

TUSCALOOSA COUNTY COMMISSION

MEETING

May 1, 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 approve a request from Sentell Engineering Inc. regarding a preliminary plat for Stearman Subdivision.

Exhibit 5-1, Page

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a request for bond extension by the developer for Benton Sod Farm Phase II.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize submission of grant applications to the Alabama Department of Economic and Community Affairs for the projects listed below. Marcum and Associates authorized to prepare the necessary paperwork for grant submission for the "Old Foundry Project" and the relocation of the Senior Activity Center. McGiffert and Associates authorized to prepare the necessary paperwork for grant submission for Friday Circle Sewer and Holt Sewer Projects. County Attorney Robert Spence authorized to continue working on securing the "old" Holt Elementary School

site from the Tuscaloosa County Board of Education for the Foundry Project and the relocation site for the Senior Activity Center.

Community Development Block Grant (HUD) Disaster Funds - Round 2

(Total State Allocation \$48,000,000.00)

Holt Community Clearance and Demolition Project
\$150,000.00

New Foundry Project (Old Holt Elementary School)
\$1,100,000.00 + Community Senior Center CDBG Enhancement Grant Project (Previously Approved)

Holt Sanitary Sewer/Street Reconstruction Project
\$8,770,000.00

Area B \$ 690,000.00

Area E-2 1,600,000.00

Area E-3 1,620,000.00

Area F 2,040,000.00

Area G 2,820,000.00

Friday Circle Sanitary Sewer/Water/Street Reconstruction Project
\$1,773,000.00

Multi/Single Family Housing Project (Project feasibility and funding amount to be determined)

Economic Development Project (Scope of Project and funding amount to be determined)

Exhibit 5-2, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize the rewrite and resubmission of grant application to Alabama Transportation Rehabilitation and Improvement Program (ATRIP), for the Will Walker Road Reconstruction Project.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize submission of necessary paperwork to Alabama Transportation Rehabilitation and Improvement Program (ATRIP), for the M-Class Boulevard Extension Project, listing the County Commission as the sponsor along with the Town of Vance. The match funds of \$2,272,000.00 will be provided through the County Commission.

Exhibit 5-3, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution authorizing the vacation of right-of-way of a portion of Southview Lane. It was noted by County Attorney Robert Spence that the petitioners are Virginia Underwood and Tabitha Hinton Brown. No persons were in attendance to object.

Exhibit 5-4, Page

The Commission was addressed by County Attorney Robert Spence regarding approval of a Community Corrections Authority. Mr. Spence advised that, in order for the present employees to remain in the Retirement Systems of Alabama, it will be necessary for Tuscaloosa County Community Corrections to be reconstituted as an authority. The Retirement System has further asked that Community Corrections be incorporated specifically under the Community Corrections and Punishment Act, which provides for a public corporation which is the Authority. After discussion the item was tabled, additional information will be forwarded to the Commission and the request will be addressed at the next Commission meeting.

Commissioner Stan Acker 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 litigation with the County Attorney.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a funding request from Tuscaloosa County Schools to pave and stripe two parking lots at the new Central Office. An estimate of \$14,500.00 has been received from the Engineering Office for an external contractor. Funds to pay for the paving and striping will come out of the County's general fund budget.

Exhibit 5-5, Page

Commissioner Jerry Tingle made a motion, seconded by Commissioner Stan Acker, to pass the Speed Table Policy. After discussion, Commissioner Jerry Tingle moved to table this request. The motion to table passed unanimously.

Commissioner Reginald Murray made a motion to approve the City-County Facility Upgrades Three Year Plan for PARA.

Chairman McCollum objected on the basis that the item was not included on the agenda as of Monday evening. Commissioner Stan Acker made a motion, seconded by Commissioner Reginald Murray, to depart from the order of business set forth in the official agenda to amend the agenda and add this item. Motion to suspend the rules failed on a three-to-one vote with Commissioner Bobby Miller casting the NAY vote.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, May 15, 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