

TUSCALOOSA COUNTY COMMISSION

MEETING

NOVEMBER 2, 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 Reginald Murray, the County Commission voted unanimously to award the bid on the Wire Road FEMA project to Dominion Construction for the amount of \$394,288.00, as recommended by the County Engineer.

Exhibit 11-1, 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 a request from ADEM regarding the County's storm water collection policy.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to formally respond to ADEM that the County has does not collect and has no plans to collect storm water fees.

Exhibit 11-2, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve Change Order No. 1 on the Holt Community Senior Activity Center in the amount of \$18,905.60 for a project site sign, a fire hydrant required by the City of Tuscaloosa based on land development permit review, and HVAC equipment specification modifications to comply with new federal energy code requirements.

Exhibit 11-3, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution accepting the following subdivisions for County road maintenance:

Autumnwood
Misty Hills
Misty Meadows
Annawood

Exhibit 11-4, Page

Upon request by County Attorney Robert Spence, and upon motion by Commissioner Reginald Murray, seconded by Commissioner Stan Acker, the County Commission voted unanimously to go into executive session at the conclusion of the regular meeting to discuss potential litigation.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request in the amount of \$4,600.00 (\$2,300.00 from District 1 and District 4 discretionary fund) to the Tuscaloosa County Board of Education (TCBOE) for Sipsey Valley High School soccer and a funding request in the amount of \$3,000.00 from the District 4 discretionary fund to the TCBOE for Sipsey Valley High School girls' basketball.

Exhibit 11-5, Pages

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, November 16, 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