

TUSCALOOSA COUNTY COMMISSION
MEETING

June 25, 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 Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution to exempt certain "covered items" from the county sales and use tax during the first full weekend of August, 2014, (August 1-3, 2014), as authorized by Act 2006-574, generally referred to as the State Sales Tax Holiday Legislation.

Exhibit 6-1, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to change the County Commission Meeting dates in July from July 2, 2014 to July 9, 2014 and from July 16, 2014 to July 22, 2014.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a request from Sentell Engineering for amendment to the engineering contract on the Old Fayette Road over Barbee Creek bridge replacement project.

Exhibit 6-2, Page

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize payment of invoices for the following projects:

Almon Associates:

Traweek Road over Binion Creek bridge replacement project - \$8,152.00

Malone Creek Road over Malone Mill Creek bridge replacement project - \$10,107.00

Dobbs Road over Thornton Creek bridge replacement project - \$2,182.50

Burk-Kleinpeter:

Watermelon Road/Union Chapel Road intersection upgrade project - \$6,250.00

Old Fayette Road over Binion Creek Tributary bridge replacement project - \$12,500.00

Exhibit 6-3, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve request of payment to Coaling Water Authority in the amount of \$3,906.00 for costs associated with the waterline relocation on the Hargrove Road over Lye Branch bridge replacement project. These costs will be reimbursed to Tuscaloosa County by the State as specified in the Reimbursable Utility Agreement.

Exhibit 6-4, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve request of payment to Fosters-Ralph Water Authority in the amount of \$9,614.55 for legal costs associated with the Dry Creek Road drainage project.

Exhibit 6-5, Pages

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve request of contract reimbursement of professional services by Cassady Co, Inc in the amount of \$1,750.00 to Buhl-Elrod-Holman Water Authority for costs associated with the waterline relocation on Moccasin Branch Road.

Exhibit 6-6, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution approving and accepting the Kings Ridge Subdivision, Plat Number 1, Resurvey of Lots 2 and 7 preliminary plat submissions.

Exhibit 6-7, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve the City/County Sanitary Sewer Agreement (Holt Community CDBG Project).

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution awarding the Sanitary Sewer Construction Contract for the Holt Community Infrastructure Project, Project Number DTR-12-09, to GFC in the bid amount of \$1,786,332.23.

Exhibit 6-8, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a resolution submitting a formal amendment for project number DTR-12-09. This will amend the current budget and the project area to include East Park.

Exhibit 6-9, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a resolution submitting a formal amendment for project number DTR-13-02. This will amend the project area to include all of the Holt Community in the clearance and demolition phase of the project.

Exhibit 6-10, Page

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a State grant in the amount of \$1,000.00 to the Alabama 4-H Foundation and a State grant in the amount of \$2,227.18 to the Town of Coaling.

Exhibit 6-11, Pages

The County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for May 2014.

Exhibit 6-12, Page

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve the "Insolvents, Errors and Taxes in Litigation for 2013 and Uncollected Insolvents and Taxes in Litigation for Previous Years" report, as prepared by Tax Collector Peyton Cochrane.

Exhibit 6-13, Page

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, to approve the funding request from PARA to provide \$425,000.00 from the general fund to assist with renovations and building of a storm shelter at the McDonald Hughes Community Center. After discussion, Commissioner Reginald Murray withdrew the motion until the next scheduled meeting.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding request of \$6,000.00 from the District 4 Discretionary Fund to the Tombigbee Resource and Development Council.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize condemnation of 4535 Culver Road.

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 a request from the County Board of Education.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a funding transfer from the 1-cent sales tax construction project list in the amount of \$60,000.00 to Riverside Middle School to purchase new computers.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, July 9, 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