

TUSCALOOSA COUNTY COMMISSION
MEETING
NOVEMBER 16, 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 Stan Acker, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to discuss the Road and Bridge Holiday shut down.

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to close the Public Works Department for holiday outage beginning Friday, December 23, 2016 and resume operations Monday, January 2, 2017.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Porter Subdivision, District 3.

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 Sweetwater Subdivision, District 1.

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 Dubose Subdivision, District 1.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize payment of the following invoices to Carroll's Creek Water Authority:

Martin Road and Highway 69 waterline relocation design:
\$20,196.50

Old Fayette Road ATRIP bridge replacement project
waterline relocation design: \$5,465.00

Watermelon Road and Union Chapel Road ATRIP project
waterline relocation design: \$4,025.00

Harless Road bridge replacement project waterline
relocation: \$18,242.53

Exhibit 11-2, Pages

The County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for October 2016.

Exhibit 11-3, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize Chief Financial Officer Bill Lamb to transfer \$2,000,000.00 into a committed fund account for retirement and to appoint Mr. Bill Lamb, Mr. Melvin Vines, and Sheriff Ron Abernathy to explore account options for management of the funds.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve an agreement with the Tuscaloosa County Board of Education to provide a School Resource Officer at the Sprayberry Center.

Exhibit 11-4, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to begin condemnation process on a structure at 4021 21st Street NE, Holt.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request in the amount of \$12,500.00 from the District 2 discretionary fund to PARA.

Exhibit 11-5, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request in the amount of \$1,800.00 from the District 2 discretionary fund for a survey of the Bama Rock Garden land donated by Mr. Belcher.

Exhibit 11-6, Page

Commissioner Jerry Tingle moved, seconded by Reginald Murray, the County Commission voted unanimously to approve a funding request in the amount of \$1,100.00 from the District 2 discretionary fund to the Tuscaloosa County Board of Education for the Brookwood High School girls' softball team field and equipment.

Exhibit 11-7, Page

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