

**TUSCALOOSA COUNTY COMMISSION MEETING AGENDA
MAY 20, 2015**

1. Melvin Vines, County Administrator

- A. County Commission and Personnel Report
- B. Possible rescheduling of meeting June 17, 2015 and July 1, 2015
- C. Demolition status of 11318 Athena Dr.

2. Scott Anders, County Engineer

- A. Work Report
- B. Request approval of payment to Burk Kleinpeter for engineering services on the following projects:
 - a. Union Chapel Road & Watermelon Road intersection upgrade project (\$3,500.00)
 - b. Holman Church Road bridge replacement project (\$2,500.00)
 - c. Engineering services on FEMA approved projects from the April 2014 storm event (\$33,900.00)
- 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 (\$2,208.00)
- D. Request approval of payment to Sentell Engineering for engineering services on the following projects:
 - a. Old Fayette Road Over Barbee Creek bridge replacement (\$18,940.00)
- E. Approval of payment to TTL for services provided for the following projects:
 - a. Corps of Engineers permitting on eight (8) ATRIP funded bridge replacement projects (\$18,586.25)
 - b. Monitoring of soil removal for underground storage tank removal at County Shop (\$669.59)
- F. Approval of payment to Pan American Consultants for a cultural resource survey on the Old Birmingham Highway widening and resurfacing project (\$1,189.00)

- G. Finnell Road – post speed limit of 35 MPH
- H. Finnell Cut Off – post speed limit of 35 MPH
- I. Preliminary Subdivision to be voted on by the Commission for approval.
 - a. Black Warrior Project, Section 1, District 1
- J. Preliminary Subdivision Plats to be presented to the Commission for review:
 - a. DG Strategic II Tuscaloosa, a resurvey of lots 27-29, Million Dollar Lake Subdivision, Seventeenth Sector, Block 61, District 2
 - b. Gautreau Subdivision, District 4
 - c. Willow Creek, Phase 4, a resurvey of Lot 1, District 2
- K. Requests for waivers to subdivision regulations:
 - a. Alberta City Tower Subdivision, District 2
- L. Subdivisions to be accepted for maintenance:
 - a. none

3. Farrington Snipes, Planning Director

- A. Proposed Change Order No. 2 – Holt Community Infrastructure Project, DTR-12-09, Contract Time Extension for GFC Construction, Inc.

4. Bill Lamb, Chief Financial Officer

- A. Warrants approval for April 2015

5. Jim Patrie, Solid Waste Director

- A. Work Report

6. Robert Spence, County Attorney

- A. Vacation of Dream Lake Rd (second part on Martin property)
- B. BOLTA Resolution

7. Sheriff's Office

- A. Renewal of the Corps of Engineers Contract

8. Mr. Gary Limmroth, TCAPP

- A. Request approval of a Resolution in support of interest rate cap

9. Ms. Rhonda Hester

- A. Close Faith Dr on her property

10. Commissioner Jerry Tingle – District II:

- A. Recommend approval for the Engineering department to enact a three year plan to address completion and acceptance of remaining delinquent subdivisions.
- B. Discretionary funding in the amount of \$2,957.00 to PARA for Abernant Park for a swing set
- C. Discuss Proposed Bill by our legislative delegation which if passed strips funding from our city and county school systems. This bill creates 5 new taxes for municipalities in the county, gives substantial tax increases to the City of Tuscaloosa, the City of Northport and to the Tuscaloosa County Commission. This bill sets up a transportation authority which strips city and county schools of almost \$8 Million Dollars a year. If enacted, this Bill will take close to \$12,000,000.00 annually from city and county schools.
- D. Implementing an additional ½ cent school tax to make up the loss of revenue for the city and county school system which the proposed bill now up for legislative approval will take away.

11. Commissioner Reginald Murray – District IV:

- A. Appoint replacement on the PARA Board