

TUSCALOOSA COUNTY COMMISSION

MEETING

MAY 3, 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 Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution to exempt certain "covered items" from the county sales and use tax during the third full weekend of July 2017, (July 21-23, 2017), as authorized by Act 2017-120, generally referred to as the State Sales Tax Holiday Legislation.

Exhibit 5-1, Page

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 appointments to the DCH Board.

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to change the regularly scheduled County Commission Meeting on May 17, 2017 to be held on May 24, 2017.

Upon request by County Engineer Scott Anders, Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a funding request of \$750,000.00 to the Engineering Department for the design and construction of facilities at Camp Coker.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission and waiver request for Oak Ridge Manor, Phase V, Section 1, Resurvey of Lot 58 in District II.

Exhibit 5-2, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a waiver request for Champions Corner in District II.

Exhibit 5-3, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a waiver request for Patricia Harris in District I.

Exhibit 5-4, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a waiver request for Tan Subdivision in District III.

Exhibit 5-5, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve an agreement of right-of-way for Saga Resources for the transferring of assets to Urban Fund 2 and Urban Oil and Gas Partners B-1.

Exhibit 5-6, Pages

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve the U.S. Corps of Engineers contract, whereby the Tuscaloosa County Sheriff's Office will provide law enforcement services for Corps of Engineers operated and maintained areas on Oliver and Holt Lakes in Tuscaloosa County during the summer months.

Exhibit 5-7, Pages

Upon request by Chief Deputy Byron Waid, Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the contract agreement for the North River Substation for use by the Tuscaloosa County Sheriff's Office.

Exhibit 5-8, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a franchise agreement between the Tuscaloosa County Sheriff's Office and Northstar Ambulance Services.

Exhibit 5-9, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve funding of up to \$50,000.00 from the District I discretionary fund for construction of a storm shelter at Montgomery Park.

Exhibit 5-10, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve, based on equal participation from the cities of Tuscaloosa and Northport, to provision of \$2,500.00 from each district's discretionary fund (\$10,000.00 total) to FOCUS for moving expenses.

Exhibit 5-11, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to reappoint Mr. John Mize to the DCH Health Care Authority Board. His term will expire June 30, 2023.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, May 24, 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