

TUSCALOOSA COUNTY COMMISSION

MEETING

December 17, 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 Jerry Tingle, 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 Jerry Tingle, the County Commission voted unanimously to authorize payment of invoices to Burk-Kleinpeter for engineering services on the following projects:

Old Fayette Road over Binion Creek Tributary bridge replacement project	\$3,000.00
Various projects related to FEMA disaster claim	\$3,192.00

Exhibit 12-1, Pages

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

Buhl-Elrod-Holman Water Authority for constructions costs associated with the waterline relocation on the Moccasin Branch bridge replacement project \$1,450.00

Carroll's Creek Water Authority for engineering costs associated with the waterline relocation on the Dobbs Road bridge replacement project \$2,275.00

Exhibit 12-2, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to prepare and submit a grant application to FEMA for the Fosters Community Safe Room and to engage Lehe Planning, LLC to work on the project. The cost to the county will be \$150,000.00 of local share, which can be in the form of land, services provided, or cash and the grant amount will be \$450,000.00.

Exhibit 12-3, Pages

The County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for November 2014.

Exhibit 12-4, Page

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to declare (9) nine units of the Sheriff's Office fleet as surplus property:

#U156 2005 Dodge Durango VIN: 1D4HD38N65F563246 132,000 miles

#U165 2005 Dodge Durango VIN: 1D4HD38N95F561121 137,500 miles

#U168 2005 Dodge Durango VIN: 1D4HD38N45F563245 184,700 miles

#U112 2007 Ford Crown Victoria VIN: 2FAFP71W57X142413

139,189 miles

#U183 2008 Ford Crown Victoria VIN: 2FAFP71V68X152747

201,187 miles

#U285 1994 Ford F350 VIN: 1FTJW36K1REA08363 78,699 miles

#U293 2004 Honda GL1800 Motorcycle VIN: 1HFSC47054A302791

20,408 miles

#U294 2004 Honda GL1800 Motorcycle VIN: 1HFSC47004A303010

23,862 miles

#U226 2009 Tomcar VIN: A3XTM57CV9M000069 no odometer

Exhibit 12-5, Page

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to engage Southeast Auction Company to auction the surplus vehicles listed above.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to increase the Industrial Development Authority budget by \$35,000.00. The total budget will be \$321,870.00.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve the Solid Waste Management Plan for Tuscaloosa County January 1, 2015 - December 31, 2024.

Exhibit 12-6, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize County Attorney Robert Spence to begin condemnation proceedings to obtain right-of-way needed for the Mitchell Water System to install a water pipeline system.

Exhibit 12-7, Pages

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a District 1 Discretionary Fund request in the amount of \$7,500.00 to the Tuscaloosa County School System for an electronic message board at Faucett Vestavia Elementary School.

Exhibit 12-8, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve the funding request by Gary Minor of PARA in the amount of \$596,500.00 for furniture, fixtures, and equipment related to the Bobby Miller Center expansion.

Exhibit 12-9, Page

The Commission retired into Executive Session.

Following Executive Session, Chairman W. Hardy McCollum called the Commission back to order.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to hire Rob Robertson as the Tuscaloosa County EMA Director at an annual salary of \$65,000.00.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, January 7, 2015.

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