

**TUSCALOOSA COUNTY COMMISSION MEETING AGENDA
MAY 6, 2015**

1. Melvin Vines, County Administrator

- A. County Commission and Personnel Report
- B. Approval of 2015 Summer Youth Program

2. Scott Anders, County Engineer

- A. Work Report Work Report
- B. Request approval of payment to Burk Kleinpeter for engineering services on the following projects:
 - a. Old Fayette Road over Binion Creek Tributary bridge replacement project (\$1,000.00).
- C. Request approval of payment to Neel-Schaffer Engineering for engineering services on the following projects:
 - a. Malone Creek Road over Malone Mill Creek bridge replacement project (\$1,576.00)
- D. Request approval of payment to Walker Associates for engineering services on the following projects:
 - a. Frank Lary Road resurfacing project (\$395.00)
 - b. Watermelon Road resurfacing project (\$243.75)
- E. Approval of request for reimbursement to Englewood Hulls Water System for costs associated with the waterline relocation on the Townsend Road construction project (\$4,959.53).
- F. Preliminary Subdivision to be voted on by the Commission for approval:
 - a. Margie Nell Pate, District 4
 - b. Watkin Subdivision, District 4
 - c. Savannah Highlands Phase 1, Resurvey of Lot 9, District 4
 - d. River Point, Resurvey of Lots 37-39, District 3
 - e. Three Lee (tabled from the April 1, 2015 meeting), District 2
- G. Preliminary Subdivision Plats to presented to the Commission for review:
 - a. Black Warrior Project, Section 1, District 1

- H. Requests for waivers to subdivision regulations:
 - a. None
- I. Subdivisions to be accepted for maintenance:
 - a. Section of Hurricane Creek Trace, (44th Av E, outside of Tuscaloosa City Limits), District 2
 - b. Mimosa Gardens, District 3

3. Farrington Snipes, Planning Director

- A. Review and Recommendation of Award of Construction Contract for Economic Development Administration, Project: 04-79-06986, Tuscaloosa County Airport Industrial Park Water and Sewer Extension Project, in Conjunction with the City of Tuscaloosa and the Tuscaloosa County Industrial Development Authority, to Rev Construction, Inc. in the Amount of \$1,711,360.00

4. Bill Lamb, Chief Financial Officer

- A. Declare Sheriff's Department vehicles surplus
 - a. U300 – 2007 Ford F150 VIN: 1FTPW14V67KC93992
mileage: 86636 (auction)
 - b. U171 – 2004 Dodge Durango VIN: 1D4HD38N74F161833
mileage: 119691 (auction)
 - c. U188 – 2008 Ford Crown Victoria VIN: 2FAFP71V48X152746
mileage: 133319 (auction)
 - d. U185 – 2008 Ford Crown Victoria VIN: 2FAFP71V18X152753
mileage: 143159 (auction)
 - e. U119 – 2007 Ford Crown Victoria VIN: 2FAFP71W37X142412
mileage: 150478 (auction)
 - f. U114 – 2006 Ford Crown Victoria VIN: 2FAFP71W66X130723
mileage: 150997 (auction)
 - g. U110 – 2010 Ford Crown Victoria VIN: 2FABP7BV1AX114894
mileage: 151538 (auction)

- h. U192 – 2009 Ford Crown Victoria VIN: 2FAHP71V99X120062
mileage: 151681 (auction)
- i. U196 – 2009 Ford Crown Victoria VIN: 2FAHP71V99X120059
mileage: 153940 (auction)
- j. U186 – 2008 Ford Crown Victoria VIN: 2FAFP71V68X152750
mileage: 155517 (auction)
- k. U184 – 2008 Ford Crown Victoria VIN: 2FAFP71V28X152745
mileage: 155740 (auction)
- l. U105 – 2010 Ford Crown Victoria VIN: 2FABP7BV7AX114897
mileage: 160731 (auction)
- m. U117 – 2007 Ford Crown Victoria VIN: 2FAFP71WX7X142410
mileage: 166236 (auction)
- n. U138 – 2006 Ford Crown Victoria VIN: 2FAFP71W06X130720
mileage: 169639 (auction)
- o. U104 – 2007 Ford Crown Victoria VIN: 2FAFP71W97X142415
mileage: 184082 (auction)
- p. U262 – 2005 Ford F150 VIN: 1FTPW125X5KC97611
mileage: 222256 (auction)

B. Disposal of Surplus Vehicles listed above

5. Jim Patrie, Solid Waste Director

A. Work Report

6. Robert Spence, County Attorney

A. Request to vacate a right-of-way by Tuscaloosa Hotel partners, LLC

7. Commissioner Stan Acker – District I:

A. Carroll's Creek Water Authority Board Appointment

B. Assist PARA with Bridge Replacement-Sokol Park

- C. Discretionary funding in the amount of \$15,000.00 to the Tuscaloosa City Board of Education for an electronic message board sign at Northridge High School

8. Commissioner Jerry Tingle – District II:

- A. Begin Condemnation process on the following properties:
 - a. 25 Ridge Ave
 - b. 27 Ridge Ave
 - c. 34 Ridge Ave

9. Commissioner Reginald Murray – District IV:

- A. Water Project Hillview Road
- B. Discretionary funding in the amount of \$25,000.00 to PARA for the Summer Youth Program
- C. Recommend acceptance of road connecting Fosters Loop and Lackey Lane. Tuscaloosa County will bring this road up to current County specifications. In addition recommend acceptance of Benton Sod Farm Subdivision, Phases 1 & 2 contingent upon the residents of the subdivision bringing the roads up to current County specifications. Once the roads are brought up to current County specifications and are inspected for compliance then Tuscaloosa County will accept maintenance of the roads.
- D. Vacation of Portion of Hemphill Road
- E. Discretionary funding to PARA for Pre-K and playground equipment Oakdale Elementary