

TUSCALOOSA COUNTY COMMISSION

MEETING

March 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 Jerry Tingle, the County Commission voted unanimously to meet on the second and fourth Wednesday's in April 2013 and beginning May 1, 2013, revert to the regular schedule of meeting on the first and third Wednesday's of the month until further notice.

Exhibit 3-1, Page

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

Old Jasper Road over Tyro Creek \$350.00
Upper Tyro Road over Tyro Creek \$400.00
Hosmer Road over Rockcastle Creek \$900.00
Old Fayette Road over Binion Creek tributary \$7,750.00
South Sandy Road over Big Sandy Creek \$6,500.00
Malone Creek Road over Malone Mill Creek \$5,591.50
Moccasin Branch Road \$1,677.50
Dobbs Road \$1,337.50

Exhibit 3-2, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize approval of an agreement with the Alabama Department of Transportation for installation of a traffic control signal and turn lanes at the intersection of U.S. Highway 43 and Tierce Patton Road with a total cost to the County of \$113,000.00.

Exhibit 3-3, Page

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize approval of an agreement with the Alabama Department of Transportation for installation of a traffic control signal at the intersection of U.S. Highway 11 and Gainesville Road with a total cost to the County of \$5,700.00.

Exhibit 3-4, Page

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a Subdivision Plat Waiver Request for PTAK Subdivision. (Plat drawing is on a 1" = 200' scale. Regulations specify a minimum scale of 1" = 100').

Exhibit 3-5, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt resolutions to accept River Point Subdivision and River Point Phase II Subdivision for maintenance by the Tuscaloosa County Commission.

Exhibit 3-6, Page
Exhibit 3-7, Page

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, to authorize Tuscaloosa County Public Works to hire an appraiser and acquire the right-of-way to build a cul-de-sac on 69th Avenue. After discussion, Commissioner Reginald Murray, withdrew the motion and advised the property owner would be contacted again regarding the right-of-way.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to go into Executive Session prior to the end of this meeting to discuss the selection of a Consulting Engineer for the Holman Church Road Bridge and Water Authority Board Appointments.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize the firm of McGiffert & Associates as Project Engineer for the Holt Infrastructure Project (CDBG Grant), subsequent to approval by ADECA.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to enter into the official record that Tuscaloosa County Commission will cover up to \$2,100,000.00 for the Brookwood High School Access Road Project. It was noted by Chief Financial Officer Bill Lamb that the contract amount is \$2,109,978.35.

Commissioner Bobby Miller moved, to request that Tuscaloosa County Public Works extend maintenance on the lower part of 68th Street from the end of the pavement to 1025 68th Street. Commissioner Bobby Miller added that he had an affidavit signed by former Public Works employee, Bill Thomas, stating that this area of 68th Street had previously been maintained by Tuscaloosa County. After discussion, Chairman McCollum requested that Engineering review the road status and make a report to the Commission.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to appoint J. Gary Falls to the Carroll's Creek Water Authority Board. The term will expire March 1, 2019.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to reappoint J. Gary Falls to the Park and Recreation Authority Board of Directors. The term will expire October 1, 2015.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize Burk-Kleinpeter, Inc. as the Consulting Engineer for the Holman Church Road Bridge.

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