

TUSCALOOSA COUNTY COMMISSION
MEETING
DECEMBER 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 Jerry Tingle, the County Commission voted unanimously to appoint Teresa Costanzo to the Department of Human Resources Board. The term will expire September 1, 2016.

Exhibit 12-1, Page

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to accept the lowest bid meeting specifications for Survey Equipment and an Excavator and refer them to the Engineering Department for appropriate action. The bidding firms were as follows:

Survey Equipment:
Earl Dudley, Inc.
Lichea Geosystems, Inc.

Excavator:

Thompson Tractor
Tractor and Equipment Co.
Warrior Tractor
DeanCo
Ritchie Bros. Auctioneers

Exhibit 12-2, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to award the bid for uniforms to G&K Services, the lowest bidder meeting specifications and requirements. The bids were opened December 2, 2015.

Exhibit 12-3, Page

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to award the bid for soil stabilizing polymer to Soilworks, the lowest bidder meeting specifications and requirements. The bids were opened November 18, 2015.

Exhibit 12-4, Page

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a request for an increase of \$9,850.00 in the funding for the relocation of the Carroll's Creek Waterline at the Harless Road bridge replacement project. The increase raises the total cost of the project to \$32,650.00.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to grant a waiver of subdivision regulations on Josh Eaton Subdivision.

Exhibit 12-5, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Josh Eaton Subdivision.

Exhibit 12-6, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt resolutions accepting the streets and drainage structures located in dedicated

street rights-of-way for maintenance by the Tuscaloosa County Engineering Department in the Kings Ridge Subdivision, plats 1-5.

Exhibit 12-7, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a proposal from TTL to do a cement design mix for the full depth reclamation ATRIP project on Lock 17 Road for the amount of \$17,460.00.

Exhibit 12-8, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve the purchase of wetland credits for the bridge replacement project on Malone Creek Road over Malone Mill Creek in the amount of \$6,720.00.

Exhibit 12-9, Pages

Chairman W. Hardy McCollum presented Tuscaloosa County Assistant Engineer Allan Springer a twenty-five year service pin and thanked him for his dedicated service to the citizens of Tuscaloosa County.

Commissioner Jerry Tingle made a motion to approve a funding request by the Tuscaloosa County Deferral Program as presented by Judge Chuck Malone and Mike Echols. The Tuscaloosa County Commission will match the funding of the University of Alabama in the amount of \$250,000.00 per year for 3 years. The first year is to be prorated according to the Commission's fiscal year and will be distributed from the reserve fund. After the first year, the program administrators are to return to the Commission and present an annual report of the success/failure rate. Commissioner Jerry Tingle's motion was seconded by Commissioner Reginald Murray and the motion carried on a 3-0 vote with Commissioner Stan Acker recusing himself due to his employment with a participating agency.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize a change order request for GFC Construction extending the deadline of completion on the Holt Sanitary Sewer Extension Project to December 31, 2015, CDBG project number DTR-13-02.

Exhibit 12-10, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize a change order request for REV Construction, Inc. for balancing estimated

versus final installed quantities resulting in reduction of the contract amount by \$80,969.25 on the Airport Industrial Park water and sewer extension project (BOLTA), EDA project number 04-79-06986.

Exhibit 12-11, Pages

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize Chairman W. Hardy McCollum to execute a letter supporting the construction contract content regarding the one year warranty agreement with REV Construction and the County will enforce the agreement with REV Construction if there are any issues on the BOLTA EDA Project.

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 November 2015.

Exhibit 12-12, Page

After a public hearing for a structure at 34 Ridge Avenue, for which no one was present, Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize demolition of the structure, determined to be a public nuisance.

Exhibit 12-13, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to grant a 30 day extension to the property owner of 4511 Highpoint Drive to self perform the demolition of the structure.

After a public hearing for a structure at 3300 Pinecrest, for which no one was present, Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize demolition of the structure, determined to be a public nuisance.

Exhibit 12-14, Page

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to grant a 60 day extension to the property owner of 15712 Highway 69 North. The fire department plans to use the building for a controlled burn.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to remove 25 Ridge Avenue and 27 Ridge Avenue from the public nuisance/demo list. The properties have been cleared and were inspected by Patrick Branch.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to close the Public Works Department for holiday outage beginning Monday, December 21, 2015 and resume operations Monday, January 4, 2016.

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 a director's fee increase for Fosters-Ralph Water authority members.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve an increase in compensation from \$200 per meeting to \$400 per meeting for the members of the Fosters-Ralph Water Authority effective January 1, 2016.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to remove 4119 60th Court from the public nuisance/demo list. The property has been sold and cleaned and was inspected by Patrick Branch.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to remove 4241 60th Court from the public nuisance/demo list. The property has been cleaned and was inspected by Patrick Branch.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to remove 5516 14th Avenue, Jerusalem Heights, from the public nuisance/demo list. The property has been cleaned and was inspected by Patrick Branch.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to enter into discussions with the City of Tuscaloosa, Tuscaloosa Builds, and for County Attorney Robert Spence to develop an agreement for the county to participate in the Tuscaloosa Builds minority contractors program.

Commissioner Reginald Murray's motion for the County Commission to enter into an agreement with PARA to borrow \$700,000.00, to be coupled with monies previously approved for park property purchase, in order to purchase the Holley Springs Lane park property from Alabama One Credit Union for 1.3 million dollars with the monies borrowed to be paid back from rental fees of the existing facilities was seconded by Commissioner Bobby Miller. After discussion, Commissioner Bobby Miller withdrew his second and Commissioner Reginald Murray withdrew his motion.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, January 6, 2016.

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