

**TUSCALOOSA COUNTY COMMISSION MEETING AGENDA  
FEBRUARY 20, 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. Remove 73 Sahama Village from Public Nuisance List. Patrick Branch checked property and it is no longer a nuisance
  - C. Begin condemnation process on 6205 63<sup>rd</sup> Ave
  - D. Appointment to the E911 Board
  - E. Appointment to Carroll's Creek Water Authority
  - F. Appointment to Buhl, Elrod, Holman Water Authority
- 5. Scott Anders, County Engineer**
  - A. Work Report
  - B. Preliminary Subdivision to be voted on by the Commission for approval:
    - a. Burroughs Subdivision, District 3
    - b. Thompson's Creek, District 1
  - C. Preliminary Subdivision Plats to be presented to the Commission for review:
    - a. Tommy Falls Survey, District 1
  - D. Waiver Request to be presented to the Commission for review, City of Tuscaloosa PJ:
    - a. Latham Subdivision, District 1
- 6. Bill Lamb, Chief Financial Officer**
  - A. Warrants approval for January 2019
  - B. Approval of final cost for Lakeview Recreation Center
  - C. Approval of Surplus Vehicle list
- 7. Jim Patrie, Solid Waste Director**
  - A. Work Report

**8. Robert Spence, County Attorney**

- A. Executive session to discuss a matter of litigation

**9. Dr. Walter Davie, Tuscaloosa County School Board Superintendent**

- A. Request for assistance in the construction of a new school road
- B. Future outlook of Tuscaloosa County schools

**10. Commissioner Mark C. Nelson – District III:**

- A. Sponsorship Chamber of West Alabama in the amount of \$9,850 from the district development funds of all Districts (\$2,462.50 each)
- B. Discretionary fund request for up to \$10,000.00 to Englewood-Hulls Volunteer Fire Department for partial grant match to purchase a new brush truck
- C. Appropriation of \$15,000.00 for Tuscaloosa Children's Theater to be paid on a pro rata basis from the district development funds of all Districts (\$3,750.00 each)

**11. Public Comment****12. Adjournment**