

TUSCALOOSA COUNTY COMMISSION

MEETING

May 15, 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 Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize payment of invoices to Coaling Water Authority and Carroll's Creek Water Authority for the following water main replacements:

Bridge replacement project on Hargrove Road over Lye Branch
\$4,600.00

Bridge replacement project on Old Jasper Road over Gin
Branch \$3,448.00

Exhibit 5-1, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a request from Logan Real Estate Holdings, LLC for the following bond extensions in the Lake View area:

Downing Park at Tannehill Preserve Phase 1
Downing Park at Tannehill Preserve Phase 2
Olstead Place at Tannehill Preserve Phase 1
Olstead Place at Tannehill Preserve Phase 2

Exhibit 5-2, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize negotiations with property owners for purchase of right-of-way for the following state funded projects: Moccasin Branch Road and Dobbs Road.

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to declare the following trailer surplus property and authorize the disposal:

190A - 1991 Trail King VIN 1TKC0242XMM059181

Exhibit 5-3, Page

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution authorizing submission of a grant application package to Alabama Department of Transportation (ALDOT), for construction of a walking trail focused on accessibility for handicapped persons which will begin at Hinton Place Subdivision and continue to the Miller Center. The Commission previously approved a trail at the Bobby Miller Center to be submitted to the Alabama Department of Transportation (ALDOT), under a different grant program. Also included was an application to Alabama Department of Economic and Community Affairs (ADECA), for construction of a walking trail at the Miller Center which will request up to \$100,000.00 in grant funds, plus a 20% match which will be provided from District Development funds.

Exhibit 5-4, Page

The County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for April 2013.

Exhibit 5-5, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution authorizing the vacation of a right-of-way of a portion of Little Yellow Lane. The sole owner of the property is Alawest-AL, LLC and is the petitioner. It was noted by County Attorney Robert Spence that a public hearing was held this date and no persons were in attendance to object.

Exhibit 5-6, Page

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 two matters of pending litigation.

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to award the bid for Prescription Drugs, Non-Prescription Drugs and Supplies for the Tuscaloosa County Jail to I.H.S. Pharmacy as the low bidder meeting all specifications. The bids were opened April 18, 2013. (Bid invitation, responding bidders and pharmaceutical bid summary attached).

Exhibit 5-7, Page

Commissioner Stan Acker's motion to approve the City-County Facility Upgrades Four Year Plan - B1 was seconded by Commissioner Reginald Murray. After discussion, Commissioner Bobby Miller made a motion to table. The motion to table failed on a three-to-one vote with Commissioners' Acker, Tingle and Murray casting the nay votes. After further discussion, Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, to amend the original motion to combine items 12 and 13 into one, (for a line item total of \$2,600,000.00). The motion to amend passed on a three-to-one vote with Commissioner Bobby Miller casting the nay vote.

Exhibit 5-8, Page

Commissioner Jerry Tingle's motion to adopt the Speed Table Policy, was seconded by Commissioner Stan Acker. After discussion, Commissioner Bobby Miller made a motion to amend to accept Districts' I, II and IV and exclude District III. The motion to amend was not accepted. The vote was taken on the original motion and passed on a three-to-one vote with Commissioner Bobby Miller casting the nay vote.

Exhibit 5-9, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize the Engineering Department to post the following signage on Indian Creek Cut-Off Road; Speed Limit 35 MPH and No Trucks.

Commissioner Bobby Miller's motion to offer Buddy Tillery \$850,000.00 for purchase of his chert pit failed for lack of a second. After discussion, Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize Bobby Hagler, Melvin Vines and Robert Spence to

negotiate a contract for purchase of the chert pit and to present to the Commission for approval.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize settlement of litigation regarding former employee Dana Wiggins in the amount of \$15,000.00.

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 changing the next meeting date to May 29, 2013 in lieu of meeting on June 5, 2013.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to change the meeting schedule to meet on May 29, 2013 in lieu of meeting on June 5, 2013.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, May 29, 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