

TUSCALOOSA COUNTY COMMISSION

MEETING

June 4, 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 Jerry Tingle, the County Commission voted unanimously to approve a one-time lump sum bonus for retirees.

Exhibit 6-1, Pages

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to award the bid for the intercom and security system at the Juvenile Detention Facility to Montgomery Technology Systems (MTS), the lowest bidder meeting specifications and requirements. The bids were opened May 28, 2014.

Exhibit 6-2, Pages

Chairman W. Hardy McCollum presented Tuscaloosa County Data Processing Manager James Tullidge a twenty-five year service pin and thanked him for his dedicated service to the employees and citizens of Tuscaloosa County.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize payment of invoice to Sentell Engineering for engineering services on the following projects:

Fosters Ferry Road Widening project	\$27,696.90
Sand Road Milling and Resurfacing project	\$10,150.00
Old Fayette Road over Barbee Creek bridge replacement project	\$4,600.00

Exhibit 6-3, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to grant a waiver of subdivision regulations for a resurvey of Lots 2 and 7 in Kings Ridge Subdivision, Plat Number 1.

Exhibit 6-4, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a resolution authorizing submission of a grant application to Alabama Department of Economic and Community Affairs (ADECA) in the proposed amount of \$380,000.00 for road construction in the Airport Industrial Park.

Exhibit 6-5, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a resolution authorizing submission of a grant to the Economic Development Administration in the amount of \$1,470,400.00 for the extension of water and sewer service to the Airport Industrial Park to serve BOLTA US, Incorporated.

Exhibit 6-6, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a contract with Reach Plumbing and Construction Company for an on the ground survey of all the dwellings involved in the Holt Infrastructure Grants DTR-12 and DTR-13.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to expand the scope of Marcum Architects' contract on the New Foundry Development Project to work with Kitty Wheeler of the Literacy

Council on construction research related to the Head Start Program.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to not charge the Head Start Program more in rent than what the program receives from the Federal Government to pay for rent.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a lease to Tuscaloosa Cellular, a Verizon entity, for space on the Cell Tower by the Juvenile Detention Facility.

Exhibit 6-7, Page

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to go into Executive Session prior to the end of this meeting to discuss pending litigation.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize payment of invoice to McGiffert and Associates for engineering services for the water main relocation on Driftwood Drive in the amount of \$6,420.00.

Exhibit 6-8, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to appoint Commissioner Stan Acker and Commissioner Reginald Murray to the Metro Animal Shelter Task Force Committee.

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to have the Engineering Department remove storm debris from Field's Crossing Subdivision. This applies to the area of the subdivision that has not been accepted for County Road Maintenance.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize County Planning Director Farrington Snipes to

coordinate with Sentell Engineering to advertise bids for the Culver Road/Johnson Road Sewer Project.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve the funding request from Caring Together Adult Wellness Center in the amount of \$13,000.00 from District 4 Discretionary Fund.

Exhibit 6-9, Page

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve funding to PARA in the amount of \$25,000.00 from the District 4 Discretionary Fund for 10 Summer Youth Jobs.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the Engineering Department to perform maintenance work on the driveway at 14970 Sweetheart Hill Drive in Fosters, if approved by inspection of the County Engineer.

Exhibit 6-10, Page

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, June 25, 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