## TUSCALOOSA COUNTY COMMISSION MEETING May 7, 2014

TUSCALOOSA	COUNTY	§
STATE OF A	LABAMA	§

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

Chairman W. Hardy McCollum presented Tuscaloosa County Staff Accountant II Sue Bracknell a thirty year service pin and thanked her for her dedicated service to the citizens of Tuscaloosa County.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize payment of an invoice to Burk-Kleinpeter for engineering services on the Watermelon Road/Union Chapel Road intersection ATRIP upgrade project for the amount of \$20,000.

Exhibit 5-1, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to set the designation of the vegetative storm debris removal area impacted from the tornado of April 28, 2014. This service is only for the impacted area and ends June 2, 2014. The limits of the tree and structural damage is outlined from the intersection of I-59 and the Greene County line to the intersection of Milldale Road and the Jefferson County line as the north boundary and from the intersection of the Black Warrior River and the Greene County line to the intersection of I-59 and the Jefferson County line as the south boundary.

Exhibit 5-2, Page

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to award the bid for mosquito spray chemicals to ADAPCO, the lowest bidder meeting specifications and requirements. The bids were opened April 30, 2013.

Exhibit 5-3, Page

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt a resolution approving a preliminary subdivision plat Savannah Highlands Phase IV in District 4.

Exhibit 5-4, Page

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to grant a waiver of subdivision regulations for a resurvey of Lot 45 Murphy's Place Phase 3 in District 3.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to vacate a section of roadway once known as Old US Highway 11/43 and Fosters Loop Road located in the Northeast quarter of the Northeast quarter of Section 27, Township 22 South, Range 11 West. The original vacation failed to include the part of the roadway in Section 27.

Exhibit 5-5, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to discuss a contract for wetland delineation on the ATRIP projects at Traweek Road and Malone Creek Road.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve contract amendments on the Traweek Road and Malone Creek Road projects to include a wetlands delineation required by ALDOT. Estimated cost from TTL is \$4,470.00 each, making the total cost \$8,940.00.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the Engineering Department to install stop signs at the intersections of Jug Factory Road at 13<sup>th</sup> Ave E and Jug Factory Road at 15<sup>th</sup> Ave E creating 3-way stops at both intersections.

Commissioner Bobby Miller 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 \$500.00 for the Arts Council of Tuscaloosa.

Exhibit 5-6, Page

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, to grant a funding request of \$50,000.00 to the Child Abuse Prevention Services of Tuscaloosa. After discussion, Commissioner Reginald Murray withdrew the motion and Ms. Shaunee Lynch was advised to present a complete budget for the Commission to review for the next Commission Meeting.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a variance to the original County School System One-Cent Sales Tax Project list to allow improvements to the Northside High School Press Box due to safety concerns.

Exhibit 5-7, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the condemnation of a structure at 3909  $22^{nd}$  Ave NE in Holt.

Commissioner Jerry Tingle moved seconded by Commissioner Reginald Murray, the County Commission voted unanimously to amend the price for purchase of Bama Rock Gardens to \$239,084.00. This includes the original price of \$200,000.00 plus the purchase of seven acres at \$4,000.00 per acre plus the appraisal and survey fee. Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to provide \$20,000.00 to Duncanville Middle School for an electronic sign to be placed on Highway 82W and \$25,000.00 to Big Sandy Elementary School for a track from the District 3 Discretionary Fund.

Exhibit 5-8, Page

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a transfer of funds from the Sipsey Valley High School Football Stadium Project to the Sipsey Valley High School Tennis Court Project at the request of the School Board.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the US Department of Agriculture to set up a Beaver Dam Eradication program on Johnson Road.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, May 21, 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