



**SHELBY COUNTY COMMISSION
JANUARY 24, 2022
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, January 10, 2022. The meeting was called to order by Commissioner Morris. The invocation was given followed by the Pledge of Allegiance. Roll was called and the following members were present:

PRESENT

Commissioner Elwyn Bearden
Commissioner Robbie Hayes
Commissioner Kevin Morris
Commissioner Jon Parker
Commissioner Rick Shepherd
Commissioner Mike Vest
Commissioner Ward Williams

ABSENT

Commissioner Lindsey Allison
Commissioner Tommy Edwards

**APPROVAL OF MINUTES OF JANUARY 14, 2022
RESOLUTION 2022-01-24-01**

MOTION: Commissioner Shepherd - Motion to approve the Minutes from January 10, 2022 as presented

SECOND: Commissioner Allison

VOTE ON MOTION: 6 Yeas – Commissioner Bearden, Commissioner Hayes, Commissioner Parker, Commissioner Shepherd, Commissioner Vest, Commissioner Williams; 1 Abstained – Commissioner Morris

MOTION CARRIED

**APPROVAL OF BILLS, REQUISITIONS, AND CHECK REGISTER
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS
RESOLUTION 2022-01-24-02**

MOTION: Commissioner Hayes – Motion to approve the Bills, Requisitions and Check Register for Government and Proprietary Funds

SECOND: Commissioner Vest

VOTE ON MOTION: Unanimous

MOTION CARRIED

**PLANNING AND ECONOMIC DEVELOPMENT
PARK AND RECREATION GRANTS PROGRAM FY 22 FUNDING CYCLE
RESOLUTION 2022-01-24-03**

MOTION: Commissioner Hayes – Motion to approve Resolution 2022-01-24-03 as presented

SECOND: Commissioner Shepherd

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 2022-01-24-03

**SHELBY COUNTY COMMISSION
PARK & RECREATION GRANT PROGRAM
FY22 FUNDING CYCLE**

WHEREAS, the Shelby County Commission has approved FY22 funding for the Shelby County Park and Recreation Grant Program in order to increase park and recreation opportunities and facilities across Shelby County; and,

WHEREAS, the grant funding award per applicant may not exceed the maximum as outlined in the grant guidelines, and is limited to one award per fiscal year; and,

WHEREAS, to maximize utilization of grant funds and develop recreational opportunities in the county, the following applicants are recommended to receive Shelby County Park and Recreation grant funding; and,

THEREFORE BE IT RESOLVED that the Shelby County Commission hereby approves the following FY22 financial awards at this time:

| | |
|---|--------------|
| 1) Shelby Elementary School | \$ 15,225.51 |
| 2) Calera Elementary School | \$ 46,978.50 |
| 3) City of Montevallo | \$ 38,150.00 |
| 4) City of Columbiana | \$ 82,925.00 |
| 5) Boys & Girls Club of Central Alabama | \$ 56,350.00 |
| 6) Oak Mountain Youth Baseball & Softball Association | \$ 57,291.00 |

Total Funding Amount **\$296,920.01**

BE IT FURTHER RESOLVED the Shelby County Commission hereby authorizes the County Manager to take any and all steps necessary to implement and administer the program.

RESOLVED, the County Manager is directed to proceed with the contracts associated with the \$296,920.01.

**MOTION TO ADJOURN
RESOLUTION 2022-01-24-04**

MOTION: Commissioner Hayes – There being no further business to come before the Commission, move to adjourn this 24th day of January, 2021 at 6:21 P.M.

SECOND: Commissioner Bearden

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