TUSCALOOSA COUNTY COMMISSION MEETING APRIL 5, 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

The County Commission received bids for right-of-way mowing and referred them to the Engineering Department for review.

Exhibit 4-1, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution authorizing the vacation of right-of-way of a portion of Tierce Creek Lane. It was noted by County Attorney Robert Spence that a public hearing was held April 5, 2017 and no persons were in attendance to object.

Exhibit 4-2, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution authorizing the vacation of a right-of-way of a portion of Creek Road for the Tuscaloosa County Board of Education.

Exhibit 4-3, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to execute a Conditional Loan Participation Agreement between the City of Tuscaloosa, Tuscaloosa County and Bryant Bank for the Tuscaloosa County Industrial Development Authority.

Exhibit 4-4, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to declare the following vehicle from the EMA Fleet surplus property and authorize its disposal:

1992 Sea Ark boat Hull# SAMA0330D292

Upon request by PARA Director Gary Minor, Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to authorize the removal of light poles at Sokol Park South ball fields by the County's Engineering Department.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to reappoint Mr. Farrell Noland to the Buhl, Holman, Elrod Water Authority and to reappoint Mr. James Randolph to the Carroll's Creek Water Authority. Their terms will expire March 1, 2023.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to authorize Tuscaloosa County Public Works to demolish and dispose of the old Holt Elementary School Buildings under the following conditions: Before initiating any work, the property be deeded back to and accepted by the Tuscaloosa County School System. That the Tuscaloosa County School System Facilities Manager identify and mark from photos or maps which buildings the School System wants demolished. Upon completion of the work, the Tuscaloosa County School System agrees to pay Tuscaloosa County Public Works \$129,000.00, less \$41,000.00, which would be a total of \$88,000.00.

Exhibit 4-5, Page

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, April 19, 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