

TUSCALOOSA COUNTY COMMISSION
MEETING
OCTOBER 19, 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
- Mark C. Nelson
- Reginald Murray

Chairman W. Hardy McCollum presented Tuscaloosa County Chief Deputy Byron Waid a thirty year service pin and thanked him for his dedicated service to the citizens of Tuscaloosa County.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to adopt resolutions approving and accepting a preliminary plat submission on River Range Subdivision in District 2 and a preliminary plat submission and waiver request on Hidden Woods Subdivision in District 3.

Exhibit 10-1, Pages

The County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for September 2016.

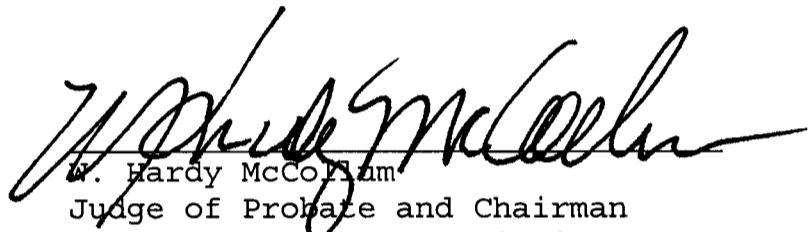
Exhibit 10-2, Page


Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve funding from the District 3 Discretionary fund in the amount of \$46,500.00 to the Hagler Volunteer Fire Department for the construction of a storm shelter and the movement of a hydrant.

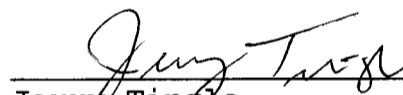
Exhibit 10-3, Page

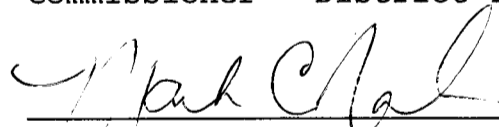
Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to remove Cornerstone Baptist Church as a designated polling place for the Secretary of State's pilot program for electronic poll books.

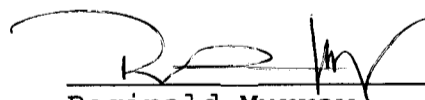
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, November 2, 2016.


W. Hardy McCollum
Judge of Probate and 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

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

RESOLUTION ACCEPTING PRELIMINARY PLAT


River Range

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

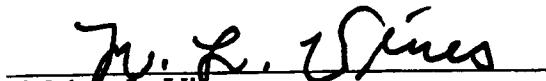
WHEREAS, the Tuscaloosa County Commission has been presented with the preliminary plat and accompanying information, and determines that there is no just reason to withhold approval of the preliminary plat.

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 19th day of October, 2016.



W. Hardy McCollum, Chairman
Tuscaloosa County Commission



Melvin L. Vines
County Administrator

EX 10-1

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

RESOLUTION ACCEPTING PRELIMINARY PLAT


Hidden Woods


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 19th day of October, 2016.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission


Melvin L. Vines
County Administrator

MONTH OF: **SEPTEMBER , 2016**

FUND	CHECK NUMBERS	AMOUNT	
001	GENERAL FUND	30267-30484	\$6,679,369.60
	SPECIAL SALES TAX	68	\$3,500,000.00
112	ROAD & BRIDGE	9610-9719	\$1,332,609.43
116	CAPITAL IMPROVEMENT	1506	\$800,000.00
117	RRR GAS TAX	326	\$601,000.00
120	REAPPRAISAL	2995-3015	\$237,013.03
160	COMMUNITY DEVELOP	1740-1741	\$29,740.00
710	PAYROLL-CHECKS	95111-95167	\$2,029,700.25
		61350-61485	\$140,454.74
	PAYROLL-DIR DEP	17842-19207	\$1,723,809.61
720	EXCESS LAND SALES	428	\$16,372.67
730	FIDUCIARY		
750	PISTOL PERMIT	9516-9568	\$51,374.27
780	E911	5580-5607	\$377,411.63
781	GAS TAX BONDING		
783	GENERAL LIABILITY		
783	WORKMEN'S COMP	157	\$4,018.46
783	HEALTH INSURANCE		
784	TAX COLL SPECIAL		
785	TAX ASSR SPECIAL		
786	MFG HOMES		
787	MOTOR VEH TRAINING		

\$17,522,873.69

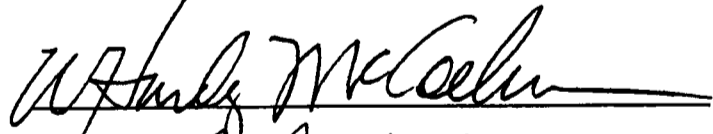
CHECKED BY:



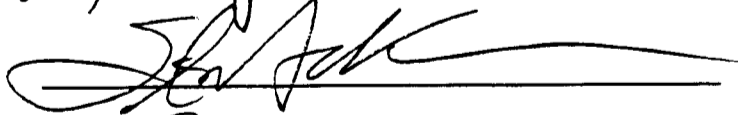
WILLIAM M. LAMB, CHIEF FINANCIAL OFFICER

APPROVED BY TUSCALOOSA COUNTY COMMISSION

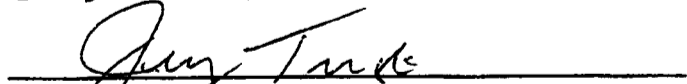
CHAIRMAN, W. HARDY MCCOLLUM



COMMISSIONER, STAN ACKER



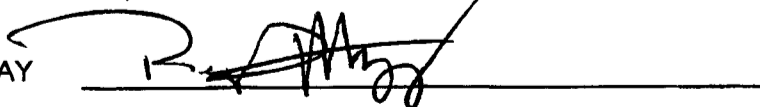
COMMISSIONER, JERRY TINGLE



COMMISSIONER, MARK C. NELSON



COMMISSIONER, REGINALD MURRAY



EX 10-2

PROPOSAL FOR REVIEW, APPROVAL AND FUNDING OF
PUBLIC USE PROJECTS BY DISTRICT

Commission District: District 3

Proposed Project Description: Funds will be used for the construction of a 47 person Community Safe Room and movement/installment of a hydrant. This will be the first such safe room in District 3 and will be available as a shelter to any members of the community. Seating capacity is 47 persons, which should work well for our rural community. Hagler volunteers will perform the site preparation as part of the matching funds. The company building the shelter is based out of Alabama, has been used on previous projects through PARA, and will take roughly 6-8 weeks to complete the project (weather permitting). The Estimate and specifications are attached to this proposal.

Funding Amount Required: \$46500.00

Commissioner Approval: *MacNeil* Date: 10/17/14

Legal Counsel Review: *Robert Spivey* Date: 10/19/16

Finance Director Review & Disbursement: *WM Lamb* Date: 10-19-16

EX10-3