TUSCALOOSA COUNTY COMMISSION MEETING

January 9, 2013

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 Bobby Miller Reginald Murray

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize payment of invoices to Burk-Kleinpeter, Almon Associates, McGiffert and Associates and Indian Creek Excavating, LLC for the following projects:

Old Jasper Road bridge replacement project \$902.00 South Sandy Road bridge replacement project \$22,500.00 Tyro Creek bridge replacement project \$2,500.00 Upper Tyro Creek bridge replacement project \$1,908.18 Binion Creek Tributary bridge replacement project \$5,000.00 Dobbs Road bridge replacement project \$3,613.00

Indian Creek Road waterline relocation construction project \$12,779.75 (Engineering and Inspection services)

Indian Creek Road waterline relocation construction project \$42,815.00 (Construction)

Exhibit 1-1, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution authorizing the vacation of right-of-way on Kellerman Burchfield Road. It was noted by County Attorney Robert Spence, that a public hearing was held January 2, 2013 and no persons were in attendance to object.

Exhibit 1-2, Page

Commissioner Jerry Tingle moved, seconded by Commissioner
Bobby Miller, the County Commission voted unanimously to adopt a
resolution authorizing the vacation of right-of-way on Mack's Road. It
was noted by County Attorney Robert Spence, that a public hearing was held
January 2, 2013 and no persons were in attendance to object.

Exhibit 1-3, Page

Commissioner Bobby Miller's motion to approve the reappointment of Dr. Neil Hyche and Lyda Black to the Tuscaloosa County Department of Human Resources Board, failed for lack of a second.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize payment of a change order to Racon, Inc., in the amount of \$6,632.00-inclusive of a two working day time extension-subject to the recommendation of County Engineer Bobby Hagler, for delays associated with the Sand Road Project.

Exhibit 1-4, Page

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, January 23, 2013.

W. Hardy McCollum Judge of Probate and Chairman Tuscaloosa County Commission

Stan Acker Commissioner - District I

Jerry Tingle

Commissioner - District II

Bobby Miller Commissioner - District III

Reginald Murray
Commissioner - District IV