

TUSCALOOSA COUNTY COMMISSION

MEETING

February 18, 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 Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to reappoint Harry Shumaker to the Tuscaloosa Public Library Board. The term will expire November 1, 2019.

Chairman W. Hardy McCollum presented Tuscaloosa County Engineering Department Laborer Donald Wilder a thirty year service pin and thanked him for his dedicated service to the citizens of Tuscaloosa County.

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize payment of invoice to Burk-Kleinpeter for engineering services on miscellaneous FEMA approved projects as a result of the April 18, 2104 storm event in the amount of \$17,000.00.

Exhibit 2-1, Page

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize an amendment to the engineering contract with Neel-Schaffer Engineering (Almon Associates) for the design of Malone Creek Road over Malone Mill Creek bridge replacement project. This is the result of a design change and will result in a net increase of \$12,200.00 to the contract.

Exhibit 2-2, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a proposal from Tuscaloosa Testing Lab (TTL) for wetlands delineation and Corps of Engineering permits for nine proposed bridge replacement projects. The estimated cost for these services is \$61,440.00.

Exhibit 2-3, Pages

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the renewal of the Herbicide contract to EDKO at the same bid price as last year and the Mowing contract to Lovin Contracting, Inc at the same bid price as last year. This is the second renewal year of both contracts.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a resolution accepting preliminary subdivision plat for Hagler Ridge, Sector 2, Resurvey of Lots 16, 17, and 18 in District 2.

Exhibit 2-4, Page

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a settlement and request by developer Carol Skelton to accept Mid River Subdivision Phase II in the County Road Maintenance program. The developer provided payment in the amount of \$7,500.00. The estimated cost to complete the subdivision is \$11,851.15.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for January 2015.

Exhibit 2-5, Page

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to declare the weekend of February 27-28, 2015 Hillcrest Patriot Softball Classic Weekend.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to assist the Tuscaloosa County School System with the demolition and removal of the old press box at Northside High School.

Exhibit 2-6, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding request of \$1,630.00 from the District 2 Discretionary Fund to the Cottdale Little League Ballpark for upgrades to the ball fields and safety nets.

Exhibit 2-7, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to appoint Butch Wilson to the Warrior River Water Authority Board to replace Mark Phillips. The term will expire March 1, 2019.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request of \$5,702.44 from the District 2 Discretionary Fund to PARA for Abernant Park.

Exhibit 2-8, Page

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, March 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