

TUSCALOOSA COUNTY COMMISSION

MEETING

October 16, 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 Bobby Miller, the County Commission voted unanimously to adopt a resolution approving and accepting the following preliminary plat submission:

Beck Subdivision

Exhibit 10-1, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to grant a waiver of subdivision regulations to Johnny Beck, Beck Subdivision, concerning the requirement of the parcel being a minimum of three acres and the requirement of a gate.

Exhibit 10-2, Page

County Engineer Bobby Hagler reported that Martin Marietta Aggregates, (awarded the Crushed Stone bid on 8-14-13), has been unable to comply with the bid specifications. Chairman Hardy McCollum instructed the County Attorney to assist Engineering with rejection of the bid award, review of the bid bond submitted and notification of award to the next lowest bidder.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to renew the current dump truck rental bid with Pearce Trucking for an additional year. (County Engineer Bobby Hagler stated this bid award was inclusive of a three-year option, this being the last year of the renewal).

Exhibit 10-3, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize the Engineering Department to reduce the speed limit from 45 MPH to 35 MPH from the intersection of Watermelon Road heading westward for 0.3 miles. (This covers the intersection of Martin and Union Chapel Roads).

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

Exhibit 10-4, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize Chairman Hardy McCollum to execute an agreement between the City of Tuscaloosa, Tuscaloosa County and the Tuscaloosa City Planning and Zoning Commission regarding responsibility for the regulation and enforcement of the development of subdivisions within the territorial jurisdiction of the Tuscaloosa City Planning and Zoning Commission.

Exhibit 10-5, Page

Commissioner Stan Acker presented for discussion the Oakley/McMillian Project with Carroll's Creek Water. McGiffert and Associates is the project engineer and the total estimated cost for the project is \$94,900.00. This involves a cost-sharing agreement between Carroll's Creek Water, the affected residents and is inclusive of a 50% match by the County. After discussion, Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to table the motion and request the County Attorney research related Attorney General

Opinions and to present to the Commission a written description of all related matters of law and ethics.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve transfer of \$10,000.00 to PARA for the purpose of purchasing property for the Abernant Park.

Exhibit 10-6, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to participate in the Citizens Water Deer Chase and Lake Retreat Projects. The County's participation for the Deer Chase Project totals \$259,757.00 and for the Lake Retreat Project, \$102,186.00. Commissioner Tingle further stipulated that County funding for the Deer Chase Water Project may only be used for that purpose and that County funding for the Lake Retreat Water Project may only be used for that purpose, with no co-mingling of the funds.

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to declare the following vehicle as surplus and donate it to the Tannehill State Park Police Department. (Commissioner Miller further requested that in the future, should a better-quality vehicle be declared surplus, that will not be used within County forces, to have the option of replacing such vehicle with this one).

#U501 2001 Ford Crown Vic VIN#2FAFP71W41X155984 131,381 miles

Exhibit 10-7, Page

Commissioner Bobby Miller's motion to contract with the Salvation Army to provide services to assist the homeless by allocating a total of \$500,000.00 failed for lack of a second. Chairman McCollum directed Farrington Snipes, Director, Planning and Community Development, to research monies, grants and/or FEMA funding that may be available. After discussion, Commissioner Miller asked to place the motion on hold pending Mr. Snipes reporting back to the Commission if such funding is available that can be used in this regard.

Commissioner Reginald Murray presented for discussion the Hillview Road Waterline Expansion with Buhl, Elrod, Holman and Coker Water Authorities. After lengthy discussion, Commissioner Murray requested the County Attorney research related legal opinions and present his findings to the Commission.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, November 6, 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