

TUSCALOOSA COUNTY COMMISSION

MEETING

November 19, 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

Upon request by County Administrator Melvin Vines, Commissioner Bobby Miller made a motion to transfer the operational control of the Tuscaloosa County Emergency Management Agency to the Tuscaloosa County Commission. The motion was seconded by Commissioner Reginald Murray. Commissioner Jerry Tingle's motion to amend to approve advertisement for the position of Director of Emergency Management to be effective January 1, 2015 with a salary between \$65,000.00 and \$75,000.00 was accepted by Commissioner Bobby Miller and approved unanimously.

Exhibit 11-1, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to change the General Fund Christmas Holidays from December 24-25, 2014 to be December 25-26, 2014.

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to close the Public Works Department for holiday outage beginning Monday, December 19, 2014 and resume operations Monday, January 5, 2014.

Chairman W. Hardy McCollum presented Tuscaloosa County Maintenance Superintendent Dan Medders a thirty-five year service pin and thanked him for his dedicated service to the citizens of Tuscaloosa County.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize payment of invoices to Almon Associates for engineering services on the following projects:

Dobbs Road bridge replacement	\$6,863.15
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Malone Creek Road over Malone Mill Creek bridge replacement	\$25,000.00
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Exhibit 11-2, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize payment of invoice to Sentell Engineering, Inc. for engineering services on the Fosters Ferry Road widening and resurfacing project in the amount of \$42,782.60.

Exhibit 11-3, Page

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize payment of invoice to Burk-Kleinpeter, Inc. for engineering services on various projects related to the FEMA disaster claim in the amount of \$11,500.00.

Exhibit 11-4, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize the Engineering Department to purchase right-of-way for the ALDOT funded bridge replacement project on Dobbs Road over Thornton Creek Bridge.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution accepting the Fields Crossing Subdivision, Phase Three for county maintenance.

Exhibit 11-5, Page

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to grant a one year extension of the development permit for King's Ridge Subdivision, Phase II.

Exhibit 11-6, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for October 2014.

Exhibit 11-7, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to declare the loss of the boiler at the Tuscaloosa County Courthouse Annex an emergency and to pay the invoice for repair in the amount of \$29,648.00.

Exhibit 11-8, Pages

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve use of District One Community Development funds to provide \$2,500.00 for Fire Fighting or Safety Equipment to each of the nine organized and operating Volunteer Fire Departments in District 1 (Yellow Creek, Nicol, Wiley, Samantha, Mount Olive, Carroll's Creek, Mayfield, Montgomery, and Echola) for a total of \$22,500.00.

Exhibit 11-9, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to redistribute funds received from Abernant Volunteer Fire Department between Lake View Volunteer Fire Department and Brookwood Volunteer Fire Department.

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to discuss a water project related to the work on Townsend Road.

Commissioner Bobby Miller moved, second by Commissioner Reginald Murray, the County Commission voted unanimously to approve payment of invoice to McGiffert and Associates for waterline relocation on Townsend Road in the amount of \$36,400.00

Exhibit 11-10, Page

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a District 4 Discretionary fund request to reimburse PARA for the following Braughton Park improvements:

Basketball Court	\$2,840.00
Playground	\$10,836.00
Braughton Park	\$4,942.00

Exhibit 11-11, Pages

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, December 3, 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