

**TUSCALOOSA COUNTY COMMISSION MEETING AGENDA  
SEPTEMBER 16, 2015**

**1. Melvin Vines, County Administrator**

**A.** County Commission and Personnel Report

**2. Scott Anders, County Engineer**

**A.** Work Report

**B.** Recommend award of the following annual material bids:

- a.** Traffic Signs and Hardware – Traffic Signs, Inc.
- b.** Dry Hydrated Lime – Southern Lime (Unimin)
- c.** Span-Rise Concrete Pipe Hanson Pipe & Precast
- d.** Round Concrete Pipe – Hanson Pipe and Precast
- e.** Guardrail & End Anchors – Alabama Guardrail
- f.** Liquid Asphalt – Hunt Refining
- g.** Metal Pipe – Contech Engineered Solutions
- h.** Seeding and Mulching – J & R Farms
- i.** Silt Fence (furnished & installed) – Southern Tractor and Landscaping
- j.** Silt Fence (material only) – Agri-AFC (Universal Pro)
- k.** Crushed Stone – Bunn Brothers & Vulcan Materials
- l.** Structural Concrete – Bama Concrete
- m.** Asphalt Plant Mix – S.T. Bunn Construction
- n.** Traffic Striping – Burkhalter Paving

**C.** Preliminary Subdivision to be voted on by the Commission for approval.

- a.** Black Warrior Project, Section 1, District 1

D. Preliminary Subdivision Plats to be presented to the Commission for review:

a. None

E. Requests for waivers to subdivision regulations:

a. None

F. Subdivisions to be accepted for maintenance:

a. None

**3. Farrington Snipes, Planning Director**

A. EDA Infrastructure Project (Airport Industrial Park) – Request for Approval of Contract Extension of 21 Days for the Contractor

**4. Bill Lamb, Chief Financial Officer**

A. Warrants approval for August 2015

**5. Jim Patrie, Solid Waste Director**

A. Work Report

**6. Robert Spence, County Attorney**

A. Public hearing of demolition on 3937 Shaw Drive and resolution ordering demolition

B. Resolution fixing demolition cost of 16256 Colin Lane

C. Resolution authorizing execution of a contract agreement with Metro Animal Shelter, Inc. for animal shelter services

D. Resolution authorizing the Tuscaloosa County Industrial Development Authority to act on behalf of Tuscaloosa County regarding the granting of ad valorem tax abatements of more than ten years in length and waiving any redistributive payment of that authority's economic development service assessment fee

**7. Commissioner Jerry Tingle – District II:**

- A. Discretionary funding in the amount of \$4,327.50 for engineering by McGiffert on the Mountain Brook Lane expansion
- B. Discretionary funding in the amount of \$600.00 to Premier Service Company for work at Miners Park
- C. Discretionary funding in the amount of \$3,829 to PARA for bleachers and benches at Evans Roshell baseball field
- D. Request to relocate waterlines on Holt Peterson Road estimate cost of \$60,750.00

**8. Commissioner Bobby Miller – District III:**

- A. Discretionary funding payment in the amount of \$100,000.00 to Hillcrest High School for restrooms
- B. Discretionary funding up to \$30,000.00 to Tannehill State Park for crusher run stone and plant mix
- C. Discretionary funding to PARA for crusher run stone (12 truck loads) not to exceed \$2,500.00 each to (total of \$7,500.00):
  - a. Bama Rock Garden
  - b. Faucett Center
  - c. Airport Park
- D. Authorize Public Works Department to perform channel stabilization in Manora Estates as needed

**9. Commissioner Reginald Murray – District IV:**

- A. Ability Alliance of West Alabama Board Appointment