

TUSCALOOSA COUNTY COMMISSION

MEETING

FEBRUARY 5, 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 Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to go into Executive Session prior to the end of this meeting to discuss personnel matters and appointments.

Exhibit 2-1, Page

Chairman W. Hardy McCollum presented Tuscaloosa County Computer Operator Brenda Turner a thirty-five year service pin and thanked her for her dedicated service to the citizens of Tuscaloosa County.

Commissioner Reginald Murray 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 \$1,275.12

McGiffert and Associates, LLC \$3,073.00

Coaling Water Authority for the Hargrove Road over Lye Bridge Replacement Project/Waterline Relocation Project in the following amounts:

Indian Creek Excavating	\$4,423.09
McGiffert and Associates, LLC	\$4,734.50

CFM Group for Engineering Services on the following ATRIP Projects:

Old Greensboro Road resurfacing	\$6,892.50
Daffron Road resurfacing	\$6,375.00

Holman Church Road Bridge Replacement Project in the following amount:

Burk-Kleinpeter, Inc.	\$4,000.00
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Dry Creek Road Drainage Project/Waterline Relocation:

McGiffert and Associates, LLC	\$10,275.00
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Exhibit 2-2, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt resolutions approving and accepting the following preliminary plat submission:

Ty Olson Subdivision

Exhibit 2-3, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to reject the all bids on the Demolition and Debris Removal of 22711 Highway 43 North. The County Engineering Department will complete the project.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to declare two (2) obsolete Voting Tabulator Machines in the Maintenance Department as surplus property and authorize their trade-in:

AIS Central County Tabulator Machine, Serial #
91401263, County ID# 03394
AIS Central County Tabulator Machine, Serial #
91401277, County ID# 03395

Exhibit 2-4, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously for the County Public Works Department to do site work and for the county to pay for foundation concrete, not to exceed \$12,000.00, for installing a storm shelter in the Town of Coaling.

Commissioner Jerry Tingle moved that on a majority vote by the Lake View Town Council and LVPSC (Lake View GUSC) in favor of settling the TCBOE lawsuit and in consideration of the LVPSC Transferring ownership of the sewer pipeline, from Love's Truck stop to Lake View Elementary School to Tuscaloosa County, \$300,000.00 will be awarded from Commission District 2 Discretionary Fund to satisfy the financial obligation to the TCBOE. After ownership of the pipeline has been transferred and settlement documents signed by all parties of the lawsuit, funds will be transferred from Tuscaloosa County to the Tuscaloosa County School System. This motion was seconded by Commissioner Reginald Murray and the County Commission voted unanimously for approval.

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to reappoint David Nash and Trudie Anders to the Heritage Commission. The terms will expire September 30, 2017 and January 13, 2018, respectively.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to reappoint John Foster, Jr. and George LeGrone to the Coaling Water Authority Board. The terms will expire March 1, 2017 and March 1, 2019, respectively.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to reappoint Judge Hardy McCollum, Sheriff Billy Sharp, and Commissioner Reginald Murray to the E911 Board. The terms will expire upon expiration of term of office of the respective positions.

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to appoint Vernita Garroitt to the Ability Alliance of West Alabama Board. The term will expire February 5, 2020.

Exhibit 2-5, Pages

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to reappoint Judge Hardy McCollum to the Special Tax Board. The term will expire December 31, 2016.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, February 19, 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