TUSCALOOSA COUNTY COMMISSION MEETING AGENDA OCTOBER 16, 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. Executive Session: update on opioid lawsuit and additional litigation
- 5. Scott Anders, County Engineer
 - **A.** Preliminary Subdivision to be voted on by the Commission for approval:
 - a. Michael T. Butler Survey, A Resurvey of Lot 1B of the Resurvey of Lot 1, District 4
 - **b.** Gray Haven No. 2, District 1
 - c. Naomi Tidwell Subdivision, District 2
 - d. Hosmer Subdivision, District 2
 - **B.** Preliminary Subdivision Plats to be presented to the Commission for review:
 - a. None
 - C. Waiver Request, City of Tuscaloosa PJ:
 - a. Quiktrip, District 2
 - D. BIDS:
 - **a.** Approval to extend the current bid for the provision of guardrail to Alabama Guardrail, Inc. The contract was bid in 2018 and this will be the second year of a possible three year bid extension.
 - **b.** Approval to extend the current bid for the provision of herbicide services to EDKO Inc. The contract was bid in 2018 and this will be the second year of a possible three year bid extension.
 - **c.** Approval to extend the current bid for the provision of plant mix to ST Bunn Construction Company Inc. The contract was bid in 2018 and this will be the second year of a possible three year bid extension.
 - **d.** Approval to extend the current bid for the provision of structural concrete to Bama Concrete Products Company Inc. The contract was bid in 2018 and this will be the second year of a possible three year bid extension.
 - **e.** Approval to extend the current bid for the provision of hydroseeding services to J & R Farms LLC. The contract was bid in 2017 and this will be the third year of a possible three year bid extension.
 - **f.** Approval to extend the current bid for the provision of round concrete pipe to Foley Products Company. This contract was bid in 2018 and this will be the second year of a possible three year bid extension.

- **g.** Approval to extend the current bid for the provision of traffic striping to W. B. Builders, LLC. This contract was bid in 2017 and this will be the third year of a possible three year bid extension.
- **h.** Approval to extend the current bid for the provision of liquid asphalt to Hunt Refining Company Inc. This contract was bid in 2018 and this will be the second year of a possible three year bid extension.
- **E.** Approve the posting of the speed limit on the paved section of Wallace Ferry at 35 mph.
- **F.** Approve the posting of the speed limit on Blackburn Road at 35 mph.

6. April Hoffman, Assistant Chief Financial Officer

A. Warrants approval for September 2019

7. Patrick Branch, Solid Waste

A. Work Report

8. Robert Spence, County Attorney

- **A.** Approve the following property to be considered a Public Nuisance:
 - a. 11702 Wedgewood Lane
 - **b.** 23699 Highway 69 N (Old County Line Pit Stop BBQ Place)
- **B.** Remove the following property to be no longer considered a Public Nuisance:
 - a. 35 Sahama Village
 - **b.** 1030 39th Ave NE
 - c. 4204 Elm Street
- **C.** Resolution to be demolished:
 - a. 3904 17th St. NE

9. Leigh Ann Fair, Tax Assessor

A. Expenditure/Contract Approval

10. Commissioner Mark C. Nelson – District III:

A. District 3 Development Funds in the amount of \$3000.00 to Englewood Elementary to be used to purchase new tables and chairs to replace the damaged furniture currently in use in the art department

11. Commissioner Reginald Murray – District IV:

A. Discretionary funding request in the amount of \$1,061.00 to Myrtlewood Elementary for bullying prevention and character education assembly

12. Public Comment

13. Adjournment