## TUSCALOOSA COUNTY COMMISSION MEETING

NOVEMBER 29, 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 go into Executive Session prior to the end of this meeting to discuss appointments to the Library Board and the Economic Development Strategic Planning Steering Committee.

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 Sutton Point.

Exhibit 11-1, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Mark

C. Nelson, the County Commission voted unanimously to approve a

Subdivision Regulation Waiver Request for Westview Mobile Home Park.

Exhibit 11-2, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner
Reginald Murray, the County Commission voted unanimously to authorize
County forces to perform road improvement work for the Bear Creek
Road, Bear Creek Cutoff and Highway 215 project. The County
Commission will be reimbursed for all expenses by the Tuscaloosa
County Road Improvement Commission upon completion of the project.

Exhibit 11-3, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize County forces to perform road improvement work for the Highway 69 South widening project. The County Commission will be reimbursed for all expenses by the Tuscaloosa County Road Improvement Commission upon completion of the project.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to vacate an easement at the Coker Road Camp to the Coker Water Authority.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a funding request in the amount of \$2,985.00 from the District 1 discretionary fund to paint "Fire Department Crossing - No Parking" at the Samantha Volunteer Fire Department and to restripe the parking lot at Northside Middle School.

Exhibit 11-4, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a contract with FOCUS to operate the Holt Community Senior Center and to be funded for the first year. PARA will be reimbursed \$10,000.00 for expenses and equipment at the Holt Senior Center. Funding will come from County reserves.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request in the amount of \$8,200.00 from the District 4 discretionary fund to pave a car staging and bus turnout at Myrtlewood Elementary School.

Exhibit 11-5, Page

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to appoint Ms. Blanche Gunter to the Library Board. The term will expire November 1, 2021.

The County Commission voted unanimously to appoint Commissioner Jerry Tingle to the Economic Development Strategic Planning Steering Committee.

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