

TUSCALOOSA COUNTY COMMISSION
MEETING
September 18, 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 for engineering consultant services to Sentell Engineering, Almon Associates and Burk-Kleinpeter for the following bridge replacement projects:

Old Fayette Road \$23,000.00
Traweek Road over Binion Creek \$4,230.00
Malone Creek Road over Malone Mill Creek \$3,700.00
Old Fayette Road over Binion Creek tributary \$1,675.00
South Sandy Road over Big Sandy Creek \$515.00

Exhibit 9-1, Page

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to accept the recommendation by the County Engineer to award the annual bid for Crushed Stone, that was opened on August 14, 2013, as follows:

CRUSHED STONE
Martin Marietta Materials, Inc.

Exhibit 9-2, Page

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

Maggi Subdivision
Robert Crum Mobile Home Park

Resurvey of Lots 58 and 59 Stone Harbour, Second
Section
Forest Oak Lane Subdivision

Exhibit 9-3, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize a subdivision regulation waiver request, (pertaining to setbacks), for the following subdivision:

Fields Crossing Phase III

Exhibit 9-4, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize a subdivision regulation waiver request, (pertaining to the installation of metal pipe in lieu of concrete pipe), for the following subdivision:

Mimosa Gardens

Exhibit 9-5, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a request for extension of a performance bond, (of one year), for Mimosa Gardens.

Exhibit 9-6, Page

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

Exhibit 9-7, Page

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to pass a continuing resolution to adopt the FY2012-2013 budget as the FY2013-2014 budget at this time.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to award the bid for transmission service and oil changes with

filter and related products to Speedy Oil Change, the lowest bidder meeting specifications and requirements. The bids were opened September 11, 2013.

Exhibit 9-8, Page

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize an amendment to a funding allocation previously approved, of \$12,805.00, to the Echola Volunteer Fire Department for site preparation of a safe room. Due to the lowest bidder for this project including some "in kind donation", the actual cost of the site preparation will only be \$8,100.00. The amendment is to allow Echola Volunteer Fire Department to use the excess funds for building costs other than just site preparation.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to discuss a subdivision issue.

Commissioner Bobby Miller made a motion, seconded by Commissioner Reginald Murray, to accept Torri Park Subdivision for maintenance by the Tuscaloosa County Commission. After discussion, the motion was amended to accept the streets for minimal maintenance pending further legal action by the County Attorney. The motion to amend passed unanimously.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to go into Executive Session prior to the end of this meeting to discuss Board Appointments.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to reappoint Sherie Giles to the Tuscaloosa County Library Board. The term will expire November 1, 2017.

There being no further business to come before the
Tuscaloosa County Commission, the meeting adjourned to
Wednesday, October 2, 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