

TUSCALOOSA COUNTY COMMISSION

MEETING

MAY 4, 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 Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve the agreement with the Metropolitan Planning Organization.

Exhibit 5-1, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission and waiver for Watkins Glen Subdivision.

Exhibit 5-2, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Rodney Jones Subdivision, Resurvey of Lot 1.

Exhibit 5-3, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Pierson Subdivision.

Exhibit 5-4, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a contract amendment with TTL on the Highway 216/Old Birmingham Highway project.

Exhibit 5-5, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize the Engineering Department to post a speed limit of 35 MPH on Bull Slough Road from the intersection of Highway 43 eastward for 3.8 miles to the end of the pavement.

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to authorize the Engineering Department to post a speed limit of 35 MPH on Lock 15 Road from the intersection of Watermelon Road eastward for 1.5 miles to the Corps of Engineers property.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize the Engineering Department to post a speed limit of 30 MPH on Holt Peterson Road from the intersection of Reichhold Road eastward for 2.4 miles to the end of the pavement.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a balancing change order with GFC Construction on the Holt Sanitary Sewer Project DTR-12-09 to reduce the construction contract by \$761.96 making the final contract amount \$1,899,477.23.

Exhibit 5-6, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a balancing change order with GFC Construction on the Holt Sanitary Sewer Project DTR-13-02 to reduce the construction contract by \$42,940.77 making the final contract amount \$8,277,734.41.

Exhibit 5-7, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve amendment number 1 to the engineering contract with McGiffert and Associates on the Holt Sanitary Sewer Project DTR-13-02 increasing the contract amount by \$69,720.00 for inspection services from November 16, 2015 through April 17, 2016.

Exhibit 5-8, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a balancing change order to the contract with Ryan Shirley Construction on the BOLTA Airport Industrial Park access road construction project increasing the contract amount by \$19,677.21 making the final contract amount \$535,735.01.

Exhibit 5-9, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve the U.S. Corps of Engineers contract, whereby the Tuscaloosa County Sheriff's Office will provide law enforcement services for Corps of Engineers operated and maintained areas on Oliver and Holt Lakes in Tuscaloosa County during the summer months.

Exhibit 5-10, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve an advance of funds to the Tuscaloosa County Road Improvement Commission.

Exhibit 5-11, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a funding request up to \$35,000.00 from the District 1 Discretionary Fund to the Mount Olive Volunteer Fire Department as a partial local match for a pending FEMA Tornado Shelter Grant.

Exhibit 5-12, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to immediately accept all subdivision roads in Phase One of the previously approved delinquent subdivision completion program and authorize the County Engineer to move forward with necessary repairs and required paving of said subdivision roads while County Attorney

continues to pursue all legal avenues of collection against the developers of said subdivisions with any recovery realized from said collection efforts used to reimburse Tuscaloosa County for its expenditures related to said subdivisions.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a funding request of \$500.00 from the District 4 Discretionary Fund to Oakdale Elementary School for a partial match for an educational field trip.

Exhibit 5-13, Page

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, May 18, 2016.

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

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Stan Acker  
Commissioner - District I

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Jerry Tingle  
Commissioner - District II

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Mark C. Nelson  
Commissioner - District III

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Reginald Murray  
Commissioner - District IV