

TUSCALOOSA COUNTY COMMISSION
MEETING
JANUARY 15, 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 Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize payment of invoices to:

Carroll's Creek Water Authority for the Old Jasper Road Bridge Replacement Project/Waterline Relocation Project in the following amounts:

Singleton Excavating, LLC	\$35,227.56
McGiffert and Associates, LLC	\$11,708.93

Carroll's Creek Water Authority for the Dobbs Road Bridge Replacement Project/Waterline Relocation Project in the following amount:

McGiffert and Associates, LLC	\$446.50
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Old Birmingham Highway widening and Resurfacing Project in the following amount:

McGiffert and Associates, LLC	\$13,062.50
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Holman Church Road Bridge Replacement Project in the following amount:

Burk-Kleinpeter, Inc.	\$2,500.00
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Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the Engineering Department to post a speed limit of 35 MPH on Joe Namath Road, a speed limit of 35 MPH on Stonehedge Road, and reducing the speed limit to 30 MPH on Keenes Mill Road in areas that do not comply with the 35 MPH standards.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution accepting the following subdivision for maintenance:

District II: Waterford Gardens Phase 2

Exhibit 1-2, Page

The County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for December 2013.

Exhibit 1-3, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize County Attorney Robert Spence to commence with condemnation proceedings on property located at 2408 35th Place NE in Holt.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to enter into an agreement with the City of Northport, Tuscaloosa County and the Northport Planning and Zoning Commission regarding responsibility for the regulation and enforcement of the development of subdivisions in the territorial jurisdiction of the Northport Planning and Zoning Commission.

Exhibit 1-4, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted three-to-one to amend the budget and approve funding for the newly created position of Crime Information Analyst/Investigative Analyst in the Sheriff's Department with Commissioner Jerry Tingle casting the NAY vote.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a funding request of \$4,877.00 for expenses for the Abernant Park.

Exhibit 1-5, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to declare the following vehicle, transferred to the County from Abernant Fire Department, as surplus property and put up for bid:

Navistar Ambulance (VIN# 1HTSMABM3TH233348)

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize demolition, by the Road and Bridge Department, of the following structure, determined to be a public nuisance and deeded to the County:

Properties to be demolished:

16964 Highway 216, Brookwood
Parcel ID# 23-09-29-0-001-037-001

Exhibit 1-6, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to discuss Articles 4 and 5 of the Final Settlement Offer to the Tuscaloosa County Board of Education to settle the lawsuit between SERMA, LVPSC, Town of Lake View, and J. Michael White.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to agree to Articles 4 and 5 of the Final Settlement Offer which was approved by the TCBOE at its meeting held on January 13, 2014. In accepting ownership from the LVPSC of the pipeline (sewer line) that runs from the South Property Line of Love's Truck stop to the Lake View Elementary School, and in case Woodstock GUSC is unable to continue serving the school, the Commission agrees to negotiate service from the LVPSC to ensure sewer service to the school. Additionally, the Tuscaloosa County Commission reserves all ownership and rights to the sewer line and right of ways wherein it lies.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding request of \$25,000.00 to the Tuscaloosa County Board of Education for the PRIDE program.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, to approve a funding request of \$250,000, paying \$125,000 now and \$125,000 at the start of the next fiscal year, to the City of

Tuscaloosa to assist with the Salvation Army rebuilding program. After discussion, Commissioner Bobby Miller withdrew the motion.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request of \$5,000.00 for the play clock for Sipsey Valley High School Football.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, February 5, 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