TUSCALOOSA COUNTY COMMISSION MEETING July 9, 2014

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STATE	OF	ALABAMA	S

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

Probate Judge W. Hardy McCollum, on behalf of the Association of County Commissions, presented a resolution to Senator Gerald Allen recognizing him for his service to all county governments in Alabama and specifically for his efforts to pass Legislative Act No. 2014-72 during its 2014 regular session.

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

> Daffron Road resurfacing project - \$3,825.00 Old Greensboro Road resurfacing project - \$16,082.50 Exhibit 7-1, Pages

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Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to award the bid for construction on Shore Lake Drive to CaMar Construction Company, the lowest bidder meeting specifications and requirements. The bids were opened July 2, 2014. Exhibit 7-2, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt resolutions approving and accepting the preliminary plat submission on Prewitt Subdivision, Resurvey of Lot 2. Exhibit 7-3, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a Subdivision Regulation Waiver Request to Hinton Gardens, Section 2, Lot 23.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to accept the following incomplete subdivisions:

> Waterton Lakes, Sector 1 Oakridge Manor, Phase 4 and Phase 5, Section 1

Commissioner Bobby Miller's motion to approve the execution of a Quit Claim Deed to the City of Tuscaloosa for abandoned right-of-way interest in Old Highway 69 failed for lack of a second.

Exhibit 7-4, Page

Upon request by County Attorney, Robert Spence, and upon motion by Commissioner Jerry Tingle, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to go into executive session at the conclusion of the regular meeting to discuss settlement of litigation.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a funding request of \$425,000.00 to PARA for renovations to and building of a storm shelter at the McDonald Hughes Center.

Exhibit 7-5, Page

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Tuesday, July 22, 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