TUSCALOOSA COUNTY COMMISSION MEETING

NOVEMBER 6, 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 Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to grant a 60-day extension for completion of repairs to the following property owner:

Property owner granted 60-day extension: 6814 Unity Road, Tuscaloosa, AL 35401 Parcel ID #63-31-09-31-3-002-026.000

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to solicit bids for demolition of the following property and requested the County Attorney place a lien on the property for costs incurred of such demolition:

Property to be demolished:
22711 Highway 43 North, Berry, AL 35542
Parcel ID#63-04-06-14-0-001-004.002

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize payment of invoices to Almon Associates and Burk-Kleinpeter for the following bridge replacement projects:

Traweek Road over Binion Creek \$2,000.00
Malone Creek Road over Malone Mill Creek \$3,700.00
Old Fayette Road over Binion Creek Tributary \$150.00
Holman Church Road \$1,500.00
South Sandy Road over Big Sandy Creek \$500.00

Exhibit 11-1, Page

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Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to award the annual bid for span-rise concrete to Hanson Pipe & Precast, the lowest bidder meeting specifications and requirements. The bids were opened October 31, 2013. Bidding firms are as follows:

Hanson Pipe & Precast Harvey Culvert Co., Inc.

Exhibit 11-2, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution approving and accepting the following preliminary plat submission:

Randy Smith Subdivision A Resurvey of Lots 1 & 2

Exhibit 11-3, Page

County Engineer Bobby Hagler, presented for discussion a subdivision waiver request for Remington Lake Estates, located in the police jurisdiction of the City of Northport. Mr. Hagler stated the Engineering Department would have to recommend against this request. After further discussion, Commissioner Stan Acker requested the item be tabled at this time.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to reject the crushed stone bid award to Martin Marietta Aggregates, due to their inability to comply with bid specifications, and award the bid to Vulcan Materials Co., the next lowest bidder meeting specifications and requirements.

Farrington Snipes, Director, Planning and Community Development, presented to the Commission for their review, proposals received for a drainage study in the $60^{\rm th}$ Avenue and surrounding area.

Commissioner Jerry Tingle moved, seconded by Commissioner
Reginald Murray, the County Commission voted unanimously to adopt a
resolution authorizing the creation of the Tuscaloosa County
Community Punishment and Corrections Authority.

Exhibit 11-4, Page

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to award the bid for purchase of prescription drugs, non-prescription drugs and supplies to Contract Pharmacy Services, the lowest bidder meeting specifications and requirements. The bids were opened October 9, 2013. Bidding firms are as follows:

Clinical Solutions
Contract Pharmacy Services
I.H.S. Pharmacy
Supreme Medical (Submitted "No bid")
Walgreen's
Diamond Pharmacy Services

Exhibit 11-5, Page

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a request for extension of a performance bond, (of one year), by the developer of Kings Ridge Subdivision, Plat No. 1-5 (District 3).

Exhibit 11-6, Page

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve transfer of \$9,500.00 to PARA for the purpose of improvements to Northside High School Baseball Field.

Exhibit 11-7, Page

Commissioner Jerry Tingle's motion to restore overtime for Tuscaloosa County Public Works Department, at the same amount in the 2013 budget year, failed for lack of a second.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize the research and drafting of a county-wide water participation policy.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to request an Attorney General Opinion regarding which government; the Town of Brookwood or Tuscaloosa County, is responsible for the repair and maintenance of Daylake Road, which is located in the Town of Brookwood.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize a settlement agreement with Ronald Foster, Developer, Oak Ridge Manor Subdivision, Phase 4 & 5. (The County will place a lien on each undeveloped lot to recover the cost of bringing the subdivision up to minimal County requirements.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize Farrington Snipes, Director, Planning and Community Development, to initiate the preliminary grant application process for the Johnson Road Sanitary Sewer Project.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, November 20, 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