

TUSCALOOSA COUNTY COMMISSION
MEETING
AUGUST 26, 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 Stan Acker, the County Commission voted unanimously to approve the minutes of August 7, 2019.

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to appoint Mr. Steve Swafford, Ms. Christy Moore, and Mr. Bruce Henderson to the Tuscaloosa County Port Authority.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize the Chairman to execute the Digital Information Cooperative Agreement between the County and the State of Alabama Department of Transportation. The total grant amount for this agreement is \$10,000.00.

Exhibit 8-1, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to go into executive session prior to the end of this meeting to discuss a personnel matter and a contract matter.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve the Rebuild Alabama County Transportation Plan as presented by County Engineer Scott Anders.

Exhibit 8-2, Pages

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 Sales Subdivision, District II.

Exhibit 8-3, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Two Lot Subdivision, District I.

Exhibit 8-4, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission and waiver request for Cripple Creek, resurvey of lot 1 and unplatted land, District I.

Exhibit 8-5, Pages

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a subdivision regulation waiver request for Edgewater Subdivision.

Exhibit 8-6, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a funding agreement with ALDOT for the bridge replacement project along Traweek Road over Barbee Creek.

Exhibit 8-7, Pages

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

Exhibit 8-8, Page

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 litigation with Greenpond Volunteer Fire Department.

Upon request by District Attorney Hays Webb, Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve an additional appropriation to the DA's Office in the amount of \$25,000.00.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve funding in the amount of \$15,000.00 from the District I development fund to the Tuscaloosa County High School baseball field renovation project for fencing.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to donate poly-coating material to the City of Northport for use on the paths at Kentuck.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, September 4, 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