

TUSCALOOSA COUNTY COMMISSION
MEETING
MARCH 8, 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 Reginald Murray, the County Commission voted unanimously to go into Executive Session prior to the end of this meeting to discuss board appointments.

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to levy county license fees for alcoholic beverages for fiscal year 2017-2018 in the amounts shown in the exhibit as attached.

Exhibit 3-1, Pages

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 Emsley Subdivision, Resurvey.

Exhibit 3-2, Page

Chairman W. Hardy McCollum presented Tuscaloosa County Road Foreman Tony Green a twenty-five year service pin and thanked him for his dedicated service to the citizens of Tuscaloosa County.

The County Commission received bids for motor graders and backhoes and referred them to the Engineering Department for review.

Exhibit 3-3, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve purchase of Stream Mitigation Credits in the amount of \$381,774.70 for the Brookwood Parkway project.

Exhibit 3-4, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize County Chief Financial Officer Bill Lamb to disperse \$25,000.00 that was allocated in the 2015-2016 fiscal year budget to T-SNIP.

Upon request by County Attorney Robert Spence, Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize the Sheriff's Office to enter into a lease agreement in the amount of \$300 per month for space in Fosters for a substation.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a grant funding match of \$11,000.00, divided among the 4 district's discretionary funds (\$2,750.00 each), as requested by FOCUS on Senior Citizens for 2 new vans.

Exhibit 3-5, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a funding request in the amount of \$85,000.00 from the District 1 discretionary fund to complete the Carroll's Creek Water Authority expansion project.

Exhibit 3-6, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a funding request in the amount of \$2,100.00 from the District 1 discretionary fund to Northside High School for 6 loads of shale rock and 3 loads of crusher run to construct an access road to the baseball field.

Exhibit 3-7, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding request in the amount of \$22,000.00 from the District 3 discretionary fund to the Tuscaloosa County Board of Education for the purchase of a message board at Hillcrest High School.

Exhibit 3-8, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request in the amount of \$6,989.75 from the District 3 discretionary fund to the Sheriff's Office for the TCSO School Resource Officers to attend the Alabama Association of School Resource Officers summer conference.

Exhibit 3-9, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding request not to exceed \$9,357.90 from the District 3 discretionary fund to PARA to repair the field lights on the girls' softball fields behind Englewood Elementary.

Exhibit 3-10, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve funding in the amount of \$50,000.00 (\$12,500.00 from each Commission district's discretionary fund) for the Summer Youth Jobs program.

Exhibit 3-11, Page

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a funding request in the amount of \$2,500.00 from the District 4 discretionary fund to the Tuscaloosa County Board of Education for Sipsey Valley High School girls' basketball.

Exhibit 3-12, Page

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, March 22, 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