

TUSCALOOSA COUNTY COMMISSION

MEETING

OCTOBER 4, 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 Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to go into Executive Session prior to the end of this meeting to discuss an appointment to the Ability Alliance of West Alabama Board.

The County Commission unanimously agreed to cancel the meeting of October 18, 2017 and allow Chairman W. Hardy McCollum to call a meeting prior to the regularly scheduled meeting of November 1, 2017, if needed.

Chairman W. Hardy McCollum presented Tuscaloosa County Sheriff Deputy Kenny Shipman 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 Stan Acker, the County Commission voted unanimously to award the bid for construction of the Engineering Department's Coker Camp building to the Nixon Company in the amount of \$696,000.00.

Exhibit 10-1, 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 Lambert Subdivision.

Exhibit 10-2, Page

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to authorize a subdivision regulation waiver request for the following subdivisions:

Sweetwater Subdivision

High Cliff Subdivision, Resurvey of Lot 1 and 12R

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to accept the low bids meeting specifications and to allow the County Engineer to negotiate with the single bidders on the following annual bids:

Traffic Striping:

Mallory Burkhalter

Ozark Striping

Silt Fence (furnished and installed):

No Bids

Seeding and Mulching:

J&R Farms

Span-rise Concrete Pipe:

No Bids

Round Concrete Pipe:

Foley Products

Exhibit 10-3, Pages

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to adopt the 2017-2018 fiscal year budget as presented by Chief Financial Officer Bill Lamb.

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to authorize the County Engineer to request ALDOT to perform a traffic study of the following intersections:

Highway 43 N and Lary Lake Road

Highway 43 N and Bone Camp Road

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request in the amount of \$15,000.00; to be divided equally between Districts 1 and 4 discretionary funds (\$7,500.00 each) to Buhl Elementary School for an LED sign.

Exhibit 10-4, Page

The County Commission unanimously voted to appoint Dr. Zynnia Zafra to the Ability Alliance of West Alabama Board. The term will expire April 1, 2018.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, November 1, 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