TUSCALOOSA COUNTY COMMISSION MEETING

SEPTEMBER 2, 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 Reginald Murray, the County Commission voted unanimously to approve a proposal from AST Environmental to perform a Protected Species Assessment for the bridge project on Upper Tyro Road over Tyro Creek in the amount of \$3,482.

Exhibit 9-1, Pages

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve an agreement between Tuscaloosa County and the Alabama Department of Transportation for the funding of the Dobbs Road over Thornton Creek bridge replacement project.

Exhibit 9-2, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a Subdivision Regulation Waiver Request to waive the 15 foot front setback requirement to be 13.5 feet to accommodate a house at Laurel Wood Gardens, Lot 42.

Exhibit 9-3, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve the Alabama Department of Transportation grant agreement and resolution for the U.S. Highway 11 Sidewalk Project, Project No. TAPAA-TA15(942).

Exhibit 9-4, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to accept the low bid from Ryan Shirley Construction in the amount of \$516,057.80 on the Tuscaloosa County Airport Industrial Park (BOLTA) road construction project, Project No. CY-ED-PF-13-017, and seek additional funding from the City of Tuscaloosa and ADECA to assist in covering the difference from the grant amount of \$307,000.00.

Exhibit 9-5, Pages

The County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for July 2015.

Exhibit 9-6, Page

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve an agreement with the City of Northport to dispatch Northport Fire and Rescue to calls for emergency medical assistance to locations in the county as indicated by the exhibit attached.

Exhibit 9-7, Pages

Commissioner Reginald Murray moved, seconded by
Commissioner Bobby Miller, the County Commission voted
unanimously to depart from the order of business set forth in
the official agenda to discuss setting the cost of demolition on
16256 Colin Lane.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to fix the cost of demolition and file a lien on 16256 Colin Lane in the amount of \$7,123.48.

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to request Carroll's Creek Water Authority to relocate the waterline on the Harless Road bridge replacement project and reimburse the estimated cost of the project at \$22,800.00.

Exhibit 9-8, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the following requests from PARA to be funded from the District 2 discretionary fund:

Miners Community Park electrical and plumbing hook up to septic system; pump and moving supply line in bathroom in the amount of \$772.71

Proposal from Mallory Burkhalter Paving in the amount of \$27,383.00 to pave the Miners Community Park parking lot at the basketball court

Exhibit 9-9, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to begin the condemnation process on a structure at 4016 $21^{\rm st}$ Street NE in Holt.

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize the Engineering Department to install a "\$500 No Dumping" sign at the intersection of Highway 216 and Keenes Mill Road.

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize the Engineering Department to install a "\$500 No Dumping" sign on Crabtree Road.

Chairman Hardy McCollum directed the Engineering Department and the Solid Waste Department to work together and consult with the appropriate district's commissioner when installing signs.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to remove 13th Avenue, Parcel# 37-03-06-3-005-001-000, Jerusalem Heights from the public nuisance property list. The owner has made improvements to the property.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to reimburse Buhl-Elrod-Holman Water authority for the waterline relocation on Backbone Church Road for the amount of \$6,400.00.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize condemnation of property on Arthur Creek Road for a FEMA approved project.

Commissioner Reginald Murray moved, seconded by
Commissioner Bobby Miller, the County Commission voted
unanimously to approve the following requests to be funded from
the District 4 discretionary fund:

Alabama Blues Project Funding for Oakdale Elementary in the amount of \$1,000.00

Tuscaloosa Center for Technology Academy for Film and Digital Media in the amount of \$1,000.00

Sipsey Valley Special Education Special Project Funding in the amount of \$1,200.00

Exhibit 9-10, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the County Engineering Department to clear the site for the Fosters-Ralph Fire District station 3 off Lock 9 Road.

Mr. Ron Crowe of Renaee Circle in the Million Dollar Lakes Subdivision presented a petition to the Commission signed by residents of Lakeview Drive and Renaee Circle requesting the Commission pave a section of Lakeview Drive and Renaee Circle.

Exhibit 9-11, Page

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, September 16, 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