

TUSCALOOSA COUNTY COMMISSION

MEETING

August 6, 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

The Tuscaloosa County Commission unanimously decided to cancel the Commission Meeting scheduled for August 20, 2014. A work session will be scheduled at the Call of the Chair.

Commissioner Bobby Miller 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 resurvey request from Alabama Power.

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to grant the request of Alabama Power to conduct a resurvey of the power line easement off Hargrove Road behind Grace Church in exchange for a fee of \$5,000.00 to the County.

Chairman W. Hardy McCollum presented Tuscaloosa County Engineer Bobby Hagler a twenty-five 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, the County Commission voted unanimously to authorize payment of an invoice to Cassady Company for engineering services in the amount of \$3,250.00 on the Moccasin Branch Road bridge replacement project/waterline relocation.

Exhibit 8-1, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize the Engineering Department to post a speed limit of 35 MPH on Brown Road.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to accept the lowest bid meeting specifications for base processing on Shore Lake Drive based on the review of the County Engineer.

Exhibit 8-2, Pages

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 stops signs at Sipsey Valley Middle School.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to install stop signs on the Sipsey Valley Middle School drive exiting onto Boothtown Road creating a three-way stop.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt a resolution authorizing submission of a grant amendment request to ADECA for Formal Amendment Number 2, Holt Sanitary Sewer Project, Number DTR-13-02 to include East Park Subdivision.

Exhibit 8-3, Page

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize a change order in the amount of \$50,000.00 to the contract with Racon Corporation for earthwork on the Sand Road.

Exhibit 8-4, Page

Upon request by EMA Director, David Hartin, and upon motion by Commissioner Bobby Miller, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the Threats and Hazards Identification and Risk Assessment Plan.

Exhibit 8-5, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to provide \$20,000.00 to the Duncanville Volunteer Fire Department for equipment upgrades and \$10,000.00 to Englewood Elementary School for a security fence. These funds will come from the District 3 Discretionary Fund.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to provide \$30,000.00 from the District 4 Discretionary Fund for the Palmore Park Splash Pad.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, September 3, 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