

TUSCALOOSA COUNTY COMMISSION
MEETING
APRIL 4, 2018

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
Mark C. Nelson
Reginald Murray

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to reappoint Ms. Barbara Patrick and Dr. Zynnica Zafra to the Ability Alliance of West Alabama Board. Their terms will expire April 1, 2024.

Exhibit 4-1, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt resolutions approving and accepting the preliminary plat submissions for May Subdivision and Lloyd Clements Subdivision.

Exhibit 4-2, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to begin the condemnation process on a structure at 3845 Keene Dr., Holt.

Commissioner Jerry Tingle's motion to allocate \$25,000.00 from each commissioner's discretionary fund to the IDA Strategic Plan was seconded by Commissioner Mark C. Nelson. Commissioner Stan Acker recused himself from the vote. After discussion, Commissioner Jerry Tingle withdrew his motion.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to go into executive session at the conclusion of the regular meeting to discuss funding to the IDA Strategic Plan. Commissioner Stan Acker recused himself from the vote.

Commissioner Reginald Murray's motion to award the construction contract for the Fosters Storm Shelter to Hall Taylor Construction and fund the additional cost of \$398,000.00 from the County general fund failed for a lack of second.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to support and participate in the Summer Jobs Programs for Youth and provide funds in the amount of \$25,000.00.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a funding request in the amount of \$1,500.00 from the District II discretionary fund for the Holt High School varsity boys' basketball program for their expenses from the regional tournament.

The Commission retired into Executive Session.

Following Executive Session, Chairman W. Hardy McCollum called the Commission back to order.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to allocate \$7,500.00 from the District II discretionary fund and \$7,500.00 from the District III discretionary fund (\$15,000.00 total) to the IDA Strategic Plan. Commissioner Stan Acker recused himself from the vote.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday April 18, 2018.

W. Hardy McCollum
Judge of Probate and Chairman
Tuscaloosa County Commission

Stan Acker
Commissioner - District I

Jerry Tingle
Commissioner - District II

Mark C. Nelson
Commissioner - District III

Reginald Murray
Commissioner - District IV