

TUSCALOOSA COUNTY COMMISSION

MEETING

JULY 7, 2021

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 Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve the minutes of June 16, 2021.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to award the bid for the sale of the surplus bleachers at Abernant Ball Field to Mr. Travis Seagle in the amount of \$110.00.

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to levy county license fees for alcoholic beverages for new wine categories at the same fee as the State of Alabama.

Exhibit 7-1, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve the appointment of Fire Chief Randy Smith to the E911 Emergency Communication District Board.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve the settlement as recommended by the National Consortium of Attorney's in the Perdue Pharma, L. P. bankruptcy plan, and to authorize associated County Attorney Josh Hayes to cast they vote on behalf of the County.

Exhibit 7-2, Pages

Commissioner Stan Acker 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. Chairman Rob Robertson stated the Commission may reconvene following the executive session.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to consider an additional topic to discuss in executive session.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to go into executive session at the conclusion of the regular meeting to discuss policy issues. Chairman Rob Robertson stated the Commission may reconvene following the executive session.

Chairman Rob Robertson presented Tuscaloosa County Sheriff's Office Chief Loyd Baker a thirty-five year service pin and thanked him for his dedicated service to the citizens of Tuscaloosa County.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Bone Camp Estates in District I.

Exhibit 7-3, Page

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for D D Subdivision in District IV.

Exhibit 7-4, Page

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 and waiver for Nickerson Subdivision in District IV.

Exhibit 7-5, Pages

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission and waiver for Wilson Acres in District I.

Exhibit 7-6, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Rosserwood, resurvey of lot 7, in District III.

Exhibit 7-7, Page

Upon request by Grants Administrator London Jenkins, Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize the Chair to execute grant agreement CY-ED-PF-20-003 between the Commission and ADECA for the Will Walker Road improvement project in the amount of \$258,000.00.

Exhibit 7-8, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize Grants Administrator London Jenkins to issue a Request for Proposal (RFP) for grant application development and project management services for HMGP Community Saferoom in Duncanville.

Exhibit 7-9, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize Grants Administrator London Jenkins to issue a Request for Proposal (RFP) for professional architectural and related services for design of

FEMA rated Community Saferoom in Duncanville.

Exhibit 7-10, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize demolition of a structure at 6205 63<sup>rd</sup> Ave, determined to be public nuisance.

Exhibit 7-11, Pages

Upon request by County Attorney Robert Spence, Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize settlement and payment of \$25,000.00 in the case of Jarred Twomey vs Tuscaloosa County Sheriff's Office.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve and authorize the Chair to execute a construction management contract with Harrison Construction for the Sheriff's Office 35<sup>th</sup> Street Building project.

Exhibit 7-12, Pages

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve the "Insolvents, Errors and Taxes in Litigation for 2020 and Uncollected Insolvents and Taxes in Litigation for Previous Years" report, as prepared by Tax Collector Susan Jones.

Exhibit 7-13, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve funding in the amount of \$900,000.00 to the Tuscaloosa County School System to assist with the completion of the Northport schools access road.

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve an expenditure to PARA in the amount of \$150,000.00 for the Ol' Colony Golf Course maintenance project, to be funded through the American Rescue Plan Act.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve an expenditure to PARA in the amount of \$351,214.00 for the Bobby

Miller Center dehumidifier system maintenance project, to be funded through the American Rescue Plan Act.

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve an expenditure in the amount of \$1,000.00 from the District I discretionary fund to Samantha VFD for a transport equipment purchase.

Commissioner Jerry Tingle's motion to approve American Rescue Plan Act Project funding for District II to include the following:

Citizen's Water - (Cassady)

1. Riverview and Eagle Shores Water Project - Estimated Cost \$664,345.00
2. Ridge Road Water/Upgrade Area Service - Estimated Cost \$223,839.00
3. Broadway Drive/Area Water Main Upgrade - Estimated Cost \$515,460.00
4. Buck Kennedy Water Main - Estimated Cost \$33,110.00
5. Griffin Well Diesel Generator - Estimated Cost \$97,350.00

Total Cost \$1,534,104.00

Coaling Water - (McGiffert)

1. Sewer Phase 1 - Estimated Cost \$865,000.00
2. Replace Asbestos Main Water Main - Estimated Cost \$303,900.00

Total Cost \$1,168,900.00

Warrior River Water - (Municipal Consultants)

1. Alpine Circle - Extend Water Service - Estimated Cost \$163,417.50
2. Hosmer Road - Extend Water Service - Estimated Cost \$218,443.50

Total Cost \$381,860.00

Mitchell Water - (McGiffert)

1. Jim Jones Road - Replace Water Main - Estimated Cost \$215,800.00

Total Cost \$215,800.00

All Projects Total \$3,300,664.00

All projects above include 10% contingency.

Tuscaloosa County may require participation in the form of requiring the water authorities or systems listed above pay for engineering services, surveys, inspection fees, right of way acquisition costs and permit fees. Water authorities and systems are encouraged to work with municipalities they serve to obtain American

Rescue Plan funds to help support their commitment and match for the projects.

Tuscaloosa County Grants Administrator London Jenkins and Tuscaloosa County engineers Scott Anders, P.E. and Tracy Criss, P.E. are to conduct Reviews and Approvals before payments are made. All agreements will be written by the Tuscaloosa County Attorney.

The motion was seconded by Commissioner Reginald Murray. After discussion, the motion passed on a 3-to-1 vote with Commissioner Mark C. Nelson casting the "NAY" vote.

Commissioner Reginald Murray's motion to approve American Rescue Plan Act Project funding for District IV to include the Culver Road/52<sup>nd</sup> Street Sewer Project in the estimated amount of \$2,272,523.07.

All projects above include 10% contingency.

Tuscaloosa County may require participation in the form of requiring the water authorities or systems listed above pay for engineering services, surveys, inspection fees, right of way acquisition costs and permit fees. Water authorities and systems are encouraged to work with municipalities they serve to obtain American Rescue Plan funds to help support their commitment and match for the projects.

Tuscaloosa County Grants Administrator London Jenkins and Tuscaloosa County engineers Scott Anders, P.E. and Tracy Criss, P.E. are to conduct Reviews and Approvals before payments are made. All agreements will be written by the Tuscaloosa County Attorney.

The motion was seconded by Commissioner Jerry Tingle. After discussion, the motion passed on a 3-to-1 vote with Commissioner Mark C. Nelson casting the "NAY" vote.

The Commission retired into Executive Session.

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

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to appoint April Hoffman as Tuscaloosa County's Chief Financial Officer effective July 7, 2021. Step raises will be determined to bring the salary to that of the prior CFO. Commissioner Reginald Murray offered an amendment to the motion to open the hire process for the Assistant Chief Financial Officer position. Commissioner Mark C. Nelson did not accept the amendment. The motion passed as originally stated.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to open and post the hiring process for the vacancy of Assistant Chief Financial Officer.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, July 21, 2021.

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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