

TUSCALOOSA COUNTY COMMISSION  
MEETING  
NOVEMBER 11, 2020

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 Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve the minutes of October 21, 2020.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to adopt a resolution establishing meeting dates for the Tuscaloosa County Commission.

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution establishing a fee for the collection of household bulk waste and debris by \$2.00 per month beginning January 1, 2021.

Exhibit 11-2, Pages

Commissioner Stan Acker's motion to approve changes in dependent coverage on the County Health and Dental Insurance plan was seconded by Commissioner Mark C. Nelson. After discussion, Commissioner Stan Acker made a motion to withdraw, which was seconded by Commissioner Mark C. Nelson and the motion to withdraw was approved unanimously.

Commissioner Stan Acker moved, second by Commissioner Mark C. Nelson, the County Commission voted unanimously to table the agenda item regarding changes in dependent coverage on County Health and Dental Insurance to allow more time for review.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to go into executive session at the conclusion of the regular meeting to discuss a contract negotiation.

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 and waiver request on Russell Place, District I.

Exhibit 11-3, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to award the bid for construction of a foundation slab for the Engineering Department's Bridge yard office to L&D Moore contracting, LLC.

Exhibit 11-4, Page

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve agreements with ALDOT for funding of repairs to FHWA routes in Tuscaloosa County that were damaged in the February 10, 2020 flood event. The agreement funds the repairs at 80 percent Federal Emergency Relief Funds and 20 percent County funds. The projects are:

Sipsey Valley Road - Cross Drain Repair

Sipsey Valley Road - Slope Failure Repair

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 October 2020.

Exhibit 11-5, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve expenditures of up to \$750,000.00 by Finance Director Bill Lamb for software, computers and other time sensitive materials, with the Chairman's approval, with the expectation that this expense will be reimbursed with CARES Act funding.

Upon request by County Attorney Robert Spence, 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 current and potential litigation.

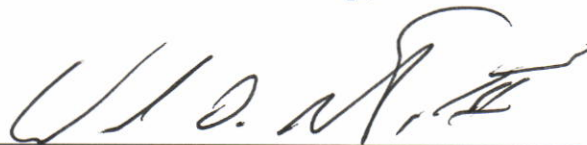
Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve purchase of video visitation equipment from Securus for the County Jail in the amount of \$171,000.00, with the expectation that this expense will be reimbursed with CARES Act funding.

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding increase of new AED devices for the Sheriff's Office patrol cars and County static locations approved on October 21, 2020 to now be for the amount of \$405,000.00, with the expectation that this expense will be reimbursed with CARES Act funding.

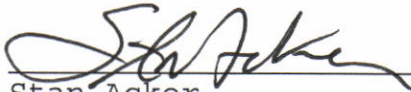
Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve funding in the amount of \$15,740.00 (total cost for project is \$21,585.00 with \$5,845.00 from the Brookwood JROTC) from the District II discretionary fund to the Tuscaloosa County School Systems for Public Works to restripe the following parking lots and drives:

- Brookwood Elementary School
- Brookwood Middle School
- Brookwood High School
- Davis Emerson Middle School
- Lake View Elementary School

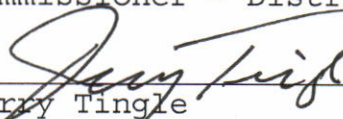
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, December 2, 2020.



Rob Robertson  
Judge of Probate  
Chairman Tuscaloosa County Commission



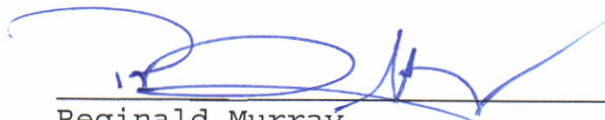
Stan Acker  
Commissioner - District I



Jerry Tingle  
Commissioner - District II



Mark C. Nelson  
Commissioner - District III



Reginald Murray  
Commissioner - District IV

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

**RESOLUTION ESTABLISHING MEETING DATES  
FOR THE TUSCALOOSA COUNTY COMMISSION**

WHEREAS, § 11-3-8 of the Code of Alabama (1975) requires that the County Commission establish the days of each month on which regular meetings of the county commission shall be held; and

WHEREAS, § 11-3-8 of the Code of Alabama (1975) requires that the schedule be adopted at the first county commission meeting following the election of county commissioners.


**NOW, THEREFORE, BE IT RESOLVED** by the Tuscaloosa County Commission that the regular meeting dates of the county commission shall be the first and third Wednesday of each month.

**IN WITNESS WHEREOF**, the Tuscaloosa County Commission has caused this Resolution to be executed in its name on its behalf by its Chairman on this the 11<sup>th</sup> day of November, 2020.

ATTEST:



Ward D. Robertson, III, Chairman  
Tuscaloosa County Commission



Melvin Vines, County Administrator

EX 11-1

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

**RESOLUTION ESTABLISHING A FEE FOR THE COLLECTION  
OF HOUSEHOLD BULK WASTE AND DEBRIS**

**WHEREAS**, the Tuscaloosa County Commission has previously entered into a contract for the provision of solid waste collection and disposal services in Tuscaloosa County; and

**WHEREAS**, the contract provides that the contractor will provide curbside collection of residential refuse and bundles, but does not require the contractor to provide collection and disposal services of bulky waste or debris; and

**WHEREAS**, the County Commission has determined that the collection of bulky waste and debris by County forces will be both efficient and economical, and in the best interests of the citizens of Tuscaloosa County; and

**WHEREAS**, the County Commission has determined that in order to provide for the collection services of these items, it is necessary to impose a fee of Two Dollars (\$2.00) per month for each subscriber, as authorized by § 22-27-5 of the Code of Alabama (1975).

**NOW, THEREFORE, BE IT RESOLVED** by the Tuscaloosa County Commission that there is hereby imposed, effective January 1, 2020, a bulk waste collection fee of Two Dollars (\$2.00) per month for each household in Tuscaloosa County subject to the mandatory solid waste collection services as previously adopted by the Tuscaloosa County Commission, and that the contractor engaged by the Tuscaloosa

EX 11-2

County Commission to provide collection and disposal services of residential refuse and bundles will add this service fee to the billing provided for the contractor's services, with the bulk waste collection fee to be disbursed to Tuscaloosa County.

**IN WITNESS WHEREOF**, the Tuscaloosa County Commission has caused this Resolution to be executed in its name on its behalf by its Chairman on this the 11<sup>th</sup> day of November, 2020.



\_\_\_\_\_  
Ward D. Robertson, III, Chairman  
Tuscaloosa County Commission

ATTEST:

  
\_\_\_\_\_  
Melvin Vines, County Administrator

Ex 11-2

STATE OF ALABAMA       §

TUSCALOOSA COUNTY   §

**RESOLUTION ACCEPTING PRELIMINARY PLAT**

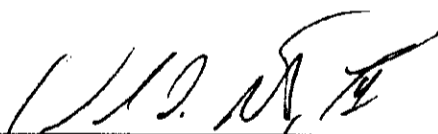
**Russell Place**

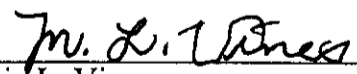
**WHEREAS**, the County Engineer has reported to the Tuscaloosa County Commission that the developer has complied with all Tuscaloosa County Subdivision related to the preparation and presentation of a preliminary plat for a new development or the extension of an existing development; and

**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 11th day of November, 2020.

  
\_\_\_\_\_  
Ward D. "Rob" Robertson III, Chairman  
Tuscaloosa County Commission

  
\_\_\_\_\_  
Melvin L. Vines  
County Administrator

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**BID REMISSION SHEET**

**Bids to be opened November 10, 2020  
9:00 am at Tuscaloosa County Courthouse  
County Commission Office**

Company: L+D Moore Contracting LLC

By: Lee Moore

Address: Po Box 20103

Tuscaloosa, AL 35402

Phone: 205-462-3168

**Lump Sum Bid Price for Foundation:**

\$ 26,599.00

additional notes if needed:

EX11-4

MONTH OF: OCTOBER, 2020

FUND	CHECK NUMBERS	AMOUNT
001 GENERAL FUND	47778-48262	\$5,834,692.32
SPECIAL SALES TAX	85	\$1,000,000.00
112 ROAD & BRIDGE	15185-15377	\$2,869,688.11
116 CAPITAL IMPROVEMENT		
117 RRR GAS TAX		
120 REAPPRAISAL	3890-3907	\$374,936.01
160 COMMUNITY DEVELOP	1904-1907	\$91,130.83
710 PAYROLL-CHECKS	97268-97304	\$1,786,251.27
	65912-65947	\$41,781.23
PAYROLL-DIR DEP	1000-1932	\$1,359,388.58
720 EXCESS LAND SALES	486	\$1,802.57
730 FIDUCIARY		
750 PISTOL PERMIT	11956-12013	\$35,053.54
780 E911		
781 GAS TAX BONDING		
783 GENERAL LIABILITY		
783 WORKMEN'S COMP	205	\$6,007.60
783 HEALTH INSURANCE		
784 TAX COLL SPECIAL		
785 TAX ASSR SPECIAL		
786 MFG HOMES		
787 MOTOR VEH TRAINING		

\$13,400,732.06

CHECKED BY:

*W M Lamb*

WILLIAM M. LAMB, CHIEF FINANCIAL OFFICER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

CHAIRMAN, ROB ROBERTSON

*Rob Robertson*

COMMISSIONER, STAN ACKER

*Stan Acker*

COMMISSIONER, JERRY TINGLE

*Jerry Tingle*

COMMISSIONER, MARK C. NELSON

*Mark C. Nelson*

COMMISSIONER, REGINALD MURRAY

*Reginald Murray*

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