TUSCALOOSA COUNTY COMMISSION MEETING October 15, 2014

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 Reginald Murray

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize payment of invoices to Burk-Kleinpeter for engineering services on the following projects:

FEMA projects from April 28, 2014 tornadoes
(Heritage Road, Old Jug Factory Road, and Main
Street NE Retaining Wall Repair) \$16,765.00
Holman Church Road bridge replacement project
\$1,000.00
Old Fayette Road over Binion Creek tributary bridge
replacement project \$2,000.00
Exhibit 10-1, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize payment in the amount of \$55,756.79 to the City of Tuscaloosa for resurfacing the County's portion of Hargrove Road and Virginia Drive.

Exhibit 10-2, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize payment in the amount of \$6,512.40 to Foster-Ralph Water Authority for reimbursement of engineering costs associated with the waterline relocation on the Nixon Road construction project.

Exhibit 10-3, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to accept streets in Oak Creek Phase I subdivision for maintenance.

The County Commission unanimously approved the warrants issued to cover Tuscaloosa County's expenditures for September 2014.

Exhibit 10-4, Page

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution authorizing the termination of a temporary construction easement, and quitclaims of said easement to the Tuscaloosa County Industrial Development Authority.

Exhibit 10-5, Pages

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, to amend the 2014-2015 fiscal year budget by reallocating \$500,000.00 from the "Transfer Out to Construction Projects" line and assigning \$75,000.00 in the District Development Fund for each district (totaling \$300,000.00), \$100,000.00 to the District Attorney's Office, \$50,000.00 to the Volunteer Firefighter's Association to upgrade their communications system, \$25,000.00 to the Tuscaloosa Symphony Orchestra, and \$25,000.00 to Family and Children's Education Services. After discussion, Commissioner Reginald Murray withdrew his second and suggested the motion be discussed at the next scheduled meeting after Chief Financial Officer Bill Lamb has reconciled the 2013-2014 fiscal year budget.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, November 5, 2014.

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

Stan Acker Commissioner - District I

Jerry Tingle Commissioner – District II

ABSENT

Bobby Miller Commissioner - District III

Reginald Murray Commissioner - District IV