TUSCALOOSA COUNTY COMMISSION MEETING DECEMBER 14, 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 Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to appoint Commissioner Jerry Tingle to the Community Services Board.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution providing Tuscaloosa County's participation in the "Severe Weather Preparedness Sales Tax Holiday" as authorized by Act No. 2012-256, beginning at 12:01 a.m. on Friday, February 24, 2017 and ending at 12:00 midnight on Sunday, February 26, 2017, the last full weekend of February in 2017.

Exhibit 12-1, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to amend the previously scheduled Public Works Department holiday outage beginning Friday, December 23, 2016 and resuming operations Monday, January 2, 2017 to now begin Monday, December 19, 2016 and resume operations Monday, January 2, 2017.

Chairman W. Hardy McCollum presented Tuscaloosa County twentyfive year service pins to Dispatch Supervisor Riva Strickland, Deputy David Shaw, and Detention Officer David Simpson and thanked them each for their dedicated service to the citizens of Tuscaloosa County.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize payment of an invoice from Carroll's Creek Water Authority for engineering services on the Martin Road & Highway 69 project in the amount of \$3,905.88.

Exhibit 12-2, Page

The County Commission scheduled a working session to be held on Monday, December 19, 2016 at 2:00 pm to discuss the creation of a GUSC for the Fosters Sewer System and other matters.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding request from the District 2 discretionary fund in the amount of \$32,000.00 to the Antioch Fire Department for the construction of a metal building.

Exhibit 12-3, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding request from the District 2 discretionary fund in the amount of \$1,400.00 to the Vance Fire Department to rent a bucket crane to erect a communication tower.

Exhibit 12-4, Page

Commissioner Jerry Tingle's motion to fund \$8,000.00 from the District 2 discretionary fund to enter into a contract to hire Encompass 360, Inc. to file the necessary FEMA grant paperwork for a storm shelter at Evans Roshell Park passed with a unanimous vote by the County Commission.

Exhibit 12-5, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize Public Works to install a "\$500 No Dumping" sign at the intersection of Indian Creek Road and South Rosser Road.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to appoint Reverend Dr. Thaddeus Steele to the Solid Waste Authority Board to fill the unexpired term of Ms. Bessie Colvin.

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