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TUSCALOOSA COUNTY COMMISSION MEETING JUNE 5, 2019

TUSCAL	00S	A 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 Jerry Tingle, the County Commission voted unanimously to approve the minutes of May 15, 2019.

Chairman Rob Robertson presented Tuscaloosa IT Director James Tullidge a thirty year service pin and thanked him for his dedicated service to the citizens of Tuscaloosa County.

Commissioner Jerry Tingle's motion to adopt a resolution approving and accepting the preliminary plat submission for Rowland Place Subdivision in District I was seconded by Commissioner Mark C. Nelson. The motion passed with three AYES with Commissioner Stan Acker recusing himself from the vote due to a potential conflict. Exhibit 6-1, Page

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Hollingsworth Subdivision in District IV.

Exhibit 6-2, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Dream Lakes Estate, block 3 sector 1, in District II.

Exhibit 6-3, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to reserve \$449,000.00 in the Road and Bridge Department budget to be used for the Bridge Yard building project.

Upon request by Planning Director Farrington Snipes, Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize an increase in the allocation for the Highway 11 Sidewalk project by \$350.00 for the purchase of the final parcel.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize Planning Director Farrington Snipes to prepare an outline for the Jerusalem Heights improvement project.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize Planning Director Farrington Snipes to submit a grant application for the Evanstown Road water project.

Upon request by Planning Director Farrington Snipes, Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize McGiffert and Associates to do the preliminary work on the Jerusalem Heights and Evanstown Road projects.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize the Chairman to start the process to form a committee to address the fire protection issues in the county. Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve funding in the amount of \$4,084.00 from the District III discretionary fund to PARA to repair the field lighting at the Englewood Softball Park.

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve funding in the approximate amount of \$37,000.00 from the District III construction paving allocation to PARA in order to pave the walking track at the Bobby Miller Activity Center.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a budget amendment to allocate an additional \$1,120,000.00 in FY 2018-2019 to the Road and Bridge Department road construction budget. These additional funds represent a reimbursement received by Tuscaloosa County this budget year from FEMA for county funds previously expended (in a previous budget year) in response to a natural disaster(s). These funds will be placed in the Road and Bridge Department budget and allocated for the construction and repair of our county roads and bridges.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, June 26, 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