

TUSCALOOSA COUNTY COMMISSION
MEETING
NOVEMBER 4, 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 Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to reappoint Robert Kirksey to the Coaling Water Authority, Inc. board. The term will expire March 1, 2021.

Exhibit 11-1, Page

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution accepting the streets and drainage structures located in dedicated street rights-of-way in Laurel Wood Phase 7 for maintenance by the County's Engineering Department.

Exhibit 11-2, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a request for a 12 month development extension on Kings Ridge Phase II, pending the bond has been reposted.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt the Policy for Standards of Conduct and the Policy for Methods of Procurement applying only to grants as requested by ADECA.

Exhibit 11-3, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the following District 2 Discretionary fund requests and reimbursements:

PARA in the amount of \$12,500.00 to meet 25% of its request for increased funding

Exhibit 11-4, Page

PARA Miners Park playground equipment reimbursement in the amount of \$9,095.42

PARA District 2 property appraisal in the amount of \$2,300.00

Town of Coaling sewer study, 1/3 of cost, in the amount of \$15,000.00

Exhibit 11-5, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously for approval of the Engineering Department to install a new pipe on Arborway Circle to improve drainage and help prevent roadway flooding.

Commissioner Bobby Miller 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 make a motion to designate funding to PARA.

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request from the District 1 and District 3 discretionary funds to PARA in the amount of \$12,500.00 each to meet 25% of its request for increased funding.

Exhibit 11-4, Page

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve the Engineering Department to contact ALDOT to request a traffic light study in Fosters at the intersection of Highway 11S and Holley Springs Lane and Gainesville Road.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a funding request from the District 4 discretionary fund to PARA in the amount of \$12,500.00 to meet 25% of its request for increased funding.

Exhibit 11-4, Page

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, November 18, 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