

TUSCALOOSA COUNTY COMMISSION
MEETING
NOVEMBER 1, 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 appointments to the Department of Human Resources Board.

Chairman W. Hardy McCollum presented Tuscaloosa County Chief Deputy Eric Bailey a thirty 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 Fondren Subdivision.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a Subdivision Regulation Waiver Request regarding Hunt Oil and McAbee Construction Companies.

Exhibit 11-2, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a Subdivision Regulation Waiver Request for Cleveland Farms, resurvey of lot 2.

Exhibit 11-3, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to accept a portion of Callie Circle into the County Road Maintenance program.

Exhibit 11-4, Page

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to authorize the Engineering Department to post a speed limit of 45 MPH on Old Fayette Road between Northside Road and Graham Road.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve funding agreements with ALDOT for the following projects:

- Old Birmingham Highway - widening and resurfacing
- South Sandy Road - bridge replacement
- Lock 17 Road - Resurfacing

Exhibit 11-5, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to accept the low bid meeting specifications on the TCRIC Martin Road project after review by the County Engineer, ALDOT and the TCRIC. The bidding firms are as follows:

- Carcel and G Construction, LLC
- Price Civil Services, Inc.
- Price Construction Company, Inc.

Exhibit 11-6, Pages

The County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for September 2017.

Exhibit 11-7, Page

Upon request by County Attorney Robert Spence, Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a memorandum of understanding with the City of Tuscaloosa and the City of Northport for the Everbridge Contract with EMA.

Exhibit 11-9, Pages

Commissioner Stan Acker's motion to change the name of Dellert Farm Road to be Gray Farm Road was seconded by Commissioner Jerry Tingle. After discussion, Commissioner Stan Acker withdrew his motion pending further review.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding request to the Tuscaloosa County Board of Education for an electronic sign to serve Walker Elementary, Northside Middle and Northside High Schools in the amount of \$19,850.00 from the District 1 discretionary fund.

Exhibit 11-10, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to amend a resolution from March 8, 2017 for materials supplied by the Road and Bridge Department for a service access road near the baseball field at Northside High School so as to increase the amount from \$2,100.00 to \$5,100.00 from the District 1 discretionary fund.

Exhibit 11-11, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to begin the condemnation process on the following structures:

Abernant Loop, Parcel # 2404190003003000
19418 Abernant Loop N.
19402 Abernant Loop N.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request in the amount of \$2,782.00 from the District 2 discretionary fund to the Lake View Fire Department for half match of a grant for a thermal imaging camera.

Exhibit 11-12, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to vacate a portion of 61st Avenue East.

Exhibit 11-13, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve funding in the amount of \$15,000.00 to the Tuscaloosa Children's Theater. The funding will be split between each Commission's discretionary fund in the amount of \$3,750.00 each.

Exhibit 11-14, Page

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to close a portion of 39th Street on Saturday, November 11, 2017 from 8:00 a.m. to 11:00 a.m. for the Phifer International 5K race.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize the Fosters Storm Shelter project to be released for public bid.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve funding in the amount of \$1,500.00 from the District 4 discretionary fund to PARA for the senior citizen exercise program.

Exhibit 11-15, Page

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to request review by Tuscaloosa's One Place for driveway repair at 15202 Wesley Chapel Road, Ralph, AL.

Exhibit 11-16, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to appoint David Gay, Jr. to the Department of Human Resources Board. The term will expire September 1, 2020.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to reappoint Ruby Burton to the Department of Human Resources Board. The term will expire September 1, 2023.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, November 15, 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