# TUSCALOOSA COUNTY COMMISSION MEETING AGENDA AUGUST 26, 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.** Appointments to the Tuscaloosa County Port Authority
  - C. Digital Information Cooperative Agreement
  - D. Executive Session to Discuss Personnel Matter and Contract Matter
- 5. Scott Anders, County Engineer
  - A. Rebuild Alabama County Transportation Plan
  - **B.** Preliminary Subdivision to be voted on by the Commission for approval:
    - a. Sales Subdivision, District 2
    - **b.** Two Lot Subdivision, District 1
    - c. Jackson Trace Estates, District 1
    - d. Cripple Creek, Resurvey of Lot 1 and unplatted land, District 1
      - i. Waiver required
  - **C.** Preliminary Subdivision Plats to be presented to the Commission for review:
    - a. River Falls Estates, Resurvey of Lots 5-7
  - **D.** Waiver Request for Subdivisions in the PJ
    - a. Edgewater
  - **E.** Funding agreement with ALDOT for the bridge replacement project along Traweek Road over Barbee Creek
- 6. Farrington Snipes, Planning Director
  - A. Proposed Holt Community Infrastructure Project
- 7. Bill Lamb, Chief Financial Officer
  - A. Warrants approval for July 2019
- 8. Jim Patrie, Solid Waste Director
  - **A.** Work Report
- 9. Robert Spence, County Attorney
  - A. Executive session to discuss litigation with Greenpond Volunteer Fire Department

# 10. Amanda Lightsey, Tuscaloosa's One Place

### 11. Hays Webb, District Attorney

#### 12. Commissioner Stan Acker – District I:

- **A.** District Development Funds of \$15,000.00 to the Tuscaloosa County High School Baseball Field renovation project for fencing. This is in partnership with the School Board and Booster Club who are also providing funding.
- B. Donate Poly coating material to the City of Northport for use on paths at Kentuck

#### 13. Public Comment

## 14. Adjournment