## TUSCALOOSA COUNTY COMMISSION MEETING AUGUST 22, 2020

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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 Jerry Tingle, the County Commission voted unanimously to approve the minutes of August 5, 2020.

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to go into executive session at the conclusion of the regular meeting to discuss a personnel matter regarding Tuscaloosa County License Commissioner selection. The Commission will reconvene following the executive session. Chairman Rob Robertson presented Tuscaloosa County Sheriff's Deputy Mike Sanders a twenty-five-year service pin and thanked him for his dedicated service to the citizens of Tuscaloosa County.

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 Parminter and Wilkinson, District I.

Exhibit 8-1, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Eagle Point Phase 3, District II.

Exhibit 8-2, Page

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 Cahaba Resources No. 1, District II.

Exhibit 8-3, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a subdivision regulation waiver request for Chase Landing, District III.

Exbibit 8-4, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to award a bid for two (2) wheel loaders to Warrior Tractor in the amount of \$236,776.00 each.

Exhibit 8-5, Pages

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to award the bid of the sale of a 2006 Caterpillar loader to JM Wood in the amount of \$52,000.00.

Exhibit 8-6, Page

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to award the bid of the sale of a 2009 John Deere loader to Black Warrior Equipment in the amount of \$37,500.00.

Exhibit 8-7, Page

Upon request by County Attorney Robert Spence, Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to authorize the Chairman to execute quit claim deeds to the City of Tuscaloosa for the annexations of portions of Rice Mine Road.

Exhibit 8-8, 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 July 2020.

Exhibit 8-9, Page

Upon request by Tax Collector Peyton Cochrane, Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution to support the use of a tax lien sale in place of the tradition tax auction. Exhibit 8-10, Page

Commissioner Jerry Tingle's motion to work extensions off Booler Road as evaluated by Tuscaloosa One Place was seconded by Commissioner Reginald Murray. After discussion, Commissioner Tingle tabled his motion to allow further research by the County Engineer and to obtain more clarity as to the evaluation process by Tuscaloosa One Place.

The Commission retired into Executive Session.

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

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to appoint Mr. Mark Fields to be the Tuscaloosa County License Commissioner. There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, September 2, 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