TUSCALOOSA COUNTY COMMISSION MEETING SEPTEMBER 21, 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

Chairman W. Hardy McCollum presented Tuscaloosa County Day Custodian Teresa Williams a twenty-five year service pin and thanked her for her dedicated service to the citizens of Tuscaloosa County.

Commissioner Stan Acker 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 acceptance of Quail Ridge, Phase I.

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution accepting the streets in Quail Ridge, Phase I. The developer has deposited funds sufficient to cover the cost of completing the streets and drainage structures within Quail Ridge, Phase I. Exhibit 9-1, Page The County Commission received bids for crushed stone, limestone riprap, and dump truck rentals and referred them to the Engineering Department for appropriate action. The bidding firms are as follows:

> Crushed Stone: Vulcan Materials Martin Marietta ST Bunn Limestone Riprip: Vulcan Materials Martin Marietta Dump Truck Rental: Pearce Trucking

> > Exhibit 9-2, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for August 2016.

Exhibit 9-3, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to schedule a work session on September 26, 2106 at 10 a.m. to discuss the County Budget and other issues and, in addition, to schedule a Commission meeting on September 28, 2106 at 9 a.m.

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve funding agreements with the Tuscaloosa County Road Improvement Commission (TCRIC) for the intersection of Martin Road and Highway 69 in the amount of \$1,400,000.00 with \$1,100,000.00 to be reimbursed by TCRIC and \$300,000.00 by ALDOT and for the intersection of Bear Creek Cutoff Road and US Highway 82/State Road 215 in the amount of \$2,500,000.00 to be reimbursed by TCRIC.

Exhibit 9-4, Pages

The County Commission directed County Attorney Robert Spence to create an agreement with West Alabama Works, Work Force Development Council for funding in the amount of \$25,000.00 annually and for the agreement to be presented back to the Commission at a later meeting for review. There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, September 28, 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