

TUSCALOOSA COUNTY COMMISSION
MEETING
January 6, 2016

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 W. Hardy McCollum presiding as Chairman. The following members were present:

Stan Acker
Jerry Tingle
Reginald Murray

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 26, 2016 and ending at 12:00 midnight on Sunday, February 28, 2016, the last full weekend of February in 2016.

Exhibit 1-1, Page

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt resolutions approving and accepting the following preliminary plat submissions:

Waterton Lakes, Resurvey of Lots 11 & 12
Gilmore Mining Road Subdivision

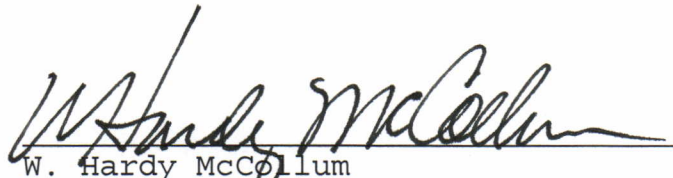
Exhibit 1-2, Pages

County Engineer Scott Anders notified the Commission that the bid for an Excavator was awarded to Warrior Tractor, the lowest bidder meeting specifications and requirements, and the bid for Survey Equipment was awarded to Leica Geosystems, the lowest bidder meeting specifications and requirements. Both bids were opened December 16, 2015.

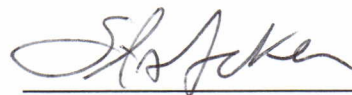
Exhibit 1-3, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to grant a 90 day extension to the property owner of 14th Avenue East, Jerusalem Heights, Parcel: 37-03-06-3-005-011, who is in the process of continuing to make repairs.

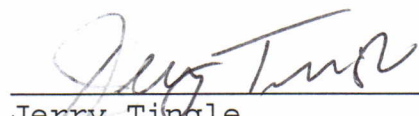
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, January 20, 2016.



W. Hardy McCollum
Judge of Probate and Chairman
Tuscaloosa County Commission




Stan Acker
Commissioner - District I



Jerry Tingle
Commissioner - District II

ABSENT

Bobby Miller
Commissioner - District III



Reginald Murray
Commissioner - District IV

RESOLUTION PROVIDING FOR TUSCALOOSA COUNTY'S PARTICIPATION IN THE "SEVERE WEATHER PREPAREDNESS SALES TAX HOLIDAY" AS AUTHORIZED BY ACT NO. 2012-256 IN JULY 2012

WHEREAS, during its 2012 Regular Session, the Alabama Legislature enacted Act No. 2012-256, effective April 26, 2012, which provides an exemption of the state sales and use tax for certain severe weather preparedness supplies during the last full weekend in July 2012 and the last full weekend of February of each subsequent year; and

WHEREAS, Act No. 2012-256 authorizes the county commission to provide for an exemption of county sales and use taxes for purchases of items covered by the Act during the same time period in which the state sales and use tax exemption is in place, provided a resolution to that effect is adopted at least fourteen days prior to 12:01 a.m. on the first Friday in July 2012, and at least 30 days prior to the last full weekend of February in subsequent years;

WHEREAS, the Tuscaloosa County Commission has affirmatively voted to grant the exemption of county sales and use taxes on purchases covered by Act No. 2012-256 during the last full weekend of February 2016, beginning at 12:01 a.m. on February 26, 2016 and ending at twelve midnight on Sunday, February 28, 2016; and

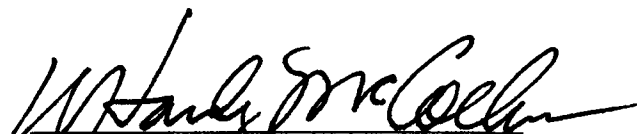
WHEREAS, Code of Alabama 1975, § 11-51-210(e) requires that the County Commission notify the Alabama Department of Revenue of any new local tax or amendment to an existing local tax levy at least 30 days prior to the effective date of the change; and

WHEREAS, the exemption of certain county sales and use taxes for the last full weekend of February 2016 herein adopted by the county commission is an amendment to the county's sales and use tax levy warranting notice to the Alabama Department of Revenue as provided in Code of Alabama 1975, § 11-51-210(e);

WHEREFORE BE IT RESOLVED BY THE TUSCALOOSA COUNTY COMMISSION that it does hereby provide for an exemption of the county sales and use tax on purchases of items covered by Act No. 2012-256 beginning at 12:01 a.m. on February 26, 2016 and ending at twelve midnight on Sunday, February 28, 2016.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the January 6, 2016 meeting of the Tuscaloosa County Commission, and be immediately forwarded to the Alabama Department of Revenue in compliance with Code of Alabama 1975, § 11-51-210(e).

IN WITNESS WHEREOF, the Tuscaloosa County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this the 6th day of January, 2016.



W. Hardy McCollum, Chairman
Tuscaloosa County Commission

ATTEST:


Melvin Vines, County Administrator

Exp 1-1

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

RESOLUTION ACCEPTING PRELIMINARY PLAT

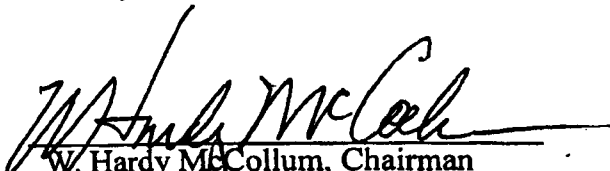
**Waterton Lakes Subdivision
Resurvey of Lots 11 & 12**


WHEREAS, the County Engineer has reported to the Tuscaloosa County Commission that the developer has complied with all Tuscaloosa County Subdivision related to the preparation and presentation of a preliminary plat for a new development or the extension of an existing development; and

WHEREAS, the Tuscaloosa County Commission has been presented with the preliminary plat and accompanying information, and determines that there is no just reason to withhold approval of the preliminary plat.

NOW, THEREFORE, IT BE RESOLVED BY THE TUSCALOOSA COUNTY COMMISSION that the preliminary plat recommended for approval by the Tuscaloosa County Engineer is approved and accepted

Approved and accepted at our regularly scheduled meeting on this the 6th day of January, 2016.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission


Melvin L. Vines
County Administrator

EX-1-2

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

RESOLUTION ACCEPTING PRELIMINARY PLAT

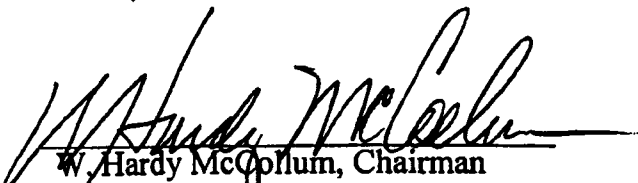
Gilmore Mining Road Subdivision

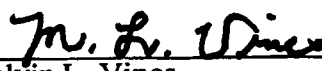
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W. Hardy McCollum, Chairman
Tuscaloosa County Commission


Melvin L. Vines
County Administrator

Ex 1-2

Bid for Track Type Hydraulic Excavator

<u>Bid Item</u>	<u>Base Bid</u>
Base Bid Excavator (1) Deere 300GLC excavator	<u>\$230,100.00</u>
Buyback Option 5 year/5,000 hour	<u>\$110,500.00</u>

*The unit quoted meets or exceeds all specifications in your bid request and includes all additional item requested.

Bid for used 2007 Caterpillar 325DL Excavator

<u>Bid Item</u>	<u>Base Bid</u>
Trade-In, Individual Bid, or Guaranteed Auctioneer Consignment Price *quote is for trade-in only	<u>\$55,000.00</u>

Name of Company: Warrior Tractor & Equipment Co., Inc.

Mailing Address: P.O. Box 412 Northport, AL 35476

Telephone Number: (205) 339-0300

Name: Luther W. Richardson III



Title: Sales Representative

Date: December 15, 2015

Delivery Date of New Equipment: 2 to 4 weeks from receipt of order, subject to prior sale; otherwise within 90 days or order.

EX 1-3

REAL TIME GPS SYSTEM BASE/ROVER BID SHEET

BID ITEM	QUANTITY	TOTAL BID PRICE
Real Time GPS System Base/Rover	1	<u>\$ 30,024.⁵⁵</u>

Delivery date: 12/21/15

Name of company: Leica Geosystems Inc.

Mailing Address: 181 Oak Circle Hayden, Al. 35079

Telephone: 205.567.6621

Email: Jeff.Posey@LeicaUS.com

Name: Jeffrey S. Posey Title: Territory Manager

Date: 12.14.15

