

TUSCALOOSA COUNTY COMMISSION  
MEETING  
FEBRUARY 19, 2020

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 Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the minutes of February 5, 2020.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Thompson's Creek, Phase II, in District I.

Exhibit 2-1, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to declare the following vehicles from the Engineering Department as surplus property and authorize their trade-in:

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

Upon request by Planning Director Farrington Snipes, Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to authorize the submission of a formal amendment request for Projects DTR-12-09 and DTR-13-02 (Area "H") for funding consideration by the State for the Holt Community Sanitary Sewer Project and to continue discussions with the City of Tuscaloosa regarding an amendment to the Holt Sanitary Sewer Agreement 2014 (A14-0392).

Exhibit 2-2, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for January 2020.

Exhibit 2-3, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request in the amount of \$2,040.00 from the District II development fund to Brookwood High School for 24 yards of concrete to pour a sidewalk and handicap access.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize a budget amendment in the amount of \$48,200.00 to McGiffert and Associates for the Tingle Tangle Road to Vance Blocton Road connector road study.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve the Engineering Department to coordinate placing a two-layer seal coat and striping for the Braughton Park parking lot in the amount of \$6,700.00 from the District IV development fund.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a funding request in the amount of \$50,000.00 from the District IV development fund to Coker Water Authority for a waterline extension from Pate Road to Libby Road.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to go into executive session prior to the end of this meeting to discuss appointments to the Buhl, Elrod, Holman Water Authority. Chairman Robertson advised the Commission will reconvene if action is needed following the executive session.

The Commission retired into Executive Session.

Following Executive Session, Chairman Rob Robertson called the Commission back to order.

Commissioner Reginald Murray moved, seconded by Stan Acker, the County Commission voted unanimously to appoint Mr. Hunter McKinley to the Buhl, Elrod, Holman Water Authority. His term will expire March 1, 2026.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, March 4, 2020.

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Rob Robertson  
Judge of Probate  
Chairman Tuscaloosa County Commission

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Stan Acker  
Commissioner - District I

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Jerry Tingle  
Commissioner - District II

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Mark C. Nelson  
Commissioner - District III

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Reginald Murray  
Commissioner - District IV