

TUSCALOOSA COUNTY COMMISSION

MEETING

APRIL 20, 2016

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
Mark C. Nelson
Reginald Murray

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Price's Place Subdivision.

Exhibit 4-1, Page

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve the agreements with ALDOT for the funding of two (2) County Road 140 resurfacing ATRIP projects in the amount of \$2,424,160.00 (County match of \$484,832.00).

ACOA59431-ATRP (002) - Pickens County Line to Dockery Road
- \$1,905,780.00 - 8.92 mi
ACOA61866-ATRP (017) - Dockery Road to Highway 82 -
\$518,380 - 2.25 mi

Exhibit 4-2, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for March 2016.

Exhibit 4-3, Page

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to reappoint all members: (Bessie Colvin, Dennis R. Sudduth, Joe Hunt Jr., Donald Lankford, and Billy Doss) to the Tuscaloosa County Solid Waste Disposal Authority. Their terms will expire May 1, 2020.

Upon request by County Attorney Robert Spence, Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to vacate a portion of an unnamed road, referred to as the Old Huntsville Stage Coach Road.

Exhibit 4-4, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to fix the cost of demolition and file a lien for such costs on the following properties:

3300 Pinecrest - \$16,925.25
3937 Shaw Drive - \$14,149.24
3910 24th Street NE - \$19,410.13

Exhibit 4-5, Pages

Upon request by County Attorney Robert Spence, Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to discuss an agreement with Apple Corporation and Data Processing Manager James Tullidge.

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a software development agreement with Apple Corporation to enable Data Processing Manager James Tullidge to proceed with developing a software application for the Tuscaloosa County Sheriff's Department using Apple's operating system.

Commissioner Stan Acker made a motion to refer Scruggs Lane to Tuscaloosa One Place for evaluation for road repair. Commissioner Mark C. Nelson amended the motion to authorize Commissioner Stan Acker and County Engineer Scott Anders move forward on the road repairs, pending the report from Tuscaloosa One Place. The motion and amendment were accepted and the County Commission voted unanimously.

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 to Tannehill State Park from the District 2 discretionary fund.

Exhibit 4-6, Page

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve funding to PARA in the amount of \$25,000.00 for the Summer Jobs Program for Youth from the District 4 discretionary fund.

Exhibit 4-7, Page

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve the following District 4 discretionary fund requests:

Central High School girls' basketball - \$3,000.00

Sipsey Valley High School girls' basketball - \$6,500.00

Exhibit 4-8, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a District 4 discretionary fund request in the amount of \$1,500.00 to PARA for the Cornelius McGee Senior Exercise Program.

Exhibit 4-9, Page

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to enter into negotiations with the Tuscaloosa County School Board and the attorney representing Alabama One Credit Union for the possibility of purchasing the Fosters Waste Water Treatment, LLC and establishing a GUSC for operational control of the System. Commissioner Reginald Murray and Commissioner Mark C. Nelson will represent the County Commission during the negotiation process.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, May 4, 2016.

W. Hardy McCollum
Judge of Probate and Chairman
Tuscaloosa County Commission

Stan Acker
Commissioner - District I

Jerry Tingle
Commissioner - District II

Mark C. Nelson
Commissioner - District III

Reginald Murray
Commissioner - District IV