TUSCALOOSA COUNTY COMMISSION MEETING FEBRUARY 15, 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 Mark C. Nelson Reginald Murray

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson the County Commission voted unanimously to change the regularly scheduled County Commission Meeting on March 1, 2017 to be held on March 8, 2017 and March 15, 2017 to be held on March 22, 2017.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to go into Executive Session prior to the end of this meeting to discuss board appointments.

Chairman W. Hardy McCollum presented Tuscaloosa County Chief Financial Officer Bill Lamb a thirty-five year service pin and thanked him for his dedicated service to the citizens of Tuscaloosa County. Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize the Engineering Department to negotiate the acquisition of right-of-way needed for the South Sandy Bridge replacement project.

The County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for January 2017. Exhibit 2-1, Page

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to execute a resolution in support of the pistol permit application fees as recommended by the Tuscaloosa County Sheriff's Office. Exhibit 2-2, Page

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to submit a letter in support of Stillman College's restructuring plan.

Commissioner Reginald Murray requested an evaluation letter be sent to Tuscaloosa One Place to repair a driveway on Creek Road.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to authorize a District 4 discretionary fund request to Sipsey Valley High School girls' basketball in the amount of \$2,000.00 and to Central High School girls' basketball in the amount of \$2,000.00 to assist with transportation to Montgomery, AL for the regional championship. Exhibit 2-3, Page

The Commission retired into Executive Session.

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

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to appoint Mr. Paul Fetterly to the Coker Water Authority. His term will expire March 1, 2023. Commissioner Stan Acker moved and the County Commission voted unanimously to accept the resignation of Commissioner Stan Acker from the 911 Board and appoint Commissioner Mark C. Nelson to fill this vacancy.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, March 8, 2017.

> W. Hardy McCollum Judge of Probate and Chairman Tuscaloosa County Commission

Stan Acker Commissioner - District I

ABSENT

Jerry Tingle Commissioner - District II

Mark C. Nelson Commissioner - District III

Reginald Murray Commissioner - District IV