

TUSCALOOSA COUNTY COMMISSION
MEETING
SEPTEMBER 16, 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 award the annual material bids as follows:

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

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a change order request to REV Construction for a 21 day contract extension on the EDA Infrastructure Project (Airport Industrial Park).

Exhibit 9-2, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for August 2015.

Exhibit 9-3, Page

After a public hearing at this meeting, Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a resolution of demolition on 3937 Shaw Drive, Holt. No representatives of the property were present for the hearing.

Exhibit 9-4, Pages

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

Exhibit 9-5, Pages

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a resolution authorizing execution of a contract agreement with Metro Animal Shelter, Inc. for animal shelter services.

Exhibit 9-6, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a 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.

Exhibit 9-7, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request in the amount of \$4,327.50 from the District 2 Discretionary fund for engineering by McGiffert and Associates on the Mountain Brook Lane expansion.

Exhibit 9-8, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding request in the amount of \$600.00 from the District 2 Discretionary fund to Premier Service Company for work at Miners Park in Abernant.

Exhibit 9-9, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request in the amount of \$3,829.00 from the District 2 Discretionary fund to PARA for bleachers and benches at the Evans Roshell Baseball field.

Exhibit 9-10, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve the following funding requests from the District 3 Discretionary fund:

Hillcrest High School restrooms - \$100,000.00

Tannehill State Park crusher run stone and plant mix - not to exceed \$30,000.00

PARA for Bama Rock Garden and Faucett Center crusher run stone (12 truck loads) - not to exceed \$2,500.00 each (\$5,000.00 total)

Exhibit 9-11, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize the Engineering Department to perform channel stabilization work in Manora States, as needed.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to appoint Mr. Bill Taylor to the Ability Alliance of West Alabama Board to fill the position vacated by the resignation of Mr. Oscar Johnson. Mr. Taylor's term will expire April 1, 2017.

Exhibit 9-12, Page

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to discuss school zone signs and lights on Gainesville Road in the Myrtlewood School Zone.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize the Engineering Department to purchase and install two (2) speed zone signs on Gainesville Road in the Myrtlewood School Zone for the amount of \$14,346.00 from the District 4 Discretionary fund.

Exhibit, 9-13, Pages

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Monday, September 28, 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