

TUSCALOOSA COUNTY COMMISSION

MEETING

February 27, 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 Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to levy county license fees for alcoholic beverages for fiscal year 2013-2014 in the amounts shown in the exhibit as attached.

Exhibit 2-1, Page

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt resolutions for the following ATRIP projects:

TCP 63-17-12 Bridge replacement over Kansas City
Railroad on Holman Church Road

TCP 63-15-12 Milling and resurfacing 11.9 mile segment
of Lock 17 Road

TCP 63-14-12 Milling and resurfacing 9.3 mile segment of
County Road 140

TCP 63-05-12 Milling and resurfacing 6.7 mile segment of
Keenes Mill Road

Exhibit 2-2, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize payment of invoices to Burk-Kleinpeter, Inc., for professional services on three bridge replacement projects:

Upper Tyro Creek bridge replacement project \$2,000.00

Binion Creek Tributary bridge replacement project
\$3,500.00

South Sandy Road bridge replacement project \$10,000.00

Exhibit 2-3, Page

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize amendments to agreements with Almon Associates for the addition of geotechnical work on the following bridge replacement projects. (The amendments will increase the cost to \$12,367.34 per project).

Dobbs Road bridge replacement project

Moccasin Branch Road bridge replacement project

Exhibit 2-4, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve the renewal of the Herbicide contract, in the amount of \$156,991.76, for two sprayings in 2013. This is the third renewal year of the contract.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution accepting streets in Wellington Hall Estates First Sector Phase 1.

Exhibit 2-5, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize payment of invoice in the amount of \$1,770.00, to CFM Group LLC, for surveying work done at the Holt Elementary School site.

Exhibit 2-6, Page

Commissioner Reginald Murray's motion to approve a claim against the County made by Mary A. Duncan, died for lack of a second.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize County Attorney Robert Spence to negotiate and develop a contract with Stillman College to provide certain services to the citizens of Tuscaloosa County.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to reset barriers at Dollar Road and Northbrook Drive pending completion of a traffic study and a comprehensive review with Northport officials.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, to approve proposed new Subdivision Regulations. After discussion, Commissioner Jerry Tingle withdrew his motion. Chairman McCollum requested Commissioners make available to the County Engineer before March 11th, any changes, corrections, deletions or additions to the proposed document.

Commissioner Jerry Tingle's motion to withdraw from a previous commitment to pledge \$1,000,000.00 towards phase 1 of a new tennis facility in Tuscaloosa County, died for lack of a second.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to go into Executive Session prior to the end of this meeting to discuss appointments to the Coker Water Authority Board.

Commissioner Reginald Murray's motion, seconded by Commissioner Stan Acker, to open cut Lock 9 Road at Stormy Acres for placement of a drainage pipe, pending the approval of the County Engineer, passed on a three-to-one vote with Commissioner Jerry Tingle casting the NAY vote.

Commissioner Stan Acker's motion to appoint John Guin and Frank Swindle to the Coker Water Authority Board was seconded by Commissioner Reginald Murray. The motion passed on a three-to-one vote with Commissioner Jerry Tingle abstaining.

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