

TUSCALOOSA COUNTY COMMISSION
MEETING
SEPTEMBER 6, 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 Nelson
Reginald Murray

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to go into Executive Session prior to the end of this meeting to discuss the License Commissioner vacancy and a legal claim.

Chairman W. Hardy McCollum presented Tuscaloosa County Maintenance Carpenter Shawn Lake a twenty-five year service pin and thanked him for his dedicated service to the citizens of Tuscaloosa County.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Ennis Subdivision.

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 Selman Subdivision.

Exhibit 9-2, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve an agreement with ALDOT for construction of the Old Greensboro Road resurfacing project.

Exhibit 9-3, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a contract with McGiffert and Associates for the Jerusalem Heights redevelopment project. The contract amount of \$38,500.00 will be funded from the District 4 discretionary fund.

Exhibit 9-4, Pages

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve payment in the amount of \$15,893.40 to Carroll's Creek Water Authority for engineering fees related to the water line relocation on the Martin Road project. Fees are to be reimbursed by the Tuscaloosa County Road Improvement Commission.

Exhibit 9-5, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize demolition of a structure, determined to be a public nuisance, at 4021 21st NE, Holt.

Exhibit 9-6, Page

Upon request by Maintenance Superintendant Dan Medders, Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve contracts for the 2nd floor County Courthouse renovations.

Exhibit 9-7, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a Memorandum of Understanding proposed by ALDOT on the intersection improvement project at Highway 43N and Mitt Lary Rd. The total cost is \$1 million and Director Cooper has committed ALDOT to 50% with the County and the City of Northport contributing 25% or \$250,000.00 each for the remaining \$500,000.00.

Exhibit 9-8, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request in the amount of \$15,000.00 from the District II discretionary fund for the security fence and sidewalk connecting the Holt Senior Center to the park.

Exhibit 9-9, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve funding in the amount of \$1,500.00 for the appraisal of one acre of property for the Holt Storm Shelter. FEMA will allow a deduction of the cost as in kind contribution to deduct from the County's match for the project.

Exhibit 9-10, Page

Commissioner Jerry Tingle's motion to accept Marley Road into the county road maintenance system failed for lack of a second.

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to accept the roads in Phase II of the previously approved delinquent subdivision completion program and authorize the County Engineer to move forward with the repairs and required paving of the subdivision roads. The expense of the project will be paid out of county reserves while the County Attorney continues to pursue legal avenues of collection against the developers of the subdivisions with any recovery realized from said efforts used to reimburse the county for its expenditures related to the subdivisions.

Exhibit 9-11, Page

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize the Engineering Department to post "No Parking" on both sides of all streets in King Acres Subdivision.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize the Engineering Department to post "No Parking" on both sides of 14th Avenue East and 55th Street East in the Jerusalem Heights Subdivision.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to deny the settlement of the claim of Lorenzo Posada presented by County Attorney Robert Spence.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to appoint Lynne Robbins as Tuscaloosa County License Commissioner.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, September 20, 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