

TUSCALOOSA COUNTY COMMISSION
MEETING
DECEMBER 20, 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 accept the streets and drainage structures located in dedicated street rights-of-way in Murphy Place Subdivision Phase III for maintenance by the Tuscaloosa County Engineering Department.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to award bid for span-rise concrete to Foley Product, the lowest bidder meeting specifications and requirements.

Exhibit 12-1, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to declare (8) eight units of the Road and Bridge Department's fleet as surplus property and authorize their disposal:

- a. EQ# 008 - 2000 ML320 Mercedes SUV VIN#
4JGAB54E7YA189748, Mileage: 77511
- b. EQ# 819 - 2006 Dodge Durango SUV VIN#
1D4HAB48226F126105, Mileage: 73404
- c. EQ# 227 - 2008 GMC T8500 Pothole Truck VIN#
1GDP8F1BX7F423617, Mileage: 154476

- d. EQ# 219 - 2008 Duramax Pothole Patcher, Mounted on EQ# 227 VIN# 14439DM Hours: 7205
- e. EQ# 127 - 2008 GMC T8500 Pothole Truck VIN# 1GDP8F1B87F423535, Mileage: 185007
- f. EQ# 119 - 2008 Duramax Pothole Patcher, Mounted on EQ# 127 VIN# 14405DM Hours: 10979
- g. EQ# 177A - 2010 1085D Badger VIN# 100701 Hours: 3773
- h. EQ# 801A - 2011 Chevy Tahoe VIN# 1GN5CBE06BR1578791 Mileage: 70580

(Note: 227,219 & 127,119 will be sold as a unit the patcher & truck are not detachable.)

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a Final Change Order, No. 4, on the Holt Community Senior Activity Center for a deduction in the amount of \$368.00.

Exhibit 12-2, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for November 2017.

Exhibit 12-3, Page

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize the purchase of new dispatch consoles by the Tuscaloosa County Sheriff's Office.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize the Juvenile Detention Facility contractor to renovate, at no cost to the County, a portion of the facility to expand their welding shop rehabilitation program.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to go into Executive Session prior to the end of this meeting to discuss opioid litigation proposals.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding request in the amount of \$3,000.00 from District's 1 and 4

discretionary funds (\$1,500.00 each) for the Friends of Historic Northport for the Alabama Heritage Day program.

Exhibit 12-4, Page

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve driveway repair work at 15202 Wesley Chapel Road by the Tuscaloosa County Engineering Department at the recommendation of Tuscaloosa One Place.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve funding from each District's discretionary fund in the amount of \$2,000.00 for a total of \$8,000.00 for field renovations for Miracle League baseball.

Exhibit 12-5, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to change the regularly scheduled County Commission Meeting on January 3, 2018 to be held on January 10, 2018.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, January 10, 2018.

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