

**TUSCALOOSA COUNTY COMMISSION MEETING AGENDA  
FEBRUARY 6, 2019**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Approval of Minutes**

**4. Melvin Vines, County Administrator**

- A. County Commission and Personnel Report
- B. Warrior River Water Authority Board Appointment
- C. Coaling Water Board Appointment
- D. Fosters Ralph Water Board Appointment
- E. Coker Water Board Appointment
- F. Authorization to advertise vacancy for EMA Director
- G. Authorization to request a salary range from the County Civil Service Board for the positions of Assistant Finance Director and Assistant County Administrator
- H. Executive session to discuss a Personnel matter

**5. Scott Anders, County Engineer**

- A. Work Report
- B. Preliminary Subdivision to be voted on by the Commission for approval:
  - a. Selman Estates No. 2, District 1
- C. Preliminary Subdivision Plats to be presented to the Commission for review:
  - a. Burroughs Subdivision, District 3
  - b. Thompson's Creek, District 1
- D. Edward Rowland Rd

**6. Bill Lamb, Chief Financial Officer**

- A. Warrants approval for December 2018

**7. Jim Patrie, Solid Waste Director**

- A. Work Report

**8. Robert Spence, County Attorney**

**A.** Assessment of Fine for Litter Law Violation

**B.** Opinion regarding Tuscaloosa County Equalization Law as it regards proposed sales tax increase

**9. Commissioner Reginald Murray – District IV:**

**A.** Discretionary funding in the amount of \$4,000.00 to the Sipsey Valley High School Girls and Boys Basketball programs for bus transportation to tournament in Montgomery

**10. Public Comments**

**11. Adjournment**