TUSCALOOSA COUNTY COMMISSION MEETING

August 14, 2013

TUSCALOOSA COUNTY STATE OF ALABAMA S

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 Stan Acker, 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 \$212.19
Holman Church Road \$8,500.00
South Sandy Road over Big Sandy Road \$450.00
Old Fayette Road over Binion Creek tributary \$3,750.00
Traweek Road over Binion Creek \$3,560.00
Malone Creek Road over Malone Mill Creek \$3,700.00

Exhibit 8-1, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize the Chairman to execute an agreement between the County and the State of Alabama Department of Transportation, for funding of Project No. BRZ-6300(220), for the bridge replacement on Hargrove Road over Lye Branch.

Exhibit 8-2, Page

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Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt resolutions approving and accepting the following preliminary plat submissions:

Maxwell Crossing - A Resurvey of Lot 4 Carrolls Division - Plat No. 1 Waters Edge

Exhibit 8-3, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution approving and accepting the following preliminary plat submission:

Kings Ridge Phase II

Exhibit 8-4, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to withdraw the preliminary plat submission for the John R. Burroughs and Watkins survey.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to award the bid for geogrid material to Strata Systems, the lowest bidder meeting specifications and requirements. The bids were opened August 7, 2013.

Exhibit 8-5, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a list of 15 projects identified for Tuscaloosa County through ATRIP funding. Breakdown of projects are as follows: City of Tuscaloosa/Tuscaloosa County-2, City of Northport-1, Tuscaloosa County-12, (less the M-Class Boulevard Project). Total ATRIP funding allocated for these projects is \$17,110,376.17. An overrun of grant funds totaling \$300,752.89, will be subtracted from the ATRIP allocation to the M-Class Boulevard Project, and added back to the local matching funds, now approaching \$3,000,000.00, along with authorization to submit a grant

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application for an Industrial Access Project, to the State of Alabama Department of Transportation. Any funding received for this project would go back into the local matching funds for the M-Class Boulevard Project.

Exhibit 8-6, Page

Chairman W. Hardy McCollum presented Tuscaloosa County Property Appraiser Pat Patton, a thirty year service pin and thanked him for his dedicated service to the citizens of Tuscaloosa County.

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for July 2013.

Exhibit 8-7, Page

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a State grant for the West Alabama Heritage Training Center in the amount of \$1,000.00.

Exhibit 8-8, Page

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt a resolution authorizing the vacation of right-of-way of a portion of Cypress Creek Road. It was noted by Attorney David Rains, that a public hearing was held August 7, 2013, and no persons were in attendance to object.

Exhibit 8-9, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to turn over the annual bids opened this date to the Engineering Department for review and classification.

The bidding firms are as follows:

CRUSHED STONE
Martin Marietta Materials
Vulcan Materials Company

Bunn Brothers Materials, Inc. Southland Resources, Inc.

GUARDRAIL AND END ANCHORS

Alabama Guardrail, Inc. (only one bid received)

METAL PIPE

Contech Construction Products, Inc. (only one bid received)

CONCRETE PIPE

Hanson Pipe & Precast (only one bid received)

LIQUID ASPHALT CEMENT AND LIQUID EMULSIFIED ASPHALT

Ergon Asphalt and Emulsions, Inc. Hunt Refining Company

SILT FENCE (MATERIALS ONLY)

Universal Seed & Supply (only one bid received)

SILT FENCE (FURNISHED AND INSTALLED)

Southern Tractor & Landscaping, Inc. (only one bid received)

TREATED BRIDGE TIMBERS

Milligan Wood Products, Inc. (NO BID) Stringfellow Lumber Co., Inc.

DRY HYDRATED LIME

Lhoist North America of Alabama Carmeuse Lime & Stone

TRAFFIC SIGNS

G&C Supply Co., Inc.
Custom Products Corporation
Vulcan Signs
Traffic Signs, Inc.
Ibis Tek

TRAFFIC STRIPING

Highway Management Systems (NO BID) Mallory Burkhalter Paving, Inc. Ozark Striping Company, Inc.

STRUCTURAL CONCRETE

Bama Concrete Products Co., Inc. (only one bid received)

HYDROSEEDING & MULCHING

J & R Farms, LLC Big M Excavating, Inc.

ASPHALT PLANT MIX

S.T. Bunn Construction APAC Mid-South, Inc. Charles E. Watts, Inc. (NO BID)

Exhibit 8-10, Page

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, September 4, 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