

TUSCALOOSA COUNTY COMMISSION MEETING AGENDA
February 18, 2015

1. Melvin Vines, County Administrator

- A. County Commission and Personnel Report
- B. Appointment to Tuscaloosa Public Library Board

2. Bobby Hagler, County Engineer

- A. Work Report
- B. Request approval of payment to Burk Kleinpeter for engineering services on the following projects:
 - a. Miscellaneous FEMA approved projects as a result of the April 28, 2014 storm event.
- C. Request approval of contract amendment to Neel Schaffer Engineering (Almon Associates) engineering contract for the design of the Malone Creek Road over Malone Mill Creek bridge replacement project. This is the result of a design change and will result in net increase of \$12,200.00 to the contract
- D. Request approval of proposal from Tuscaloosa Testing Lab (TTL) for wetlands delineation and Corps of Engineers permits required for nine proposed bridge replacement projects. The estimated cost for these services is \$61,440.00.
- E. Recommend approval of the contract extension for herbicide application to EDKO at the same bid price as last year. This will be the second year of an option to renew/extend the contract for up to four years.
- F. Recommend approval of a contract extension for right of way mowing to Lovin Contracting, Inc. at the same bid price as last year. This will be the second year of a three year contract.
- G. Preliminary Subdivision to be voted on by the Commission for approval:
 - a. Hagler Ridge, Sector 2 Resurvey of Lots 16, 17, and 18, District 2. Finance Director Bill Lamb has received payment as part of the legal settlement.
- H. Preliminary Subdivision Plats to presented to the Commission for review:
 - a. Evelyn Banks Subdivision, Lot 1, District 2

- I. Requests for waivers to subdivision regulations:
 - a. None
- J. Proposed settlement and request by developer to accept maintenance of Mid River Subdivision Phase II. Developer has provided a check in the amount of \$7,500.00 to Bill Lamb. The estimated cost to complete the subdivision is \$11,851.15.

3. Bill Lamb, Chief Financial Officer

- A. Warrants approval for January 2015

4. Jim Patrie, Solid Waste Director

- A. Work Report

5. Robert Spence, County Attorney

- A. Public hearing for vacation of right-of-way Dream Lake Road

6. Rob McGee, President of Hillcrest Patriots Softball Booster Club

7. Commissioner Stan Acker – District I:

- A. School Board request to assist with demolition and removal of structure

8. Commissioner Jerry Tingle – District II:

- A. Cottdale Little League Park - \$1,630.00 for Upgrades to the Ball fields
- B. Appointment to the Warrior River Water Authority
- C. Discretionary Fund request in the amount of \$5,702.44 to PARA for Abernant Park

9. Commissioner Bobby Miller – District III:

- A. Declare February 27-28 to be Hillcrest Patriot Softball Classic Weekend