

TUSCALOOSA COUNTY COMMISSION

MEETING

May 29, 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 Jerry Tingle, the County Commission voted unanimously to adopt a resolution to exempt certain "covered items" from the county sales and use tax during the first full weekend of August, 2013, (August 2-4, 2013), as authorized by Act 2006-574, generally referred to as the State Sales Tax Holiday Legislation.

Exhibit 5-1, Page

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

Holman Church Road \$20,000.00  
Upper Tyro Road over Tyro Creek \$5,838.98  
Hosmer Road over Rockcastle Creek \$61.86  
South Sandy Road over Big Sandy Creek \$3,895.74  
Old Jasper Road over Tyro Creek \$4,793.63  
Old Fayette Road over Binion Creek tributary \$750.00  
Moccasin Branch Road \$4,194.80  
Dobbs Road \$3,997.47

Exhibit 5-2, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a request from T. Daryl Key regarding a preliminary plat submission of the Joe Rogers Survey. It was noted by County Engineer Bobby Hagler that the resurvey of Laurel Wood Gardens was not being recommended for approval due to the sanitary lift station not being accepted by the City of Tuscaloosa.

Exhibit 5-3, Page

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to award the bid for the Dan Shelby Road Construction Project to CaMar Construction Co. Inc., the lowest bidder meeting specifications and requirements. The bids were opened May 22, 2013.

Exhibit 5-4, Page

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to award the bid for the Springer Road Base Processing Project to S.T. Bunn Construction Company, the sole bidder meeting specifications and requirements. The bid was opened May 22, 2013.

Exhibit 5-5, Page

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to award the bid for the Sand Road Base Processing Project to S.T. Bunn Construction Company, the sole bidder meeting specifications and requirements. The bid was opened May 22, 2013.

Exhibit 5-6, Page

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to award the bid for Mosquito Spray Chemicals to Clarke Mosquito Control, the lowest bidder meeting specifications and requirements. The bids were opened May 13, 2013.

Exhibit 5-7, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize submission of grant applications totaling \$8,084,250.00 to the Alabama Department of Economic and Community Affairs for the projects listed below. (If all of the projects are approved for funding, the County Commission approved providing \$898,250.00 in local cash match for the projects. This amount represents 10% for each of the projects which would remain after deducting the engineering/architecture design fees from the estimated total cost of each project). Marcum Architects authorized to prepare the necessary paperwork for grant submission for Holt Community New Foundry Project. McGiffert and Associates authorized to prepare the necessary paperwork for grant submission for Holt Sanitary Sewer and Friday Circle Infrastructure Projects.

Community Development Block Grant Projects  
(Round 2 - Disaster Relief)

Holt Clearance and Demolition Project	\$ 135,000.00	(Grant)
New Foundry Project-Economic Development (Old Holt Elementary School)	\$ 751,500.00	(Grant)
Holt Sanitary Sewer (Total)	\$5,806,530.00	(Grant)
Area B	\$ 540,000.00	
Area E-2	\$1,309,500.00	
Area F	\$1,649,700.00	
Area G	\$2,307,330.00	
Friday Circle Infrastructure (Streets, Water and Sanitary Sewer)	\$1,391,220.00	(Grant)
TOTAL FOR ALL PROJECTS	\$8,084,250.00	(Grant)

Exhibit 5-8, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a request from Mayor Alton Hyché to fund up to \$1,600,000.00 towards the Brookwood Parkway Extension Project, (connecting Brookwood High School to Brookwood Middle School), if the project is approved for funding through Round III of the State of Alabama Department of Transportation ATRIP Grant to be submitted on May 31, 2013.

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to award

the purchase of (1) one or more 2013 or 2014 Chevrolet Tahoe(s) or equal to the low bidder meeting specifications upon approval. Bidding firms were as follows:

Barkley Pontiac-GMC  
Capital Chevrolet  
Birmingham Freightliner, LLC (Submitted "No bid")

Exhibit 5-9, Page

Commissioner Stan Acker made a motion, seconded by Commissioner Bobby Miller, to go into Executive Session prior to the end of this meeting to discuss Heritage Commission Appointments. After discussion, Commissioner Murray moved to include discussing legal matters. After further discussion, Commissioner Jerry Tingle moved to include discussing any legal matters. Both amendments to the original motion, passed unanimously.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to reject the City of Tuscaloosa's proposal regarding PARA upgrades, to move forward with "County only projects", (items 14 - 20), and to continue discussions with the City of Tuscaloosa regarding these proposed shared projects in hopes of reaching an amicable agreement.

Exhibit 5-10, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the Engineering Department to post "No Trucks" on White Road in Vance.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to support and participate in the Summer Jobs Program for Youth formulated by the Ministerial Alliance. This program will supplement both the Solid Waste and Clean Streets litter details. The Solid Waste department will administratively support this program and will receive a budget increase of \$15,000.00.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to reappoint Melvin Vines and Dr. Linda Beito to the Heritage Commission Board. Terms will expire September 30, 2016.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to appoint Dan Gibson to the Heritage Commission Board. The term will expire May 29, 2017.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to rebid construction for the Lake Retreat and Deer Chase water extension projects. The rebids for construction will involve bidding the two extensions utilizing PVC pipe with a bid alternate for ductile iron pipe with Farrington Snipes authorized to contact Cassidy Engineering for preparation of bid documents.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, June 19, 2013.

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W. Hardy McCollum  
Judge of Probate and Chairman  
Tuscaloosa County Commission

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Stan Acker  
Commissioner - District I

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Jerry Tingle  
Commissioner - District II

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Bobby Miller  
Commissioner - District III

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Reginald Murray  
Commissioner - District IV