TUSCALOOSA COUNTY COMMISSION MEETING FEBRUARY 1, 2017

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 go into executive session at the conclusion of the regular meeting to discuss current economic development items with Dean McClure of the IDA and to discuss potential board appointments.

Commissioner Stan Acker's motion to approve a Subdivision Regulation Waiver Request to Neel Schaffer to allow the City of Tuscaloosa's sidewalk guidelines to govern the sidewalk construction in Sweetwater Subdivision was seconded by Commissioner Mark C. Nelson. After discussion, Commissioner Mark C. Nelson made a motion to amend to add that the County is not responsible for maintenance of the sidewalks. Commissioner Stan Acker accepted the amendment and the Commission unanimously approved the motion as amended.

Exhibit 2-1, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize Change Order No. 2 on the Holt Community Senior Center in the amount of \$37,786.06 for sewer line relocation.

Exhibit 2-2, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to vacate a portion of Hemphill Road.

Exhibit 2-3, Pages

Upon request by Chief Byron Waid, Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to award the bid for three (3) extrication equipment units to North American Fire Equipment Company at a bid price of \$24,369.00 per unit.

Commissioner Jerry Tingle's motion to authorize Change Order No. 1 for sewer line relocation on the Brookwood Parkway Extension not to exceed the amount of \$109,080.58 was seconded by Commissioner Reginald Murray. After discussion, Commissioner Reginald Murray made a motion to amend to seek additional contribution from the City of Brookwood and Southwest Water. Commissioner Jerry Tingle accepted the amendment and the Commission unanimously approved the motion as amended.

Exhibit 2-4, Pages

The Commission retired into Executive Session.

Following Executive Session, Chairman W. Hardy McCollum called the Commission back to order.

Commissioner Reginald Murray's motion to ratify all previous agreements with the Industrial Development Authority regarding Mercedes-Benz industrial expansion was seconded by Commissioner Stan Acker and passed on a three-to-one vote with Commissioner Jerry Tingle casting the nay vote. There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, February 15, 2017.

> 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