

TUSCALOOSA COUNTY COMMISSION

MEETING

AUGUST 24, 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 go into Executive Session prior to the end of this meeting to discuss pending litigation and Library Board appointments.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to adopt resolutions accepting the streets and drainage structures located in the dedicated street rights-of-way of the Country Highlands subdivision, Phases 2B and 3, for maintenance by the Tuscaloosa County Engineering Department.

Exhibit 8-1, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to provide funds to the Tuscaloosa County Road Improvement Commission to begin road projects in the County in a timely manner with the funds being reimbursed to the Tuscaloosa County Commission in due course as funds to the Road Improvement Commission become available.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve the change in locations of the following polling places:

Ward 9 from Yellow Creek Fire Dept  
to Yellow Creek Baptist Church

Ward 19 from Mt. Olive Fire Dept.  
to Mt. Olive Baptist Church

Ward 23 from Tuscaloosa Academy  
to Church of the Highlands

Ward 26 from Jaycee Park (Boys Club)  
to Alberta Baptist Church

Ward 29 from Sprayberry Regional Education Center  
to New Zion Missionary Baptist Church

Ward 45 from Skyland Elementary School  
to Mt. Pilgram Baptist Church

Exhibit 8-2, Page

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 July 2016.

Exhibit 8-3, Page

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to grant a 6 month demolition extension to the property owner of a structure on 14<sup>th</sup> Avenue East, Jerusalem Heights; Parcel: 37-03-06-3-005-011, who is in the process of making repairs.

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to authorize the Sheriff's Office to purchase a 1 acre tract of land from Chism Communications in the amount of \$5,000.00 for a new tower site.

Exhibit 8-4, Pages

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding request in the amount of \$2,500.00 each from the District 1 and District 4 discretionary funds (total of \$5,000.00) to the Friends of Historic Northport for the Alabama Heritage Days program.

Exhibit 8-5, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a funding request in the amount of \$1,000.00 from the District 1 discretionary

fund to the Tuscaloosa County Board of Education for the stadium renovation project at Tuscaloosa County High School.

Exhibit 8-6, Page

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a funding request in the amount of \$550.00 from the District 1 discretionary fund for the purchase of 40 3-foot traffic cones for Northridge High School.

Exhibit 8-7, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize County Engineer Scott Anders to request ALDOT conduct a traffic signal/traffic feasibility study at the intersection of Upper Hulls Road and Highway 69.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding request in the amount of \$1,500.00 from the District 3 discretionary fund to the Duncanville Volunteer Fire Department.

Exhibit 8-8, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding request in the amount of \$8,000.00 from the District 3 discretionary fund to the Tuscaloosa County Board of Education for playground repair and improvement at Maxwell Elementary School.

Exhibit 8-9, Page

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request in the amount of \$750.00 each from the District 1 and District 4 discretionary funds (total of \$1,500.00) to Sipse Valley High School football program for field house repairs.

Exhibit 8-10, Page

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize County Attorney Robert Spence and County Administrator Melvin Vines to begin negotiations with the proposed buyer of the Fosters Waste Water Treatment Plant for a proposed tap fee agreement.

The Commission retired into Executive Session.

Following Executive Session, Chairman W. Hardy McCollum called the Commission back to order.

Upon request by County Attorney Robert Spence, Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize settlement of litigation regarding Janice Howell in the amount of \$3,000.00.

Upon request by County Attorney Robert Spence, Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to authorize settlement of litigation regarding former employee Beverly McCollins in the amount of \$10,000.00.

The County Commission voted unanimously to appoint Mr. Richard Swatlowksi and Ms. Vanessa Cade and to reappoint Mr. Brad Springer to the Tuscaloosa County Library Board. The terms will expire November 1, 2018, November 1, 2020 and November 1, 2019 respectively.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, September 7, 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