

TUSCALOOSA COUNTY COMMISSION
MEETING
May 7, 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

Chairman W. Hardy McCollum presented Tuscaloosa County Staff Accountant II Sue Bracknell a thirty year service pin and thanked her for her dedicated service to the citizens of Tuscaloosa County.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize payment of an invoice to Burk-Kleinpeter for engineering services on the Watermelon Road/Union Chapel Road intersection ATRIP upgrade project for the amount of \$20,000.

Exhibit 5-1, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to set the designation of the vegetative storm debris removal area impacted from the tornado of April 28, 2014. This service is only for the impacted area and ends June 2, 2014. The limits of the tree and structural damage is outlined from the intersection of I-59 and

the Greene County line to the intersection of Milldale Road and the Jefferson County line as the north boundary and from the intersection of the Black Warrior River and the Greene County line to the intersection of I-59 and the Jefferson County line as the south boundary.

Exhibit 5-2, Page

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to award the bid for mosquito spray chemicals to ADAPCO, the lowest bidder meeting specifications and requirements. The bids were opened April 30, 2013.

Exhibit 5-3, Page

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt a resolution approving a preliminary subdivision plat Savannah Highlands Phase IV in District 4.

Exhibit 5-4, Page

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to grant a waiver of subdivision regulations for a resurvey of Lot 45 Murphy's Place Phase 3 in District 3.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to vacate a section of roadway once known as Old US Highway 11/43 and Fosters Loop Road located in the Northeast quarter of the Northeast quarter of Section 27, Township 22 South, Range 11 West. The original vacation failed to include the part of the roadway in Section 27.

Exhibit 5-5, Pages

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 a contract for wetland delineation on the ATRIP projects at Traweek Road and Malone Creek Road.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to

approve contract amendments on the Traweek Road and Malone Creek Road projects to include a wetlands delineation required by ALDOT. Estimated cost from TTL is \$4,470.00 each, making the total cost \$8,940.00.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the Engineering Department to install stop signs at the intersections of Jug Factory Road at 13th Ave E and Jug Factory Road at 15th Ave E creating 3-way stops at both intersections.

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a State grant from the office of Representative John Merrill in the amount of \$500.00 for the Arts Council of Tuscaloosa.

Exhibit 5-6, Page

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, to grant a funding request of \$50,000.00 to the Child Abuse Prevention Services of Tuscaloosa. After discussion, Commissioner Reginald Murray withdrew the motion and Ms. Shaanee Lynch was advised to present a complete budget for the Commission to review for the next Commission Meeting.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a variance to the original County School System One-Cent Sales Tax Project list to allow improvements to the Northside High School Press Box due to safety concerns.

Exhibit 5-7, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the condemnation of a structure at 3909 22nd Ave NE in Holt.

Commissioner Jerry Tingle moved seconded by Commissioner Reginald Murray, the County Commission voted unanimously to amend the price for purchase of Bama Rock Gardens to \$239,084.00. This includes the original price of \$200,000.00 plus the purchase of seven acres at \$4,000.00 per acre plus the appraisal and survey fee.

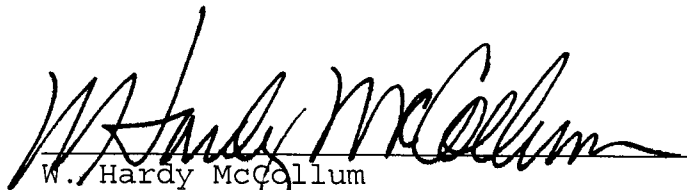
Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to provide \$20,000.00 to Duncanville Middle School for an electronic sign to be placed on Highway 82W and \$25,000.00 to Big Sandy Elementary School for a track from the District 3 Discretionary Fund.

Exhibit 5-8, Page

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a transfer of funds from the Sipsy Valley High School Football Stadium Project to the Sipsy Valley High School Tennis Court Project at the request of the School Board.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the US Department of Agriculture to set up a Beaver Dam Eradication program on Johnson Road.

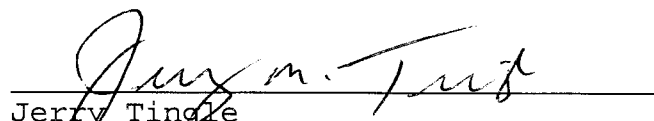
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, May 21, 2014.



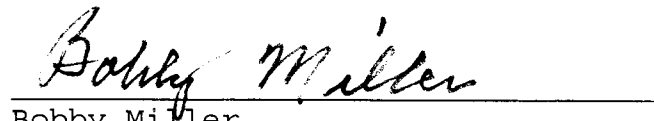
W. Hardy McCollum
Judge of Probate and Chairman
Tuscaloosa County Commission



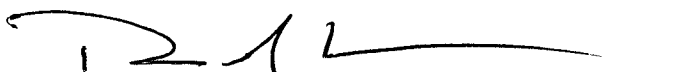
Stan Acker
Commissioner - District I



Jerry Tingle
Commissioner - District II



Bobby Miller
Commissioner - District III



Reginald Murray
Commissioner - District IV

BURK-KLEINPETER, INC.

ENGINEERS, ARCHITECTS, PLANNERS, ENVIRONMENTAL SCIENTISTS

CHAIRMAN OF THE BOARD
WM. R. "BIFF" BURK, III, PE

ASSOCIATES
DAVID S. HARGROVE, PE
CRAIG P. WILLIAMS, PE

WILLIAM R. BURK, JR., 1912-1986

600 LURLEEN WALLACE BLVD, SUITE 180
TUSCALOOSA, AL 35401-9166
TELEPHONE (205) 759-3221 FAX (205) 759-9166
WWW.BKIUSA.COM



OVER 100 YEARS OF SERVICE

PRESIDENT
GEORGE C. KLEINPETER, JR., PE

REGIONAL VICE PRESIDENT - AL
O. JEFFREY WOOD, PE

VICE PRESIDENT
BRUCE L. HIGGINBOTHAM, PE

March 31, 2014

Bobby Hagler
Tuscaloosa County Engineer
2810 35th Street
Tuscaloosa, AL 35401

RE: Watermelon Rd/Union Chapel Intersection
Client Number 252
Invoice #2
BKI Job No. Tu.14.001

For professional services rendered on the referenced project.

PAYMENT REQUEST NO.2

	<u>TOTAL AMOUNT</u>	<u>% COMPLETE</u>	<u>AMOUNT COMPLETE</u>	<u>CURRENT AMOUNT DUE</u>
ENVIRONMENTAL IMPACT ANALYSIS	\$12,500.00	84%	\$ 10,500.00	\$ 7,000.00
DESIGN SERVICES	\$61,295.00	29%	\$ 18,000.00	\$ 13,000.00
SURVEY SERVICES	\$20,000.00	73%	\$ 14,500.00	\$ -
GEOTECHNICAL SERVICES	\$ 6,300.00	0%	\$ -	\$ -
	<u>\$100,095.00</u>		<u>\$43,000.00</u>	<u>\$20,000.00</u>

PREVIOUSLY INVOICED: \$ (23,000.00)
AMOUNT DUE: \$ 20,000.00

BKI INVOICE: 54131

ks

RECEIVED

APR 21 2014

TUSCALOOSA COUNTY
PUBLIC WORKS DEPARTMENT



BATON ROUGE • NEW ORLEANS • SHREVEPORT • MOBILE TUSCALOOSA • BIRMINGHAM • OCEAN SPRINGS • JACKSON

EX 5-1

Tuscaloosa County
 Mosquito Chemical Bid Tabulation
 May 15, 2013

Company	Product	Bid Price (per gallon)	Quantity per Container (Gal)
Univar	MasterLine Kontrol 4-4	\$16.29	55
		\$15.97	275
Gil Manufacturing	Omego Mist OSC (4-4)	\$22.35	55
		\$16.40	55
Helena Chemical	Perm X 4-4	\$112.79	55
		\$16.00	55
Clarke Mosquito Control	Aqua Perm X 30-30	\$226.07	55
		\$16.54	55
ADAPCO	Biomist 4+4	\$14.84	275
		\$35.91	30
	Aqua Anvil	\$34.89	275
		\$159.00	30/drum or 2x2.5 gal case
	Pursuit 4-4		
	Permanone 4-8		
	Aqua Pursuit		

LOW BID

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

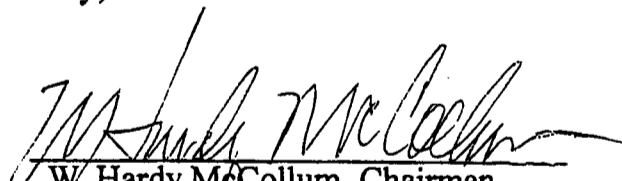
**RESOLUTION ACCEPTING PRELIMINARY PLAT
SAVANNAH HIGHLANDS
PHASE IV**

WHEREAS, the County Engineer has reported to the Tuscaloosa County Commission that the developer has complied with all Tuscaloosa County Subdivision related to the preparation and presentation of a preliminary plat for a new development or the extension of an existing development; and

WHEREAS, the Tuscaloosa County Commission has been presented with the preliminary plat and accompanying information, and determines that there is no just reason to withhold approval of the preliminary plat.

NOW, THEREFORE, IT BE RESOLVED BY THE TUSCALOOSA COUNTY COMMISSION that the preliminary plat recommended for approval by the Tuscaloosa County Engineer is approved and accepted

Approved and accepted at our regularly scheduled meeting on this the 7th day of May, 2014


W. Hardy McCollum, Chairman
Tuscaloosa County Commission


Melvin L. Vines
County Administrator

EXHIBIT "A"

**FOSTERS LOOP ROAD RIGHT-OF-WAY VACATION
SECTION 27**

A strip of land, being of variable width, on each side of and parallel to the centerline of roadways once known as Old US Highway 11/43 and the Fosters Loop Road. Said strip being located in the Northeast quarter of the Northeast quarter of Section 27, Township 22 South, Range 11 West of the Huntsville Meridian, Tuscaloosa County, Alabama.

It is the intent of this document to vacate all claims on each side of and parallel to the centerline of the roadways once known as Old US Highway 11/43 and the Fosters Loop Road through the above-described Section and as shown on the attached Exhibit "B".

STATE OF ALABAMA)
COUNTY OF TUSCALOOSA)

AGREEMENT

This agreement by and between the Tuscaloosa County Commission ("the Commission") and the Arts Council of Tuscaloosa hereafter referred to as "the Recipient", becomes effective upon full execution.

Whereas, the Commission has the responsibility for administering the County for the benefit of the citizens thereof; and

Whereas, the Recipient is organized to provide and is desirous of providing services beneficial to the general welfare of all citizens of the County.

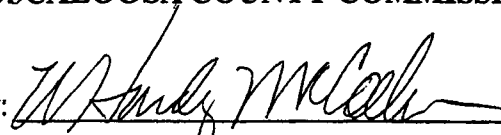
In consideration of the compensation and covenants contained herein, the Commission and the Recipient mutually agree as follows:

1. That the Recipient will provide services to the citizens of Tuscaloosa County.
2. That the Recipient will provide the Commission a report on the Recipient's accomplishments at the conclusion of the services provided under this agreement.
3. That in consideration of such services the Commission shall pay the Recipient the sum of **\$500.00** upon full execution of this agreement.
4. That the compensation provided in Item 3 above totaling **\$500.00** shall be the total cost of this agreement to the Commission.
5. That either party on giving thirty (30) days' written notice to the other party can terminate this agreement.
6. That this contract shall constitute the entire agreement of the parties, and any amendments to its terms must be in writing.

Agreed to and executed this 7th day of May, 2014.

TUSCALOOSA COUNTY COMMISSION

ARTS COUNCIL OF TUSCALOOSA

By: 

By: _____

Its: Chairman

Its: _____



**TUSCALOOSA COUNTY
School System**

LIZ D. SWINFORD, Ed.D.
Superintendent

Stan Acker
Tuscaloosa County Commissioner
714 Greensboro Avenue
Tuscaloosa, AL 35401

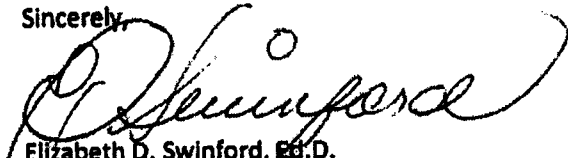
Dear Mr. Acker,

On April 8th, 2014 we were invited to meet at the Northside High School Fieldhouse by members of my staff to view the conditions of the Press Box and talk about options. Present were Mr. Chris Hilliker, Mr. Harold Appling, Ms. Reba Caldwell, Mr. Gary Mims, Mr. Jeremy Kimbrell, you and I. Mr. Chris Hilliker did an amazing job at fully describing and showing us the conditions that exist. It has suffered water damage which has affected the walls and the floors of the building. We also saw evidence of mold and mildew which we know are a safety hazard. For these reasons, among others, our Press Box is not a safe place for coaches, students, media and other people who would need to access this structure before, during and/or after a game or activity.

This Press Box was built 25 to 30 years ago by the community and has been extensively repaired since that date. At this time, it has deteriorated to the point in which repairs are no longer the best use of money. As you know, despite the conditions of our football facilities at Northside High School, our kids, community, and coaches continue to take pride in our athletic program. That said, please know that as a school system we want a facility that creates pride and shows everyone around the area as well as visitors that Tuscaloosa County wants what is best for our kids and our community and will do whatever is within our reach to help them be successful. The Booster Club is developing a plan that will include fundraising activities to cover the cost of upgrading this Press Box, but it will take them a long time to raise sufficient funds to rebuild the entire structure.

The Tuscaloosa County Board of Education recently approved a Strategic Plan, which will guide the work of the district in priority order. The NHS Press Box was included on the list of priorities, so its importance has not been ignored by us. As many other projects, lack of funding does not allow us to address many of our immediate needs. For the reasons stated above, I am respectfully requesting that the Tuscaloosa County Commission assist us with the cost of rebuilding this structure as well as all priority items. Please let me know how I need to proceed on these matters.

Sincerely,



Elizabeth D. Swinford, Ed.D.
Superintendent of Education

PROPOSAL FOR REVIEW, APPROVAL AND FUNDING OF
PUBLIC USE PROJECTS BY DISTRICT

Commission District: 3 - BOBBY MILLER

Proposed Project Description: BIG SANDY ELEMENTARY
SCHOOL

TRACK

Funding Amount Required: \$ 25,000

Commissioner Approval: _____ Date: _____

Legal Counsel Review: Robert Jones Date: 5/5/14

Finance Director Review & Disbursement: W M Lamb Date: 5-5-14