TUSCALOOSA COUNTY COMMISSION MEETING

MAY 2, 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:

Jerry Tingle Mark C. Nelson Reginald Murray

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to adopt a resolution to exempt certain "covered items" from the county sales and use tax during the third full weekend of July 2018, (July 20-22, 2018), as authorized by Act 2017-120, generally referred to as the State Sales Tax Holiday Legislation.

Exhibit 5-1, Page

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a Subdivision Regulation Waiver Request for Sahama Village, resurvey of lot 58 in District IV.

Chairman W. Hardy McCollum presented Tuscaloosa County Road and Bridge Department Equipment Operator III Joe Mapes a twenty-five year service pin and thanked him for his dedicated service to the citizens of Tuscaloosa County.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a resolution authorizing the Special Tax Board to collect the tobacco and fuel tax for Tuscaloosa County.

Exhibit 5-3, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a resolution authorizing a contract with BBVA Compass Bank to process virtual check and procurement card transactions.

Exhibit 5-4, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to award the bid for the inmate phone service contract to Securus, the lowest bidder meeting specifications.

Exhibit 5-5, Page

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve the U.S. Corps of Engineers contract, whereby the Tuscaloosa County Sheriff's Office will provide law enforcement services for Corps of Engineers operated and maintained areas on Oliver and Holt Lakes in Tuscaloosa County during the summer months.

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a funding request in the amount of \$5,000.00 from the District I discretionary fund to PARA for solar light installation at the Northside Park walking track.

Commissioner Reginald Murray's motion to award the Fosters Storm Shelter construction contract to Hall Taylor Construction and fund the difference of \$214,665.00 from the County's general fund after a commitment of \$150,000.00 from the District IV discretionary fund was seconded by Commissioner Jerry Tingle. The motion passed 2-1 with Commissioner Mark C. Nelson casting the NAY vote.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, May 16, 2018.

W. Hardy McCollum

Judge of Probate and Chairman

Tuscaloosa County Commission

Stan Agkor

Stan Acker Commissioner - District I

Jerry Tingle Commissioner - District II

Mark C. Nelson Commissioner - District III

Reginald Murray Commissioner - District IV