

TUSCALOOSA COUNTY COMMISSION

MEETING

November 5, 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
Bobby Miller
Reginald Murray

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to go into Executive Session prior to the end of this meeting to discuss a personnel matter.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize payment of the following invoices:

Almon Associates for engineering services on the Malone Creek Road over Malone Mill Creek bridge replacement project (\$1,753.50)

Fosters-Ralph Water Authority for reimbursement of engineering costs in the amount of \$10,435.00 associated with the waterline relocation on the Shiloh Road Construction Project

Buhl-Elrod-Holman Water Authority for reimbursement of construction costs in the amount of \$26,930.00 associated with the waterline relocation on the Moccasin Branch Bridge Replacement Project

Exhibit 11-1, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to accept the proposal from the Black Warrior Solid Waste Disposal Authority for the sale of a 17.04 acre parcel to Tuscaloosa County for the purchase price of \$60,000.00. This property includes the 2.47 acres where Camp Coker is currently located plus an additional 14.57 acres east of the existing camp.

Exhibit 11-2, Pages

Commissioner Jerry Tingle's motion to authorize the Engineering Department to remove the stop signs at the intersection of Middle Coaling Road and Jack Lunceford Drive failed for lack of a second.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to accept the bid award recommendation as submitted by the Project Engineer, McGiffert & Associates, awarding the construction bid to the low bidder, GFC Construction, Duncanville, Alabama, in the amount of \$8,434,582.17 for Holt Sanitary Sewer Project, Project Number: DTR-13-02.

Exhibit 11-3, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to execute a deductive change order on the bid for Holt Sanitary Sewer Project Number DTR-13-02 in the amount of \$113,906.99 from line items 200, 202, 212, 213, 214, 215, 216, 217, 218, 219, 300, and 302.

Exhibit 11-3, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to execute a change order to the Holt Sanitary Sewer Project Number DTR-12-09 adding grant funding totaling \$113,906.99.

Exhibit 11-4, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the engineering contract for the BOLTA road construction grant in the Airport Industrial Park, pending approval by ADECA.

Commissioner Stan Acker's motion 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 was seconded by Commissioner Bobby Miller. Commissioner Bobby Miller's motion to amend to transfer an additional \$300,000.00 from the Reserve Funds to add \$75,000.00 to each district's Discretionary Fund (total of \$250,000.00 per district) was accepted by Commissioner Stan Acker and approved unanimously.

Commissioner Jerry Tingle's motion to allocate \$2,500.00 from the District 2 Discretionary Fund to the Battleship Alabama Restoration was seconded by Commissioner Reginald Murray. Commissioner Reginald Murray's motion to amend to add \$2,500.00 from District 4 Discretionary funds was accepted by Commissioner Jerry Tingle and approved unanimously.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to amend the budget to allocate during the next two years an amount not to exceed \$5,000,000.00 for the purpose of building one or two small activity centers in District 2.

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize the Engineering Department to perform maintenance work on Nevins Drive, Duncanville, based on the report from Tuscaloosa One Place.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to make Townsend Road from Highway 69 South to the northern intersection of Townsend Loop one-way traffic, as approved by the Engineering Department.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to

transfer the Black Ford Crown Victoria from the Planning Department to the Personnel and Accounting Department.

Commissioner Bobby Miller's motion to send a resolution to the City of Tuscaloosa requesting handicap parking on 7th Street and 8th Street at the Tuscaloosa County Courthouse was seconded by Commissioner Reginald Murray. Commissioner Reginald Murray's motion to amend to install automatic handicap doors at an entrance to the Courthouse Annex was accepted by Commissioner Bobby Miller and approved unanimously.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to begin the condemnation process on the following properties:

5521 12th Ave E, Jerusalem Heights, Parcel: 37-03-06-3-008-003-001

5516 14th Ave E, Jerusalem Heights, Parcel: 37-03-06-3-007-031-000

14th Ave E (a & b), Jerusalem Heights, Parcel: 37-03-06-3-005-012-000

13th Ave E, Jerusalem Heights, Parcel: 37-03-06-3-005-001-000

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, November 19, 2014.

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