

OCTOBER 31, 2018

STATE OF ALABAMA §

Stan Acker
Jerry Tingle
Reginald Murray

Exhibit 10-1, Page

Exhibit 10-2, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to award the bid for structural concrete to Bama Concrete Products, Inc., the lowest bidder meeting specifications and requirements. The bids were opened October 10, 2018.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to award the bid for round concrete pipe to Foley Products Company, the lowest bidder meeting specifications and requirements. The bids were opened October 10, 2018.

The County Commission voted unanimously to award the bid for span rise concrete pipe to Foley Products Company, the lowest bidder meeting specifications and requirements. The bids were opened October 10, 2018.

The County Commission received the following bids and referred them to the Engineering Department for review:

Asphalt Plant Mix:

ST Bunn Construction Co., Inc.

MidSouth Paving, Inc.

Liquid Asphalt:

Hunt Refining Company

Dry Hydrated Lime:

Carmeuse Lime & Stone

Covia Southern Lime

Lhoist North America

Guardrail:

Alabama Guardrail, Inc.

Exhibit 10-3, Pages

Chairman W. Hardy McCollum presented Tuscaloosa County Road and Bridge Shop Mechanic Richard Beck a twenty-five-year service pin and thanked him for his dedicated service to the citizens of Tuscaloosa County.

The County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for September 2018.

Exhibit 10-4, Page

Upon request by County Attorney Robert Spence, Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize the County Attorney to negotiate the acquisition of property owned by Moore Oil, via purchase or condemnation, on Union Chapel Road as part of the intersection improvement project.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to close the Public Works Department for holiday outage beginning Monday, December 24, 2018 and resume operations Monday, January 7, 2019.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a request from the Tuscaloosa County School System to repave the drive and parking lots at Vance Elementary and Cottondale Elementary.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to allocate an additional \$12,000.00 in District II discretionary funds along with the previously-approved \$8,000.00 (12-14-2016) to provide a total payment to ENCOMPASS360 for preparation of a new grant application, professional services, etc. in the amount of \$20,000.00 for the Holt Storm Shelter project. Upon receipt of the FEMA reimbursement of \$15,000.00 (75%), reimbursement shall be credited to the District II discretionary fund.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request in the amount of \$4,000.00 from the District IV discretionary fund to Myrtlewood Elementary School for exercise equipment installation awarded through a Blue Cross Blue Shield grant.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request in the amount of \$5,000.00 from the District IV discretionary fund to Sipsey Valley High School's girls' basketball team for coach and team support.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, November 7, 2018.

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

Stan Acker
Commissioner - District I

Jerry Tingle
Commissioner - District II

ABSENT
Mark C. Nelson
Commissioner - District III

Reginald Murray
Commissioner - District IV