

TUSCALOOSA COUNTY COMMISSION

MEETING

February 13, 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 Stan Acker, the County Commission voted unanimously to authorize payment of invoices to Almon Associates for engineering work on three bridge replacement projects:

Moccasin Branch Road Bridge Replacement Project \$2,965.00
Dobbs Road Bridge Replacement Project \$3,455.00
Traweek Road Bridge Replacement Project \$4,200.00

Exhibit 2-1, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve the removal of barricades and the reopening of Dollar Drive at the west corner of the intersection with Northbrook Drive.

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 January 2013.

Exhibit 2-2, Page

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a State grant from the office of Representative John Merrill in the amount of \$5,000.00 for Hillcrest High School Girls Softball.

Exhibit 2-3, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to set ad valorem millage rates for the 2012-2013 tax year.

Exhibit 2-4, Page

Commissioner Bobby Miller 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 matters related to pending litigation and the Attorney General Opinion regarding subdivisions.

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to discuss the condemnation of property on Dry Creek Road.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to move forward on condemnation of property on Dry Creek Road owned by Loretta Carter, Shirley Darrington, Gail Washington, Norman Cammon, Brenda Cammon, Debra Cammon, Jimmy Cammon and Richard Cammon.

Exhibit 2-5, Page

Mr. Clyde Sellers addressed the Commission and presented petitions signed by residents of District II requesting a PARA Activity Center for Eastern Tuscaloosa County.

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize payment of invoice to Carroll's Creek Water Authority for reimbursement of expenses related to Bill Lunceford Road Bridge Replacement and Improvements in the amount of \$2,220.00.

Exhibit 2-6, Page

Ms. Sherry Hassell addressed the Commission and presented petitions signed by residents of Tuscaloosa County to improve Animal Control in Tuscaloosa County.

Ms. Stacy Jordan addressed the Commission and presented an outline regarding a proposed Focus Group to work with the County to better the animal welfare system.

Commissioner Stan Acker's motion to adopt a new procedure, Public Use Projects - Discretionary Projects Funding Procedures on a trial basis for this year, was seconded by Commissioner Jerry Tingle. After discussion, Commissioner Stan Acker's motion to amend removing the funding paragraph was accepted by Commissioner Jerry Tingle and approved unanimously.

Exhibit 2-7, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to discuss purchasing vehicles locally.

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously that any vehicles purchased through funds of the Tuscaloosa County Commission, be bid locally and the low bid accepted if within 3% of cost when compared to the state bid list.

Commissioner Reginald Murray's motion to open cut Lock 9 Road and install a storm drainage pipe died for lack of a second.

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution requesting an opinion from the Attorney General regarding the expenditure of public funds within subdivisions developed by private developers and approved the form of the request as attached.

Exhibit 2-8, Page

Exhibit 2-9, Page

Commissioner Bobby Miller's motion to reappoint Dave Rodgers to the Library Board and to appoint Harry Schumaker to the vacancy created by the resignation of Laura Aaron was seconded by Commissioner Stan Acker. The motion passed on a three-to-one vote, with Commissioner Reginald Murray casting the NAY vote.

Commissioner Stan Acker's motion to appoint Dean McClure to the Tuscaloosa County Industrial Development Authority Board to replace Charles Sealy, Jr., and to reappoint the other current members was seconded by Commissioner Jerry Tingle. Commissioner Reginald Murray's motion to amend to add Debbie Hughes to the Board was not accepted by Commissioner Stan Acker; the motion passed on a three-to-one vote, with Commissioner Reginald Murray casting the NAY vote.

Exhibit 2-10, Page

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, February 27, 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