

TUSCALOOSA COUNTY COMMISSION

MEETING

September 4, 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 Bobby Miller, the County Commission voted unanimously to authorize the Chairman to execute the Digital Information Cooperative Agreement between the County and the State of Alabama Department of Transportation. The total grant amount for this agreement is \$40,000.00. The Alabama Department of Transportation (ALDOT), will provide \$32,000.00 (80%), of these funds with the remaining \$8,000.00 (20% match), coming from the funds the County is utilizing for this project, with the contingency that the Tax Assessor's Office make their mapping product available to ALDOT.

Exhibit 9-1, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution for the establishment of the Magnolia Chapel Cemetery, located directly behind the Magnolia Chapel Funeral Home on Greensboro Road off Highway 69 South. The Tuscaloosa County Board of Health conducted an evaluation for the proposed site and recommends approval of the application and Tuscaloosa Engineering Associates, Inc., has certified the requisites of the cemetery. Whereas no person or persons have appeared to contest or protest the location or establishment of said

cemetery, the Commission finds that the application is due to be granted and is hereby approved.

Exhibit 9-2, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to set a County Commission work session to be held at 9:00 a.m., Monday, September 9, 2013, to discuss the FY13-FY14 County budget.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to accept the recommendation by the County Engineer to award the annual bids, (with the exception of Crushed Stone, which is still under review), that were opened on August 14, 2013, as follows:

CONCRETE PIPE

Hanson Pipe and Precast

GUARDRAIL AND END ANCHORS

Alabama Guardrail, Inc.

DRY HYDRATED LIME

Carmeuse Lime and Stone, Inc.

LIQUID ASPHALT

Hunt Refining Co.

METAL PIPE

Contech Engineered Solutions

ASPHALT PLANT MIX

S.T. Bunn Construction Co., Inc.

HYDROSEEDING AND MULCHING

J & R Farms, LLC

TRAFFIC SIGNS

Traffic Signs, Inc.

SILT FENCE (Materials Only)

Universal Seed & Supply Co.

SILT FENCE (Furnished and Installed)

Southern Tractor & Landscaping, Inc.

STRUCTURAL CONCRETE

Bama Concrete Co.

TRAFFIC STRIPING

Burkhalter Paving Co.

TREATED TIMBERS

Stringfellow Lumber Co.

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:

Rolling Oaks
J.M. Lewis, Resurvey of Lot 1 of the Resurvey of
Lot 3
1st Place East Mobile Home Park

Exhibit 9-4, Page

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize the Chairman to execute all closeout documents for the Cedar Cove Technology Park Economic Development grant through ADECA and the Energy Conservation grant through the U.S. Department of Energy.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to remove the following property from the list of structures deemed to be public nuisances. It was noted by County Attorney Robert Spence, that the County's contracted Inspector has inspected the property, no longer considers it a nuisance, and recommends that it be taken off the list of those buildings to be demolished.

241/515 Crescent Ridge Road East
Parcel ID #30-05-16-3-010-013.000

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution authorizing the Creation of the Tuscaloosa County Community Punishment and Corrections Authority. The Commission further finds that it is wise, expedient and necessary that the proposed Authority be established in Tuscaloosa County, and approves the filing of record the Certificate of Incorporation in accordance with the provisions of Section 15-18-179 of the Code of Alabama (1975)

Exhibit 9-5, Page

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 Board Appointments.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize the Engineering Department to evaluate Torri Park Subdivision for the purpose of bringing it up to County standards.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, September 18, 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