT 36-45
- Facilities and General Services*  
 JANITORIAL SERVICE 46
- EMA*  
 CPAP KITS 47
- Highway**  
 HARD STEEL – AS SPECIFIED – NO EQUIVALENTS 48-50  
 HARD STEEL – SPECIFIC OR EQUIVALENT 51-52
- D. HARRISON REGIONAL LIBRARY BOARD – APPOINTMENT  
*Information – No Action* 53-54
- E. MILITARY LEAVE REPLACEMENT – DAMON BONE 55-60
- F. CLASTRAN 2010 61
- G. BUILDING AND FINANCE REVIEW

*Environmental & Natural Resources  
 Roads & Transportation*

**LARRY DILLARD**

**JON PARKER**

**RICK SHEPHERD**

- A. HIGHWAY REVIEW
- B. WATER REVIEW

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

**DAN ACKER**

**LINDSEY ALLISON**

**TOMMY EDWARDS**

- A. HOLIDAY CALENDAR FY 2009-2010 62-63
- B. SENIOR CENTER MONTH PROCLAMATION 64
- C. RESOURCE CONSERVATION AND DEVELOPMENT WEEK 65

ADJOURNMENT