

**TUSCALOOSA COUNTY COMMISSION MEETING AGENDA
MAY 15, 2019**

- 1. Pledge of Allegiance**
- 2. Call to Order**
- 3. Approval of Minutes**
- 4. Melvin Vines, County Administrator**
 - A. County Commission and Personnel Report
 - B. Resolution for participation of Tuscaloosa County in the Back-to-School Sales Tax Holiday Weekend July 19-21, 2019
 - C. Appointment of EMA Director
 - D. Consider moving June 19, 2019 meeting date
- 5. Scott Anders, County Engineer**
 - A. Preliminary Subdivision Plats to be presented to the Commission for review:
 - a. Roland Place, District 1
 - b. Hollingsworth Subdivision, District 4
 - c. Dream Lake Estates Block 3, Sector 1, District 2
 - B. Waiver Request to be presented to the Commission for vote:
 - a. Kings Ridge Phase II, Resurvey of Lot 88, District 3, Tuscaloosa County
 - b. Oak Ridge Manor Phase V, Resurvey of Lots 25-28, District 2, City of Vance PJ
 - c. Oak Creek Subdivision, District 1, City of Northport PJ
- 6. Bill Lamb, Chief Financial Officer**
 - A. Warrants approval for April 2019
- 7. Jim Patrie, Solid Waste Director**
 - A. Work Report
- 8. Robert Spence, County Attorney**
 - A. Executive session to discuss potential litigation
- 9. Buddy Gray**
 - A. Fire Protection in Tuscaloosa County
- 10. Commissioner Stan Acker – District I:**
 - A. Participation in a water expansion on Highway 69 North in the amount of \$12,000.00

11. Commissioner Reginald Murray – District IV:

- A.** Acceptance of operating agreement between the Tuscaloosa County School Board and County Commission for Fosters Storm Shelter
- B.** District development funding from Districts I and IV for the FBLA National Conference for Sipsey Valley and Northside High Schools

12. Public Comment

13. Adjournment