

APRIL 2, 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 approve a resolution setting the cost of demolition and authorizing the filing of a lien on 22711 Highway 43 North, Berry, AL.

Exhibit 4-1, Pages

Chairman W. Hardy McCollum presented Tuscaloosa County Director and Administrator Melvin Vines, a thirty year service pin and thanked him for his dedicated service to the citizens of Tuscaloosa County.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, to amend the contract with Burk-Kleinpeter for the Old Fayette Road over Binion Creek Tributary bridge replacement project in the amount of \$45,000.000. This amendment is requested as a result of project revisions by ALDOT.

Exhibit 4-2, Page

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to award the bid for herbicide application to EDKO, LLC, the lowest bidder meeting specifications and requirements. The bids were opened March 19, 2013.

Exhibit 4-3, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to accept the low bid meeting specifications for mowing services pending review and approval of County Engineer Bobby Hagler.

Exhibit 4-4, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve the renewal of the contract with the United States Department of Agriculture Animal and Plant Health Service Wildlife Services for beaver control assistance.

Exhibit 4-5, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution approving and accepting the following preliminary plat submission:

Samantha Subdivision - District 2

Exhibit 4-6, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a request for extension of a performance bond, (of one year), by the developers of Benton Sod Farm Phase 2 (District 4) and Country Highland Phase 2B and Phase 3 (District 2).

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to declare surplus equipment from the Engineering Department.

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to declare the following vehicles surplus property and authorize their disposal:

Unit# 513A, 2005 Ford F450 sign truck,  
 VIN# 1FDXF46P05ED25892, approx 231545 miles  
 Unit# 703, 1998 International 4900 flatbed truck  
 VIN# 1HTSDAARXWH513687, approx 131721 miles  
 Unit# 222A, 1999 International 4900 dump truck  
 VIN# 1HTSDAAR4XH585406, approx 270271 miles  
 Unit# 111A, 2002 International 4400 truck no bed  
 VIN# 1HTMKAARX2H550487, approx 145484 miles  
 Unit# 211A, 2002 International 4400 truck no bed  
 VIN# 1HTMKAAR82H550486, approx 133921 miles  
 Unit# 221A, 1999 International 4900 dump truck  
 VIN# 1HTSDAARXXH585409, approx 225293 miles  
 Unit# 120A, 2006 International 4300 dump truck  
 VIN# 1HTMMAAR36H191192, approx 204578 miles  
 Unit# 122A, 2006 International 4300 dump truck  
 VIN# 1HTMMAAR56H191193, approx 204287 miles  
 Unit# 203A, 2000 International 4700 crew cab no bed  
 VIN# 1HTSCABM7YH324973, approx 207825 miles  
 Unit# 103A, 2000 International 4700 crew cab no bed  
 VIN# 1HTSCABM5YH324972, approx 162179 miles  
 Unit# 410, 1999 International 4900 dump truck no bed  
 VIN# 1HTSDAAR3XH585414, approx 230338 miles  
 Unit# 121A, 2006 International 4300 dump truck  
 VIN# 1HTMMAAR96H191200, approx 201108 miles  
 Unit# 221B, 2006 International 4300 dump truck  
 VIN# 1HTMMAAR26H191197, approx 199378 miles  
 Unit# 224A, 2006 International 4300 dump truck  
 VIN# 1HTMMAAR06H191201, approx 231144 miles  
 Unit# 123A, 2006 International 4300 dump truck  
 VIN# 1HTMMAAR76H191194, approx 178575 miles  
 Unit# 810A, 2005 Dodge Durango  
 VIN# 1D4HB48D85F598664, approx 123336 miles  
 Unit# 184A, 1997 John Deere 7410 long arm tractor  
 VIN# RW7410C003735, approx 2867 hours is on  
 replacement hour meter  
 Unit# 415A, 1988 Ford F800 Distributor  
 VIN# 1FDXK84A2JV51607, approx 93762 miles  
 Old trailer mounted 22' tar tank (no data tag)

Exhibit 4-7, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize payment of invoices to Edwards Engineering, Burk-Kleinpeter and Marcum Architects for architectural and engineering services related to the preparation and submission of a FEMA grant in the amount of \$407,173.00 for the Holt Community Safe Room Project. The total amount for the invoices for the three firms is \$9,377.50.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to discuss two resolutions for grants.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a resolution to apply for a Trails Grant through ADECA in District 1 and a resolution to apply for a Transportation Alternatives Program grant through ALDOT in District 4.

Exhibit 4-8, Pages

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve an additional \$5,000 funding from the General Fund to the Tuscaloosa Character Council to bring their annual total to \$15,000.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to accept Hidden Springs Drive, Lake Retreat Drive, and Gulf Drive for County Road Maintenance.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to sell the below listed vehicle from the surplus list to the Town of Coaling in the amount of \$1,000.00:

#U170 2004 Dodge Durango VIN#1D4HD38N54F161832 114,100 miles

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to condemn a burned mobile home located at 8630 Wire Road, Cottdale, AL 35453.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to serve notice of its intention to terminate the current contract with Metro Animal Shelter, Inc. at the end of this current term.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to complete the purchase of the Lake View Sewer which lies between Love's Truck Stop and Lake View Elementary School and are included in the settlement terms to end the Tuscaloosa County Board of Education Lawsuit.

Exhibit 4-9, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to discuss providing \$1,000 to the Holt Partnership.

Commissioner Jerry Tingle made a motion and the County Commission voted unanimously to provide \$1,000 from the District 2 Discretionary Fund to the Holt Partnership for the Holt Festival.

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to accept Delta Drive for County Road Maintenance.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to discuss a funding request from the Alabama High School Athletic Association.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a funding request from Mr. Burkles Davis, West Central District Football Director, in the amount \$5,000.00 for the Alabama High School Athletic Association Football Officials Camp.

Exhibit 4-10, Page

The County Commission voted unanimously to go into Executive Session prior to the end of this meeting to discuss a Commission appointment.

The Commission retired into Executive Session.

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

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to appoint Commissioner Jerry Tingle to serve on the Forensic Lab Task Force.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, April 16, 2014.

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W. Hardy McCollum  
Judge of Probate and Chairman  
Tuscaloosa County Commission

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Stan Acker  
Commissioner - District I

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Jerry Tingle  
Commissioner - District II

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Bobby Miller  
Commissioner - District III

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Reginald Murray  
Commissioner - District IV