TUSCALOOSA COUNTY COMMISSION MEETING

April 1, 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 Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize payment of invoices to Burk-Kleinpeter for engineering services on the project:

Old Fayette Road over Binion Creek tributary bridge replacement project \$1,824.00

Exhibit 4-1, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize approval of an agreement with Pan American Consultants, Inc. for a cultural resources survey on the Old Birmingham Highway widening and resurfacing project. The cost is \$1,189.00.

Exhibit 4-2, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to award the bid for two (2) wheeled excavators to Thompson Tractor Company, the lowest bidder meeting specifications and requirements. The bids were opened March 25, 2015.

Exhibit 4-3, Page

Upon request by Planning Director Farrington Snipes, and upon motion by Commissioner Stan Acker, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to discuss an item related to the Town of Coaling and the Coaling Water Authority.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize Planning Director Farrington Snipes to work with the Town of Coaling, the Coaling Water Authority and McGiffert and Associates to pursue a project study in the Coaling Water Authority service area.

Commissioner Jerry Tingle moved, seconded by Commissioner
Reginald Murray, the County Commission voted unanimously to approve
submission of an industrial access application to the State
Department of Transportation for consideration for funding on the MClass Boulevard project.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a contract with TTL for the engineering, inspecting, and testing services on the Will Walker Road reconstruction project.

Upon request by County Attorney Robert Spence, and upon motion by Commissioner Jerry Tingle, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a resolution authorizing the County Engineer to call the bonds on delinquent subdivisions. The district Commissioner and the Chairman are to be notified when the bonds are called.

Exhibit 4-4, Page

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to provide funds in the amount of \$20,000.00 to Discovering Alabama to assist with production of a show on the North River/Lake Tuscaloosa watershed.

This will assist with meeting the education component of the storm water management plan through ADEM.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a funding request of \$724.64 from the District 2 Discretionary Fund for the Abernant Ball Park.

Exhibit 4-5, Page

The County Commission was presented a petition and documents from the residents of The Meadows of Tannehill in protest against the development of the Three Lee Subdivision.

Exhibit 4-6, Pages

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, April 15, 2015.

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

Stan Acker Commissioner - District I

Commissioner - District II

Jerry Tingle

Bobby Miller
Commissioner - District III

Daving I.d. Marris

Reginald Murray Commissioner - District IV