

TUSCALOOSA COUNTY COMMISSION
MEETING
September 3, 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 Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize payment of invoices to:

Burk-Kleinpeter for engineering services on the following projects:

Watermelon Road & Union Chapel Road intersection	
Upgrade	\$12,500.00
Old Fayette Road over Binion Creek tributary bridge	
replacement	\$12,500.00

McGiffert and Associates for engineering services on the following project:

Old Birmingham Highway widening and resurfacing	
	\$55,516.25

CFM Group, LLC for engineering services on the following projects:

Old Greensboro Road resurfacing	\$4,595.00
Daffron Road resurfacing	\$2,550.00

Almon Associates for engineering services on the following project:

Malone Creek Road over Malone Mill Creek bridge replacement \$943.50

Walker Associates for engineering services on the following projects:

Frank Lary Road milling and resurfacing \$3,550.00

Watermelon Road milling and resurfacing \$3,473.75

Exhibit 9-1, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to accept the recommendation by the County Engineer to award the annual bids that were opened on August 25, 2014, as follows:

Concrete: Bama Concrete Co.

Concrete Pipe: Hanson Pipe and Precast (round and span-rise pipe)

Guardrail and End Anchors: Alabama Guardrail, Inc.

Hydrated Lime: Carmeuse Lime and Stone, Inc.

Liquid Asphalt: Hunt Refining Co.

Metal Pipe: Contech Engineered Solutions

Plant Mix Asphalt: S.T. Bunn Construction Co.

Seeding and Mulching: J & R Farms (extend last year's bid for an additional two years)

Signs: Vulcan Signs

Silt Fence (material only): Universal Pro

Silt Fence (material furnished and installed):

Southern Tractor and Landscaping (extend last year's bid)

Stone: Vulcan Materials & S.T. Bunn Construction Co.

Traffic Striping: Mallory Burkhalter Paving Co.

(extend last year's bid)

Treated Timber: Stringfellow Lumber Co.

Exhibit 9-2, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to award the bid for the purchase of two new wheeled loaders and the trade in of two used wheel loaders to Thompson Tractor Company, Inc., the lowest bidder meeting specifications and requirements. The bids were opened August 18, 2014.

Exhibit 9-3, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to rename South Rosser Road Cutoff to be Old School Road.

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to enter into a partnership with Discovering Alabama to provide water education/conservation education programs, activities, and materials to schools and other stakeholder groups.

Exhibit 9-4, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for BDKK Properties in District 3.

Exhibit 9-5, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a Subdivision Regulation Waiver Request for a resurvey of Lots 416 and 417 Furnace Creek, Sector 4 in District 2.

Exhibit 9-6, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution accepting the streets and drainage structures located in dedicated street rights-of-way for maintenance by the Tuscaloosa County Commission in Maxwell Manor Sector 2 and Englewood Village Phase IV, both in District 3.

Exhibit 9-7, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for July 2014.

Exhibit 9-8, 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 approve a resolution supporting an amicus curiae brief of the

Association of County Commissions of Alabama in the case of Alabama Department of Revenue vs. CSX Transportation, Inc, now pending before the Supreme Court of the United States.

Exhibit 9-9, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to transfer the title for the Brookwood Parkway to the City of Brookwood.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a resolution condemning properties involved in the Holt Sewer Project.

Exhibit 9-10, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, to allow the Tuscaloosa County Board of Education to reassign money from the One-Cent Sales Tax Project List to renovate Lloyd Wood Middle School for the relocation of the Sprayberry Education Center and to begin planning and design for a new Holt High School. The motion passed on a three-to-one vote with Commissioner Stan Acker casting the NAY vote.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to refer 8330 East View Drive in Cottondale to Tuscaloosa One Place for evaluation of the drive to get to the home.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to refer Nevins Drive in Duncanville to Tuscaloosa One Place for evaluation.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to begin the condemnation process of the following properties in District 3:

14870 Highway 69 South

11312 Athena Drive

11318 Athena Drive

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to request the Alabama Department of Transportation to perform a traffic signal warrant study at the intersection of Highway 69 South and Upper Hull Road through the Engineering Department.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to create a task force to work with the City of Tuscaloosa to resolve pockets or islands of county residents surround by city property. The task force will include Commissioner Reginald Murray and Commissioner Bobby Miller.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve the following District 4 Discretionary Funding projects:

- \$12,170.72 for playground equipment at Myrtlewood Elementary
- \$3,783.22 for 2 turf tarps 125 ft to Sipsey Valley High School Football
- \$1,206.00 for 6 12ft back aluminum bleachers to Sipsey Valley High School Football
- \$9,500.00 for 1 12ft digital scores table to Sipsey Valley High School Basketball
- \$5,650.00 for 1 8000 series gun with shot tracker to Sipsey Valley High School Basketball
- \$14,800.00 for 1 5x8 double sided tekstar 32x112 monochrome red sign to Sipsey Valley High School
- \$12,400.00 for 1 4x8 double sided tekstar 24x112 monochrome red sign to Oakdale Elementary School

Exhibit 9-11, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to begin the condemnation process of the following properties in District 4:

- 16256 Wesley Chapel Subdivision
- 4303 68th Avenue

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the Engineering Department to install a multi-way stop at the intersection of John Harless Road and Herring Drive and a 3-way stop at Upper Shiloh Spur and Shiloh Road.

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 speed tables.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the Engineering Department to install at least two speed tables on Elrod Road in District 4.

Exhibit 9-12, Page

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, September 17, 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