Page |1

TUSCALOOSA COUNTY COMMISSION MEETING SEPTEMBER 7, 2016

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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 Jerry Tingle, the County Commission voted unanimously to authorize the Chairman to execute the Digital Information Cooperative Agreement between the County and the State of Alabama Department of Transportation. The total grant amount for this agreement is \$31,250.00.

Exhibit 9-1, Pages

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

Exhibit 9-2, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a franchise agreement with Charter Communications.

Exhibit 9-3, Pages

Commissioner Mark C. Nelson 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 the Brookwood Parkway project.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize a contract with BKI, Inc. for construction engineering and inspection on the Brookwood Parkway project, with the understanding that progress updates be provided the County Engineer.

Exhibit 9-4, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to discuss the Fosters-Ralph Storm Shelter.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to authorize the Chairman to execute a grant agreement for the Fosters-Ralph Storm Shelter.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, September 21, 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