TUSCALOOSA COUNTY COMMISSION MEETING JULY 26, 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 confirm the appointments of Ms. Nina Patton and Mr. Bennie L. Smith, Jr. to the Tuscaloosa County Parking and Transit Authority. Their terms will expire April 27, 2021.

Exhibit 7-1, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to go into executive session at the conclusion of the regular meeting to discuss a Worker's Compensation case. Chairman W. Hardy McCollum presented Tuscaloosa County License Commissioner's Office Annex Supervisor David Jacobs a twenty-five year service pin and thanked him for his dedicated service to the citizens of Tuscaloosa County.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a waiver request for Rubio Subdivision, District 1.

Exhibit 7-2, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a waiver request for Quail Ridge Phase 2, District 3.

Exhibit 7-3, Page

Chairman W. Hardy McCollum received and opened bids for reinforcing steel and welded wire mesh. The bids were turned over to the Engineering Department for review. The bidding firms were as follows:

> O'Ferrell Rebar - reinforcing steel Insteel Wire Products - welded wire mesh Exhibit 7-4, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for June 2017.

Exhibit 7-5, Page

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution authorizing the vacation of a portion of Sanders Ferry Road.

Exhibit 7-6, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution authorizing the vacation of right-of-way of Bickey Circle.

Exhibit 7-7, 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 Brownville Street. Exhibit 7-8, Pages

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve an increase in funding in the amount of \$1,840.00 for the Metro Animal Shelter renovations.

Exhibit 7-9, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a funding request in the amount of \$14,546.00 from the District 1 discretionary fund for a traffic control system and signs on Northside Road between Walker Elementary School and Northside Middle School.

Exhibit 7-10, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve funding for furnishings and equipment for the Holt Senior Center in the amount of \$74,912.00. Funding comes from \$15,717.92 Tombigbee ARC Grant and \$59,195.08 from the District 2 discretionary account. Exhibit 7-11, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to discuss relocation of the polling place at Rex Appliance to New Life Baptist Church.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to relocate the polling place at the old Rex Appliance to New Life Baptist Church.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize settlement of the Joe Hunt worker's compensation case. There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, August 2, 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