

TUSCALOOSA COUNTY COMMISSION

MEETING

January 23, 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 Reginald Murray, the County Commission voted unanimously to authorize payment of invoices to Burk-Kleinpeter, Almon Associates, McGiffert and Associates, Indian Creek Excavating, LLC and Rosen Harwood for the following projects:

Old Jasper Road Bridge Replacement Project \$130.00  
South Sandy Road Bridge Replacement Project \$25,000.00  
Lye Branch Bridge Replacement Project \$4,150.00  
Binion Creek Tributary Bridge Replacement Project \$5,500.00  
Rock Castle Creek Bridge Replacement Project \$1,000.00  
Moccasin Branch Road Bridge Replacement Project \$13,112.50  
Dobbs Road Bridge Replacement Project \$10,249.50

Nevins Road Water Line Relocation for construction project  
\$6,780.50 (Engineering and Inspection services)

Nevins Road Water Line Relocation for construction project  
\$12,078.44 (Construction)

Dry Creek Road Water Line Relocation \$4,423.50  
(Legal services in conjunction with obtaining easements for Fosters-Ralph Water Authority and Mitchell Water System)

Indian Creek Road Water Line Relocation \$2,163.00  
(Legal services in conjunction with obtaining easements for Fosters-Ralph Water Authority and Mitchell Water System)

Exhibit 1-1, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve, for

execution by the Chairman, 16 various documents and informational items related to the Holt Senior Activity Center CDBG Project to be submitted to ADECA. Also approved for execution are upgrades and required amendments to the Four-Factor Analysis and Language Access Plan For Limited English Proficiency Persons for Tuscaloosa County, (prior plan approved in 2009). Upgrades to this plan are based on the 2010 census, regarding various languages spoken, (other than English), and how this is addressed by the Commission when they hold public hearings, other meetings and projects.

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for the months of November and December 2012.

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 Progress Drive, (Cedar Cove Industrial Park). It was noted by County Attorney Robert Spence, that the public hearing has been scheduled for today and the request made from the Tuscaloosa County Industrial Development Authority.

Exhibit 1-3, Page

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt resolutions authorizing the demolition of properties determined to be public nuisances and to grant 60-day extensions to properties whose owners are in the process of making repairs.

Properties to be demolished:

22711 Highway 43 North, Berry, AL 35542  
4301 Elm Drive, Tuscaloosa, AL 35404

Property owners granted 60-day extensions:

6600 Pearson Circle, Tuscaloosa, AL 35401  
6708 Pearson Circle, Tuscaloosa, AL 35401  
6814 Unity Road, Tuscaloosa, AL 35401  
15712 Highway 69 North, Northport, AL 35476

Exhibit 1-4, Page

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to enter into a contract with Capstone Health Services Foundation for psychiatric services for inmates at the Tuscaloosa County Jail. Commissioner Stan Acker, in casting his vote, disclosed that the Capstone Health Services Foundation is a 501c3 entity affiliated with the University of Alabama and in the interest of transparency provided a disclosure statement attached as Exhibit 1-6.

Exhibit 1-5, Page  
Exhibit 1-6, Page

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to endorse the concept of the layout of the Tuscaloosa Sports Complex Program and to meet with the City of Tuscaloosa to work out percentages of cost and other details of the program.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to reaffirm the appointments of the following members of the Tuscaloosa County Department of Human Resources Board: Dr. Neil Hyche, whose term will expire September 1, 2018 and Lyda Black, whose term will expire September 1, 2018.

Commissioner Stan Acker's motion to consider a proposal for Public Use Projects-Discretionary Funding Procedures, was withdrawn for inclusion on the agenda of the following meeting.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a funding request of \$15,000.00 for the Abernant Volunteer Fire Department for foundation concrete work.

Exhibit 1-7

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a funding request of \$43,218.00 to BLG/BHS Training Program for seed money for first year start up.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize a settlement request to Charles Elliott in the amount of \$2500.00 to erect a fence on his property.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to request an Attorney General Opinion regarding subdivisions that have not been accepted into the Tuscaloosa County Maintenance Program.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize condemnation of property on Dry Creek Road for waterline relocation in the Storm Drainage Relocation Project area.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, February 13, 2013.

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

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Stan Acker  
Commissioner - District I

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Jerry Tingle  
Commissioner - District II

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Bobby Miller  
Commissioner - District III

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Reginald Murray  
Commissioner - District IV