

TUSCALOOSA COUNTY COMMISSION

MEETING

AUGUST 3, 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 Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to change the regularly scheduled County Commission Meeting on August 17, 2016 to August 24, 2016.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a Subdivision Regulation Waiver Request for Holt Realty Co. No 7, Resurvey of lots 52, 53, and part of lot 54 for the Holt Senior Center.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding agreement with ALDOT in the amount of \$2,632,432.38 for the Brookwood Parkway project.

Exhibit 8-1, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray the County Commission voted unanimously to award the Holt Community Senior Activity Center bid in the amount of \$743,846.00 to Scott Bond Construction, Inc.

Exhibit 8-2, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve an Industrial Access grant application on the M-Class Boulevard/Bridge project to provide funding in the amount of \$2,038,131.00.

Exhibit 8-3, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to submit a revised application to the Alabama Emergency Management Agency to move the Holt Storm Shelter location from the Holt Center in the old elementary school to the Senior Activity Center site with the excess funds to be allocated to a storm shelter project in District 1.

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to accept a donation of property from Mr. Ed Montgomery, as stated in the attached exhibit, that will be used in conjunction with PARA to build a community park.

Exhibit 8-4, Pages

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding request from the District 1 discretionary fund in the amount of \$30,000.00 for Phase 1 development of the park by PARA on the Montgomery property. This initial phase will include surveying of the full site, clean up of overgrown brush, renovation of the ball field and a new backstop.

Exhibit 8-5, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to begin the condemnation process on a structure at 3800 Alabama Avenue.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize Public Works to excavate the activity center site in eastern Tuscaloosa County and to use the materials necessary for controlling water runoff.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, August 24, 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