

**TUSCALOOSA COUNTY COMMISSION MEETING AGENDA
AUGUST 24, 2016**

- 1. Melvin Vines, County Administrator**
 - A. County Commission and Personnel Report
 - B. Executive session to discuss Library Board Appointments and Litigation

- 2. Scott Anders, County Engineer**
 - A. Work Report
 - B. Preliminary Subdivision Plats to be presented to the Commission for review:
 - a. McNutt Subdivision, District 1
 - C. Subdivision to be accepted for Maintenance
 - a. Country Highlands, Phase 2B
 - b. Country Highlands, Phase 3

- 3. Tuscaloosa County Road Improvement Commission**

- 4. Polling Place Location Changes**

- 5. Bill Lamb, Chief Financial Officer**
 - A. Warrants approval for July 2016

- 6. Jim Patrie, Solid Waste Director**
 - A. Work Report

- 7. Robert Spence, County Attorney**
 - A. Owner requesting 6 month extension of demolition on 14th Ave E, Jerusalem Heights

- 8. Sheriff's Office**
 - A. **Lt. Andy Norris** – Purchase of property from Chism Communications for SO Radio Tower site

9. Morgan Mann, Executive Director of FOCUS**10. Commissioner Stan Acker – District I:**

- A. Approval of a funding request from District 1 and District 4 community development funds to the Friends of Historic Northport in the amount of \$5,000.00 (\$2,500 each)

- B. Approval of a funding request from District 1 community development funds to the Tuscaloosa County Board of Education for stadium renovation project at TCHS in the amount of \$1,000.00

- C. Approval of a funding request from District 1 community development funds for the purchase of 40 3-foot traffic cones for Northridge High School by the Road and Bridge Department in the amount of \$550.00

11. Commissioner Mark C. Nelson – District III:

- A. Authorize the chief engineer to request a traffic/traffic signal feasibility study from the Alabama Department of Transportation with regard to the intersection of Alabama Highway 69 and Upper Hulls Road

- B. Approval of a funding request from District 3 community development funds to the Duncanville Volunteer Fire Department in the amount of \$1500.00

- C. Approval of a funding request from District 3 community development funds to the Tuscaloosa County Board of Education in the amount of \$8000.00 to aid in the repair and improvement of the community playground area at Maxwell Elementary School

12. Commissioner Reginald Murray – District IV:

- A. Approval of a funding request from District 1 and District 4 community development funds to Sipsy Valley football in the amount of \$1,500.00 (\$750 each)

- B. Discussion of proposed tap fee agreement with the Fosters Waste Water Treatment Plant