

TUSCALOOSA COUNTY COMMISSION

MEETING

January 21, 2015

TUSCALOOSA COUNTY §

STATE OF ALABAMA §

This being the date and hour to which the Tuscaloosa County Commission adjourned, the County Commission met pursuant to such adjournment with Probate Judge W. Hardy McCollum presiding as Chairman. The following members were present:

Stan Acker
Jerry Tingle
Bobby Miller
Reginald Murray

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to award the bid for the removal and installation of the underground storage tanks and fuel system upgrades at the Public Works facility to Oil Equipment Company. The total bid amount for Oil Equipment Company is \$139,194.44. The lowest bidder did not provide a bid bond or references. The bids were opened January 14, 2015.

Exhibit 1-1, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker the County Commission voted unanimously to approve the engineering proposal submitted by TTL Inc. with a budgeted amount of \$6,520.00 for services that are not Trust Fund eligible. This is to provide engineering services related to the removal and replacement of the underground storage tanks at the Public Works facility.

Exhibit 1-2, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a Subdivision Regulation Waiver Request to Joyce Dockery, Gilmore Mine Road.

Exhibit 1-3, Pages

Upon motion by Commissioner Bobby Miller, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for December 2014.

Exhibit 1-4, Page

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to accept a contract prepared by County Attorney Robert Spence to provide \$50,000.00 to the City of Tuscaloosa as a contribution to help fund the reconstruction of a homeless shelter to serve the citizens of the city and county.

Exhibit 1-5, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to accept the resolutions and petitions as presented to the Commission by the Tuscaloosa County Board of Education and the Tuscaloosa City Board of Education to call for a special referendum election to be held on March 3, 2015 for the purpose of continuing and renewing the 30 year school ad valorem taxes in Tuscaloosa County.

Exhibit 1-6, Pages

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a budget advance of three (3) months of appropriation to FOCUS on Senior Citizens. The total amount advanced is \$36,000.00.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to discuss acquisition of the new EMA/9-1-1 Command Center site.

Commissioner Reginald Murray moved, seconded by seconded by Commissioner Bobby Miller, the County Commission voted unanimously to confirm the acquisition of the site for the new EMA/9-1-1 Command Center.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a funding request to the Tuscaloosa Housing Authority for the Caring Days Adult Care Center for the amount of \$25,000.00.

Exhibit 1-7, Page

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, February 4, 2015.

W. Hardy McCollum
Judge of Probate and Chairman
Tuscaloosa County Commission

Stan Acker
Commissioner - District I

Jerry Tingle
Commissioner - District II

Bobby Miller
Commissioner - District III

Reginald Murray
Commissioner - District IV