

TUSCALOOSA COUNTY COMMISSION
MEETING
APRIL 16, 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 Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize payment of invoices to Almon Associates for the following bridge replacement projects:

Malone Creek Road over Malone Mill Creek - \$10,594.00
Traweek Road over Binion Creek - \$7,630.00
Dobbs Road Bridge - \$5,142.00
Moccasin Branch Road Bridge - \$463.00

Exhibit 4-1, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize approval for the Alabama Department of Transportation to repair traffic signals at the intersections of Hwy 69 S at Hillcrest Middle School Road and Hwy 69 S at Patriot Parkway. Tuscaloosa County's estimated cost is \$6,012.60 and is for materials only.

Exhibit 4-2, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize payment to McGiffert and Associates, LLC for water main relocation on the Dry Creek Road drainage project in the amount of \$1,853.50.

Exhibit 4-3, Page

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to award the bid for right-of-way mowing services to Lovin Contracting, the lowest bidder meeting specifications and requirements. Bids were opened April 2, 2014.

Exhibit 4-4, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to award the bid for motor graders to Warrior Tractor and Equipment, the lowest bidder meeting specifications and requirements. Bids were opened April 9, 2014.

Exhibit 4-5, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a Subdivision Regulation Waiver Request for a resurvey of Lot 1 McDaniel Acres, District 3.

Exhibit 4-6, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve the cost estimate provided by McGiffert and Associates, LLC on the Transportation Alternative Project for the US 11 sidewalk project. The grant is for \$400,000.00 with \$203,900.00 in matching funds making the total amount of the project \$603,800.00.

Exhibit 4-7, Page

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 March 2014.

Exhibit 4-8, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a State grant from the office of Representative John Merrill in the amount of \$1,000.00 to North East Tuscaloosa Sports (NETS) for Abernant Ball Park.

Exhibit 4-9, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution authorizing the vacation of a right-of-way of a portion of Austin Loop.

Exhibit 4-10, Pages

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to go into executive session at the conclusion of the regular meeting to discuss potential litigation and board appointments.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize to provide vegetative storm debris removal service for the area impacted from the wind storm of April 6, 2014. This service is only for the impacted area and ends May 5, 2014. The limits of the tree and structural damage extends from the Pickens County Line to Highway 43, with the northern most line being parallel and along the Preacher Lee Road; the southern boundary being a line from Kelleytown through the Coker road camp.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to provide \$38,000.00 to Northside High School for completion of athletic fields and \$4,500.00 to Faucett Vestavia Elementary School for playground mulch from the District 1 Discretionary Fund.

Exhibit 4-11, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to provide \$2,856.00 for Cottdale Ball Park safety netting for three fields

and \$950.00 for survey work for Abernant Park from the District 2 Discretionary Fund.

Exhibit 4-12, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to provide up to \$50,000.00 for material for the Tannehill State Park flood damage from the District 3 Discretionary Fund.

Exhibit 4-13, Page

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to provide \$5,433.20 to the Myrtlewood Elementary Pre-K program for playground equipment, \$12,031.00 to the Buhl Elementary Pre-K program for playground equipment, and \$22,000.00 to Buhl Elementary for a walking track from the District 4 Discretionary Fund.

The Commission retired into Executive Session.

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

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously for County Attorney Robert Spence to pursue litigation regarding leaks in the Public Works Building.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted 3-to-0, with Commissioner Stan Acker abstaining, on the following board appointments:

Buhl-Elrod-Holman Water Authority:

Reappoint Harold Rice - term will expire March 1, 2020

Appoint Sarah Butler Jones to replace Marianne McCray - term will expire March 1, 2020

Coker Water Authority:

Appoint Bill Davidson to replace John Guin - term will expire March 1, 2019

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