

TUSCALOOSA COUNTY COMMISSION

MEETING

MAY 20, 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 Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to change the following County Commission Meeting dates:

June 17, 2015 to June 24, 2015

July 1, 2015 to July 8, 2015

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to extend the demolition of 11318 Athena Drive, Tuscaloosa, AL 35405 for 30 days. Demolition notice was posted on the structure on May 12, 2015 making the revised demolition date to be June 12, 2015.

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize payment of invoices to Burk-Kleinpeter for engineering services on the following projects:

Union Chapel Road & Watermelon Road intersection upgrade project	\$3,500.00
Holman Church Road bridge replacement project	\$2,500.00
Engineering services on FEMA approved projects from the April 2014 storm event	\$33,900.00

Exhibit 5-1, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize payment of invoice to Neel-Schaffer Engineering for engineering services on the Malone Creek Road over Malone Mill Creek bridge replacement project in the amount of \$2,208.00.

Exhibit 5-2, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize payment of invoice to Sentell Engineering for engineering services on the Old Fayette Road over Barbee Creek bridge replacement project in the amount of \$18,940.00.

Exhibit 5-3, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize payment of invoices to TTL for services provided on the following projects:

Corps of Engineers permitting on eight (8) ATRIP funded bridge replacement projects	\$18,586.25
Monitoring of soil removal for underground storage tank removal at County Shop	\$669.59

Exhibit 5-4, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize payment of invoice to Pan American Consultants for a cultural resource survey on the Old Birmingham Highway widening and resurfacing project in the amount of \$1,189.00.

Exhibit 5-5, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize the Engineering Department to post a speed limit of 35 MPH on Finnell Road and on Finnell Cut off Road.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a Subdivision Regulation Waiver Request regarding installation of a cell tower in the Alberta City Subdivision.

Exhibit 5-6, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize change order request number two to GFC Construction on the DTR-12-09 Holt Sewer project. This will grant GFC a 116-day extension on their contract.

Exhibit 5-7, Pages

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 April 2015.

Exhibit 5-8, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt a resolution authorizing the vacation of right-of-way of a portion of Dream Lake Road.

Exhibit 5-9, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution approving the terms and conditions of the lease agreement and purchase agreement between the Industrial Development Authority of Tuscaloosa County and BOLTA Investment, LTS.

Exhibit 5-10, Pages

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve the renewal of a contract, attached as Exhibit 5-11, with and between the US Corps of Engineers and the Tuscaloosa County Sheriff's Department.

Exhibit 5-11, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to support a resolution presented by Mr. Gary Limmroth of Tuscaloosa Citizens against Predatory Practices (T-CAPP) on lowering the interest rates of payday and title loans.

Exhibit 5-12, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the Engineering Department to develop a three year plan to address completion and acceptance of the remaining delinquent subdivisions.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a funding request in the amount of \$2,957.00 from the District 2 Discretionary Fund to PARA for a swing set at Abernant Park.

Exhibit 5-13, Page

Commissioner Jerry Tingle's motion, seconded by Commissioner Reginald Murray, to implement an addition half (1/2) cent school sales tax for a period of 84 months failed on a two-two tie vote. Commissioner Stan Acker and Commissioner Bobby Miller cast the NAY votes.

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to go into Executive Session prior to the end of this meeting to discuss a board appointment.

The Commission retired into Executive Session.

Following Executive Session, Chairman W. Hardy McCollum called the Commission back to order.

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to appoint Curtis Travis to the PARA Board. This term is set to expire October 1, 2016.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, June 3, 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