

TUSCALOOSA COUNTY COMMISSION
MEETING
JANUARY 23, 2019

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 Ward D. Robertson presiding as Chairman. The following members were present:

Stan Acker
Jerry Tingle
Mark C. Nelson
Reginald Murray

Chairman Ward D. "Rob" Robertson read into the record and presented to Mr. Dennis Duncan a proclamation proclaiming February 2019, as "CAREER AND TECHNICAL EDUCATION MONTH."

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the minutes of January 9, 2019.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to reappoint Ms. Lyda Black and Mr. Ken Swindle to the Department of Human Resources Board. Their term will expire September 1, 2024.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to go into Executive Session prior to the end of this meeting to discuss a personnel matter.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a request for a one-year extension of a performance bond for Glen Ridge Subdivision, District III.

Upon request by Chief Financial Officer Bill Lamb, Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize purchase of property adjacent to the Tuscaloosa County Jail in the amount of \$91,975.00.

Exhibit 1-1, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to discuss the transfer of allocated funds to the Retirement Systems of Alabama.

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize the transfer of funds previously allocated to the Retirement Systems of Alabama, in the amount of \$3,000,000.00, in order to address the deficit in the Tuscaloosa County fund.

The Commission retired into Executive Session.

Following Executive Session, Chairman Ward D. "Rob" Robertson called the Commission back to order.

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to adjourn the meeting of the Tuscaloosa County Commission.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, February 6, 2019.

Ward D. "Rob" Robertson
Judge of Probate
Chairman Tuscaloosa County Commission

Stan Acker
Commissioner - District I

Jerry Tingle
Commissioner - District II

Mark C. Nelson
Commissioner - District III

Reginald Murray
Commissioner - District IV