

TUSCALOOSA COUNTY COMMISSION
MEETING
March 25, 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 authorize payment of invoices to Burk-Kleinpeter, Neel-Schaffer Engineering, and Walker Associates for engineering services on the projects:

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| Miscellaneous FEMA approved projects as a result of the April, 28, 2014 storm event | \$7,250.00 |
| Traweek Road over Binion Creek bridge replacement project | \$1,490.00 |
| Malone Creek Road over Malone Mill Creek bridge replacement project | \$4,349.00 |
| Dobbs Road over Thornton Creek bridge replacement project | \$258.02 |
| Frank Lary Road resurfacing project | \$1,040.00 |
| Watermelon Road resurfacing project | \$886.25 |

Exhibit 3-1, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve an agreement with the Alabama Department of Transportation for the installation of flashing school beacons within the designated school zone at the intersection of Highway 69 South and Upper Hull Road.

Exhibit 3-2, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a resolution agreeing to fund the removal of vegetative debris as a result of the April 28, 2014 storm event from certain waterways in conjunction with the Soil and Water Conversation Service under the Emergency Watershed Protection Program. The estimated cost of the project is \$156,654.00. The funding breakdown will be 75% Federal and 25% County.

Exhibit 3-3, Page

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a Reimbursable Utility Agreement between the Alabama Department of Transportation, Carroll's Creek Water Authority, and Tuscaloosa County for the relocation of the waterline on the Dobbs Road bridge replacement project. The estimated cost of construction is \$26,500.00 and the estimated engineering cost is \$18,865.00.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to accept the lowest bid meeting specifications for the Lucious Road Drainage Project upon review by the County Engineer. The bidding firms were as follows:

- GFC Construction
- Price Construction
- REV Construction
- L&D Moore Contracting, LLC
- Ryan Shirley, Inc.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to accept the recommendation by the County Engineer to award the bid for a compact hydraulic excavator to Thompson Tractor. The base bid is \$45,667.00 with a buy back option of \$16,000.00. Bids were opened on February 27, 2015.

Exhibit 3-4, Page

The County Commission opened bids for two (2) wheeled excavators and referred them to the County Engineer for review. The bidding firms were as follows:

Warrior Tractor
Tractor & Equipment
Loader Services
Thompson Tractor
Iron Planet
Cowin

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a Subdivision Regulation Waiver Request on Jennivy Subdivision.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a request for bond extension by the developer for Glenn Ridge Phase I. Commissioner Reginald Murray tabled the request for the bond extension by the developer for Benton Sod Farm Phase II.

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 February 2015.

Exhibit 3-5, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a resolution setting the cost of demolition and authorizing the filing of a lien on 3911 22nd Street, Holt, AL.

Exhibit 3-6, Pages

Upon recommendation by County Attorney Robert Spence, and upon motion by Commissioner Jerry Tingle, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to accept Green Meadows Phase II in District 2.

Exhibit 3-7, Page

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding request of \$5,000.00 from the District 1 Discretionary Fund to Tuscaloosa County School Board for Pre-K playground equipment at Walker Elementary.

Exhibit 3-8, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a funding request of \$8,166.44 from the District 2 Discretionary Fund to Abernant Park for the electrical hook-up and plumbing for the shelter.

Exhibit 3-9, Page

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve the provision of in kind assistance to Crestmont Elementary School for the preparation of a hard surface play area and a section of walking track to be paved. The school has secured a grant to fund the paving of these two areas.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to rename McCracken Creek Drive, Ralph, AL to be Barton Drive, Ralph, AL.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, April 1, 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