

TUSCALOOSA COUNTY COMMISSION
MEETING
MAY 1, 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 Rob Robertson presiding as Chairman. The following members were present:

Stan Acker
Jerry Tingle
Mark C. Nelson
Reginald Murray

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the minutes of April 17, 2019.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to change the regularly scheduled County Commission Meeting on July 3, 2019 to be held on July 10, 2019 and July 17, 2019 to be held on July 24, 2019.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to go into Executive Session prior to the end of this meeting to discuss a legal matter/potential litigation, personnel matter, and contract negotiations.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Wind Swept, resurvey of lots 33-34, in District III.

Exhibit 5-1, Page

Chairman Rob Robertson presented Tuscaloosa County Staff Accountant II Sue Bracknell a thirty-five year service pin and thanked her for her dedicated service to the citizens of Tuscaloosa County.

Chairman Rob Robertson presented Tuscaloosa County Deputy Lieutenant Al Jackson a twenty-five year service pin and thanked him for his dedicated service to the citizens of Tuscaloosa County.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve funding to Walker Elementary School in the amount of \$1,500.00 from the District I discretionary fund to complete their "Alabama Bicentennial Garden."

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve funding to the Mayfield Volunteer Fire Department in the amount of \$2,000.00 from the District I discretionary fund for the purchase of a replacement AED.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve funding to extend the water main on Phillips Drive in Vance in an amount not to \$4,000.00 from the District II discretionary fund.

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve funding to the Hillcrest High School special education program in the amount of \$5,000.00 from the District III discretionary fund for classroom equipment and supplies.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve funding to the Volunteer Fire Departments in Districts I, III, and IV in the amount of up to \$750.00 each from their respective District's discretionary fund.

The Commission retired into Executive Session.

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

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray the County Commission voted unanimously to authorize the Personnel Director to make an offer for the position of EMA Director.

Commissioner Reginald Murray made a motion to cover the shortfall of the construction costs for the Fosters Storm Shelter at Myrtlewood Elementary School by allocating the necessary funds from the balance of money previously allocated to District 4 for the acquisition of park property, and, further, to apply any additional grant funds received for this project in excess of the existing federal grants to the repayment of the District 4 park property acquisition fund. The motion was seconded by Commissioner Tingle. There being no further discussion, the Chairman called for the vote which was:

Ayes: Commissioner Tingle and Commissioner Murray

Nays: Commissioner Acker and Commissioner Nelson.

There being a tie vote, the Chairman cast its vote in the affirmative, and the motion passed, 3-2.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, May 15, 2019.

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