

TUSCALOOSA COUNTY COMMISSION

MEETING

MARCH 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

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize payment to the City of Tuscaloosa in the amount of \$12,322.67 for costs associated with the waterline relocation on the Crescent Ridge Road resurfacing project.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize payment of invoices to:

Almon Associates:

Malone Creek Road Bridge over Malone Mill Creek	
bridge replacement project	\$7,400.00
Traweek Road over Binion Creek bridge replacement	
project	\$6,440.00

Burk-Kleinpeter, Inc.:

Watermelon Road/Union Chapel Road intersection	
upgrade project	\$23,000.00

McGiffert and Associates, LLC:

Dry Creek Road waterline relocation/drainage	
project	\$9,706.50

Sentell Engineering, Inc.:
 Fosters Ferry Road widening project \$24,318.00
 Sand Road milling and resurfacing project \$1,950.00
 Exhibit 3-1, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize amendments to the engineering contracts with Almon Associates. These amendments are required as a result of project revisions by ALDOT.

Traweek Road over Binion Creek bridge replacement
 - Addition of \$18,600.00
 Malone Creek Road over Malone Mill Creek
 - Addition of \$13,200.00
 Dobbs Road over Thornton Creek bridge replacement
 - Addition of \$33,300.00
 Exhibit 3-2, Pages

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to accept the bid for Herbicide application from Edko, LLC, in the amount of \$248,048.08, pending review and recommendation from the Engineering Department.

Exhibit 3-3, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to accept the recommendation by the County Engineer to award the bid for one (1) Dozer that was opened on March 17, 2014, as follows:

Warrior Tractor and Equipment Company
 Exhibit 3-4, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to reject and rebid the bids submitted on Motor Graders that were opened on February 26, 2014. The lowest bidder, Thompson Tractor, did not fully met specifications as set by the Engineering Department.

Exhibit 3-5, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution approving and accepting a preliminary plat submission for Riverbend Woods Subdivision.

Exhibit 3-6, Page

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt a resolution approving and accepting a preliminary plat submission for GSI Properties Subdivision, Resurvey of Lots 9-11.

Exhibit 3-7, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution approving and accepting a preliminary plat submission for Pinion Estates, Phase 2.

Exhibit 3-8, Page

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize Planning Director Farrington Snipes to submit an application for the Transportation Alternative Program 80/20 Grant through ALDOT and authorize McGiffert and Associates, LLC, to perform the engineering work on the Palmore Park, Fosters Ferry Road, Joe Mallisham Parkway, U.S. Highway 11, Oakdale School project. The grant maximum is \$400,000 with minimum of 20% matching funds plus the design for the project and the application preparation.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve the 60th Avenue Drainage Study contract fee proposal from Almon Associates in the amount of \$14,600.00.

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve the contract for design and preparation of construction documents on the 2013 Transportation Alternatives Program Grant

for the Patriot Path on Bobby Miller Parkway to Walker Associates, Inc. in the amount of \$41,500.00.

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a grant for the Duncanville Little League Ball Field project in the amount of \$5,132.00 and for PARA to oversee the project. The funds will be handled through the Tombigbee Resource Conservation and Development Council.

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

Exhibit 3-9, Page

Commission Chairman W. Hardy McCollum, on behalf of the Commission, signed the resolution attached authenticating the procedure for State reimbursement for the feeding of state prisoners.

Exhibit 3-10, Page

Upon request by County Attorney, Robert Spence, and upon motion by Commissioner Reginald Murray, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to go into executive session at the conclusion of the regular meeting to discuss pending litigation and a board appointment request.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to declare five (5) units of the Sheriff's Office fleet as surplus property:

U156	2005	Dodge	Durango	VIN#1D4HD38N65F563246	132,000 miles
U164	2005	Dodge	Durango	VIN#1D4HD38N75F561120	65,000 miles
U165	2005	Dodge	Durango	VIN#1D4HD38N95F561121	137,500 miles
U168	2005	Dodge	Durango	VIN#1D4HD38N45F563245	184,700 miles
U170	2004	Dodge	Durango	VIN#1D4HD38N54F161832	114,100 miles

Exhibit 3-11, Page

Upon request by EMA Director, David Hartin, and upon motion by Commissioner Jerry Tingle, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to enter into a Professional Services Contract for the Tuscaloosa County Hazard Mitigation Plan and award the contract to LEHE Planning, LLC, for an amount not to exceed \$29,000.00 which will be paid through a grant from the State EMA.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve funding for the Smithsonian Travel Exhibit presented at the Northport Heritage Museum in the amount of \$5,000.00 and the funds be administered through the City of Northport.

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the Engineering Department to post stop signs at the intersection of Stonehedge Road and Freeman's Bend Road creating an "All Way Stop."

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously for the funds left over from the \$12,000.00 approved by the Commission for concrete and site work for the storm shelter for the Town of Coaling be used for handicap access and electrical work.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize \$200,000 from the \$1.5 million approved for purchase of land in districts 2 and 4 to be used for purchasing Bama Rock Garden Property (59.04 acres). The purchase of this property is subject to a survey and examination to ensure the original Bama Rock Garden property lies within the boundaries of the survey.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, to add Hidden Springs Drive, Gulf Drive, and Lake Retreat Drive to County Road Maintenance. After discussion, Commissioner Tingle withdrew the motion, until the following Commission meeting, pending review of the drives by the Engineering Department.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted to enter into a 50/50 Participation Project with the City of Tuscaloosa to complete the drive, a parking lot, lighting and restrooms for Hurricane Creek Park. Total funding from the County General Fund will be \$200,000.00.

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, to add Delta Drive to County Road Maintenance. After discussion, Commissioner Miller withdrew the motion, until the following Commission meeting, pending review of the drive by the Engineering Department.

The Commission retired into Executive Session.

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

Upon request by County Attorney, Robert Spence, and upon motion by Commissioner Stan Acker, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously for County Engineer, Bobby Hagler, to accept payment in the amount of \$18,000 from the bonding company for Oak Creek Subdivision Phase I and apply the funds to road repairs.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to appoint Tim Davis to the Community Corrections Board, at the request of the University of Alabama, due to the resignation of Dr. Tim Hebson.

Exhibit 3-12, Page

Upon request by County Attorney, Robert Spence, and upon motion by Commissioner Stan Acker, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to waive all fines associated with Morgans Landing subdivision and the violation of Subdivision Regulations for advertising lots for sale before approval of the plat. The developer removed all advertisements associated with the subdivision.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, April 2, 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