TUSCALOOSA COUNTY COMMISSION MEETING DECEMBER 18, 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 December 4, 2019.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to amend the agenda order to recognize Holt High School.

Chairman Rob Robertson recognized the staff and students of the Holt High School Carpentry Class for their first-place finish in the 2019 Team Design & Build Construction Competition.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution providing Tuscaloosa County's participation in the "Severe Weather Preparedness Sales Tax Holiday" as authorized by Act No. 2012-256, beginning at 12:01 a.m. on Friday, February 21, 2020 and ending at 12:00 midnight on Sunday, February 23, 2020, the last full weekend of February in 2020.

Exhibit 12-1, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to go into executive session at the conclusion of the regular meeting to discuss a personnel matter.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Patton Property, in District IV.

Exhibit 12-2, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution accepting the Rising Tide Subdivision for into the County Road Maintenance Program.

Exhibit 12-3, Page

Upon request by Planning Director Farrington Snipes, Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to award the bid on the US Highway 11 Sidewalk Project (ALDOT) to the second low bidder Price Civil Services, Inc. with a bid of \$595,582.73, pending concurrence from the Alabama Department of Transportation. The low bidder did not receive concurrence from ALDOT.

Exhibit 12-4, Pages

Upon request by Planning Director Farrington Snipes, Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to award the construction contract on the Holt Community Tornado Shelter Project (FEMA) to Bond Construction Company in the amount of \$543,798.00.

Exhibit 12-5, Pages

Upon request by Planning Director Farrington Snipes, Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to award the contract for project engineering on the Evanstown Road Water Extension Project (CDBG/ADECA) to McGiffert & Associates, pending concurrence from ADECA.

Exhibit 12-6, Pages

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

Exhibit 12-7, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request in the amount of \$2,500.00 from the District II development fund to PARA for the Gordon Davis Park in Cottondale.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding request in the amount of \$4,525.00 from the District III development fund to PARA to combine with an RC&D grant to construct a hiking trail at the Bobby Miller Activity Center.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding request from the District III development fund in the amounts of \$7,500.00 to Hillcrest Middle School and \$7,500.00 to Duncanville Middle School for their band programs to replace and repair aging instruments and band equipment.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, January 8, 2020.

> 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