

TUSCALOOSA COUNTY COMMISSION
MEETING
MAY 15, 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 May 1, 2019.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to adopt a resolution to exempt certain "covered items" from the county sales and use tax during the third full weekend of July 2019, (July 19-21, 2019), as authorized by Act 2017-120, generally referred to as the State Sales Tax Holiday Legislation.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to appoint Nick Lolley as Tuscaloosa County EMA Director.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to change the regularly scheduled County Commission Meeting on June 19, 2019 to be held on June 26, 2019.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a subdivision regulation waiver request for Kings Ridge Phase II, resurvey of lot 88, in District III.

Exhibit 5-2, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a subdivision regulation waiver request for Oak Ridge Manor Phase V, resurvey of lots 25-28, in District II.

Exhibit 5-3, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a subdivision regulation waiver request for Oak Creek Subdivision, in District I.

Exhibit 5-4, Page

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for April 2019.

Exhibit 5-5, Page

Upon request by County Attorney Robert Spence, Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to go into executive session prior to the end of this meeting to discuss potential litigation.

Commissioner Stan Acker's motion to approve funding in the amount of \$12,000.00 for the Highway 69N water expansion project was seconded by Commissioner Jerry Tingle. The motion passed with three

AYES with Commissioner Mark C. Nelson abstaining from the vote due to relationship with a resident who will receive water.

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to discuss funding to the Druid City Arts Festival.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to amend the FY2019 budget by the amount of \$25,000.00 to fund and support the Druid City Arts Festival to be held August 23-24, 2019.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize the Chairman to execute the Fosters Storm Shelter agreement once an acceptable agreement has been received from the Tuscaloosa County School Board.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve funding in the amount of \$2,870.00 for Tuscaloosa County students to attend the FBLA National Conference. The funds will be divided between the districts with participating schools.

The Commission retired into Executive Session.

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

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to discuss the Heritage Commission.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve to amend the FY2019 budget by the amount of \$200.00 for an appropriation to the Heritage Commission of Tuscaloosa County for the current fiscal year.

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to appoint Ms. Alyce Spruill and Mr. Brandon Boatwright to the Heritage Commission. Their terms will expire on May 15, 2023.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, June 5, 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