TUSCALOOSA COUNTY COMMISSION MEETING NOVEMBER 15, 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 Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to change the regularly scheduled County Commission Meeting on December 6, 2017 to be held on November 29, 2017.

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 Thomas S. Naugher Subdivision, 2nd resurvey of lot 2.

Exhibit 11-1, Page

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Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a Subdivision Regulation Waiver Request to Jeff Norris Division. 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 to Barber Division. Exhibit 11-3, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to accept the low bid meeting specifications for speed table components after review by the County Engineer. The bidding firms are as follows:

> John Warren, Inc. Custom Products Corp. Southern Lighting & Traffic Systems Southeastern Pole Sales, Inc.

> > Exhibit 11-4, Pages

The County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for October 2017. Exhibit 11-5, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to close the Public Works Department for holiday outage beginning at the close of business on Friday, December 22, 2017 and resume operations Monday, January 8, 2018.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a resolution authorizing a loan and bond issuance by the Tuscaloosa County Emergency Management Communications District.

Exhibit 11-6, Pages

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, November 29, 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