

TUSCALOOSA COUNTY COMMISSION
MEETING
NOVEMBER 20, 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 Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize payment of invoices to Almon Associates, Burk-Kleinpeter and Sentell Engineering for the following bridge replacement projects:

Traweek Road over Binion Creek \$890.00
Malone Creek Road over Malone Mill Creek \$740.00
Holman Church Road \$6,000.00
Old Fayette Road over Barbee Creek \$23,000.00

Exhibit 11-1, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize approval of an agreement with the Alabama Department of Transportation for the Federal Aid Rail/Highway Crossing Improvement Project near Abernant, Milldale Road. The agreement is for Maintenance of Pavement Markings and Signs. There will be no cost to Tuscaloosa County associated with this project. All funding will be derived from federal aid monies.

Exhibit 11-2, Page

Chairman McCollum brought up for discussion the increasing number of calls received from citizens regarding flood plain issues and directed County Engineer Bobby Hagler to prepare a short briefing to present to the Commission at our next meeting.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to accept the low bids for the Lake Retreat and Deer Chase Water Extension Projects, (as recommended by the Project Engineer for Citizens' Water System, the Cassady Company, Inc.), and award the contracts for construction, with a total cost to the County of \$361,943.00.

Lake Retreat Extension

CaMar Construction Company, Inc.

Deer Chase Extension

Singleton Excavating, Inc.

Exhibit 11-3, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve the contract with McGiffert and Associates to perform all of the preliminary engineering, design, construction and inspection on the Holt Community Sewer Project.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve the execution by the Chairman of the agreement for the Will Walker Road Reconstruction Project.

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

Exhibit 11-4, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve transfer of \$43,750.00 to PARA for Abernant Park Playground Equipment, inclusive of closing costs, (attorney fees), associated with purchase of property for Abernant Park.

Exhibit 11-5, Page

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, December 4, 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