

TUSCALOOSA COUNTY COMMISSION MEETING AGENDA
FEBRUARY 19, 2020

1. Pledge of Allegiance

2. Call to Order

3. Approval of Minutes

4. Melvin Vines, County Administrator

5. Scott Anders, County Engineer

A. Preliminary Subdivision to be voted on by the Commission for approval:

- a. [Thompson's Creek, Phase II](#), District 1**

B. Approval to declare the following vehicles as surplus:

- a. Mack GR64F Dump Truck VIN# 1M2GR4GC9KM009783, Mileage: 30400.
Truck# 13319**
- b. Mack GR64F Dump Truck VIN# 1M2GR4GC5KM009781, Mileage: 29719.
Truck# 13219**
- c. Mack GR64F Dump Truck VIN# 1M2GR4GC6KM009787, Mileage: 27322.
Truck# 13019**
- d. Mack GR64F Dump Truck VIN# 1M2GR4GC2KM009785, Mileage: 13104.
Truck# 23119**
- e. Mack GR64F Dump Truck VIN# 1M2GR4GCXKM009789, Mileage: 14865.
Truck# 23019**
- f. Kenworth T800 Dump Truck VIN# 3BKDL40X9KF304211, Mileage: 37294.
Truck# 13119**
- g. Kenworth T800 Dump Truck VIN# 3BKDL40X0KF304212, Mileage: 22888.
Truck# 23219**

6. Farrington Snipes, Planning Director

- A. Holt Community Sanitary Sewer Project, 2020 - Authorization to submit Formal Amendment Request for Projects DTR-12-09 and DTR-13-02 (Area "H") for Funding Consideration by the State and to Continue Discussions with the City of Tuscaloosa Regarding Amendment to Holt Sanitary Sewer Agreement 2014 (A14-0392) which is Presently in Place Regarding the Subject Grants**

7. Bill Lamb, Chief Financial Officer

- A. Warrants approval for January 2020**

8. Robert Spence, County Attorney

- A. Cooperative Agreement with City of Tuscaloosa for Construction

9. Commissioner Jerry Tingle – District II:

- A. Community Development funds from District II to Brookwood High School in the amount of \$2,040.00 for 24 Yards of Concrete to pour sidewalk and Handicap Access. Town of Brookwood is furnishing funds for forming, pouring and finishing.
- B. Award Tingle Tangle to Vance Blockton Connector Road Study to McGiffert in the amount of \$48,200.00.

10. Commissioner Reginald Murray – District IV:

- A. Approve the Engineering department to coordinate placing a two-layer seal coat on the parking lot at Broughton Park.
- B. Community Development funds from District IV to Coker Water Authority in the amount of \$50,000.00 for the water line extension from Pate Road to Libby Road.
- C. Recommendation to appoint Hunter McKinley to fill the open seat previously held by Mr. Harold Rice to the Buhl Elrod Water Authority.

11. Public Comment**12. Adjournment**