TUSCALOOSA COUNTY COMMISSION MEETING SEPTEMBER 12, 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

Upon request by County Attorney Robert Spence, Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to go into executive session to discuss a lawsuit.

Commissioner Stan Acker requested to discuss the Buhl, Elrod, Holman Water Authority board appointment while in executive session.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request in the amount of \$495,832.00 from General Fund reserves for the equipment and furnishings at the Eastern Activity Center. Exhibit 9-1, Pages Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a funding request up to \$5,000.00 from the District III discretionary fund to the Englewood Hulls Volunteer Fire Department to complete a local match for safety equipment.

The Commission retired into Executive Session.

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

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to appoint Mr. John Guin to the Buhl, Elrod, Holman Water Authority. The term will expire March 1, 2023.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, September 26, 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