

TUSCALOOSA COUNTY COMMISSION  
MEETING  
NOVEMBER 15, 2017

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 Nelson  
Reginald Murray

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to change the regularly scheduled County Commission Meeting on December 6, 2017 to be held on November 29, 2017.

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 Thomas S. Naugher Subdivision, 2<sup>nd</sup> resurvey of lot 2.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a Subdivision Regulation Waiver Request to Jeff Norris Division.

Exhibit 11-2, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a Subdivision Regulation Waiver Request to Barber Division.

Exhibit 11-3, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to accept the low bid meeting specifications for speed table components after review by the County Engineer. The bidding firms are as follows:

John Warren, Inc.

Custom Products Corp.

Southern Lighting & Traffic Systems

Southeastern Pole Sales, Inc.

Exhibit 11-4, Pages

The County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for October 2017.

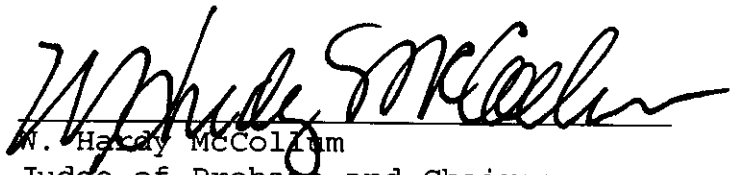
Exhibit 11-5, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to close the Public Works Department for holiday outage beginning at the close of business on Friday, December 22, 2017 and resume operations Monday, January 8, 2018.

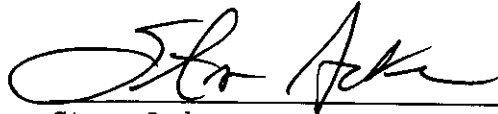
Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a resolution authorizing a loan and bond issuance by the Tuscaloosa County Emergency Management Communications District.

Exhibit 11-6, Pages

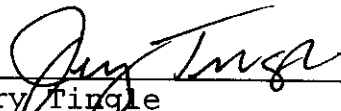
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, November 29, 2017.



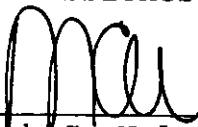
W. Hardy McColium  
Judge of Probate and Chairman  
Tuscaloosa County Commission



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**

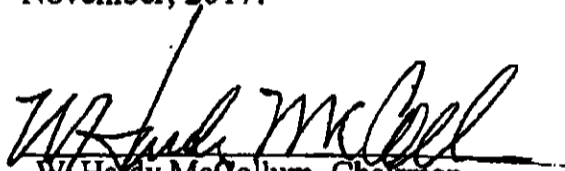
**Thomas S. Naugher Survey  
2<sup>nd</sup> Resurvey of Lot 2**

**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 15th day of November, 2017.

  
W. Hardy McCollum, Chairman  
Tuscaloosa County Commission

  
Melvin L. Vines  
County Administrator

EX-11-1



TUSCALOOSA COUNTY PUBLIC WORKS DEPARTMENT  
 2810 35th Street  
 Tuscaloosa, Alabama 35401  
 (205) 345-6600  
 FAX (205) 345-6600



Allan D. Springer, Sr  
 Assistant County Engineer

Scott F. Anders, P.E.  
 County Engineer

Tracy Criss, P.E.  
 Assistant County Engineer

**Subdivision Wavier Request  
 Jeff Norris Division  
 Tuscaloosa County Commission  
 November 15, 2017**

Commission District: 1

Owner/Developer: Jeff Norris

Engineer / Surveyor: Daryl Key., P.L.S

Wavier Requested: The developer is requesting a waiver from the Tuscaloosa County Subdivision Regulations for the number of lots allowed on a private access easement.

**Comments:**

The owner of the property is wishing to reconfigure lot lines. The current number of parcels located along the easement is currently more than the number of lots allowed on a private easement. The number of lots allowed is 3. There will not be any additional lots created along the easement.

**The 2013 Subdivision Regulations state the following:**

**Private Access Easements: Private access easements will be allowed for access to a County maintained road in conjunction with the following provisions:**

- i. Lots or parcels must be three acres or greater in size
  - All parcels are greater than 3 acres.
- ii. No more than three lots or parcels will be allowed using a common access easement as the source of ingress-egress, regardless if said easement existed prior to the new subdivision being created. Such easement shall not exceed twelve hundred feet in length.
  - There are currently six (6) parcels along the private access easement that does not have road frontage. Some owners have multiple parcels. The total length of the easement is approximately 1500 feet.
- iii. Easements to any parcels platted shall be no less than thirty feet in width. If multiple easements are required, said easements must be a minimum thirty feet apart in distance between the adjoining margins in said easements.

EX 11-2

- The width of the private easement will be thirty (30) feet in width. The owner will grant the property owners to the south a dedicated easement.
- iv. A gate must be placed at the entrance to the easement signifying that the road is not a public road. Also, a sign must be placed at the entrance depicting its "private" status prior to the plat being signed.
- v. A statement or note must be placed upon the plat with the following verbiage:

**"THE PRIVATE ACCESS EASEMENT AS SHOWN ON THIS MAP OR PLAT DOES NOT CONSTITUTE A DEDICATION OF THE SAME AS A PUBLIC RIGHT-OF-WAY AND WILL NOT BE IMPROVED OR MAINTAINED BY TUSCALOOSA COUNTY UNTIL SUCH TIME THAT THE DEPICTED EASEMENT HAS BEEN APPROVED."**

EX 11-2



**TUSCALOOSA COUNTY PUBLIC WORKS DEPARTMENT**  
 2810 35th Street  
 Tuscaloosa, Alabama 35401  
 (205) 345-6600



**Allan D. Springer, Sr.**  
 Assistant County Engineer

**Scott F. Anders, P.E.**  
 County Engineer

**Tracy M. Criss, P.E.**  
 Assistant County Engineer

**Subdivision Waiver Request  
 Barber Division  
 Tuscaloosa County Commission  
 November 15, 2017**

Commission District: 1

Owner/Developer: Stephen P. Kavanaugh

Engineer / Surveyor: Kenneth Gurney., P.L.S

Waiver Requested: The developer is requesting a waiver from the Tuscaloosa County Subdivision Regulations for the size of a lot allowed on a private access easement and for the number of lots allowed on a private access easement.

**Comments:**

**The owner of the property is wishing to divide one 9.2 acre lot into two lots. Lot one will be 8.2 acres and Lot 2 will be 1 acre, which is smaller than the minimum lot size allowed on a private easement. Four (4) parcels currently have rights to use the access easement.**

**The 2013 Subdivision Regulations state the following:**

**Private Access Easements: Private access easements will be allowed for access to a County maintained road in conjunction with the following provisions:**

- i. Lots or parcels must be three acres or greater in size**
  - Two (2) of the four (4) lots currently using the easement is less than three (3) acres.
- ii. No more than three lots or parcels will be allowed using a common access easement as the source of ingress-egress, regardless if said easement existed prior to the new subdivision being created. Such easement shall not exceed twelve hundred feet in length.**
  - There are currently four (4) parcels along the private access easement that does not have road frontage. The easement is less than twelve hundred feet in length.

EX 11-3

iii. Easements to any parcels platted shall be no less than thirty feet in width. If multiple easements are required, said easements must be a minimum thirty feet apart in distance between the adjoining margins in said easements.

• The width of the private easement is fifty (50) feet in width.

iv. A gate must be placed at the entrance to the easement signifying that the road is not a public road. Also, a sign must be placed at the entrance depicting its "private" status prior to the plat being signed.

v. A statement or note must be placed upon the plat with the following verbiage:

**"THE PRIVATE ACCESS EASEMENT AS SHOWN ON THIS MAP OR PLAT DOES NOT CONSTITUTE A DEDICATION OF THE SAME AS A PUBLIC RIGHT-OF-WAY AND WILL NOT BE IMPROVED OR MAINTAINED BY TUSCALOOSA COUNTY UNTIL SUCH TIME THAT THE DEPICTED EASEMENT HAS BEEN APPROVED."**

EX 11-3



**BID REMISSION SHEET**

**Speed Table Components**

**Bids to be opened November 15, 2017 AT 9:00 am**

COMPANY: John M. Warren, Inc  
BY: Tom U. Warren *T.U.W.*  
ADDRESS: 105 Item Ave / Rte. 7001  
Mobile, AL 36607  
PHONE: 251-478-3877

Total Bid for 20 complete speed tables \$ 69,787.24 \*

DELIVERY DATE: 30-60 days ARO

\* This price is for the speed tables only. It does not include installation or labor  
- manufacturer. Road Fare Road Top Series

EX 11-4

W. HARDY McCOLLUM  
CHAIRMAN

MELVIN L. VINES  
COUNTY ADMINISTRATOR

WILLIAM M. LAMB  
CHIEF FINANCIAL OFFICER



MEMBERS  
STAN ACKER  
JERRY TINGLE  
MARK NELSON  
REGINALD MURRAY

## COUNTY COMMISSION

TUSCALOOSA COUNTY ALABAMA  
P.O. Box 20113 • 714 GREENSBORO AVENUE  
TUSCALOOSA, ALABAMA 35402-0113  
205-349-3870

October 24, 2017

Custom Products Corporation  
P.O. Box 54091  
Jackson, MS 39288

**NO BID**

Bid Number: 20171024001

Dear Custom Products Corporation:

Tuscaloosa County will accept bids for the speed table components until 9:00 a.m., Wednesday, November 15, 2017. The enclosed specifications and bid form were compiled by the County Engineer. Direct all inquiries in regard to this bid to Scott Anders at telephone number (205) 345-6600.

Bids can be mailed to:

Tuscaloosa County Commission  
714 Greensboro Avenue, Room G78  
Tuscaloosa, AL 35401

or brought to the County Commission Office, Room G78 in the Tuscaloosa County Courthouse prior to 9:00 a.m., Wednesday, 15 November, 2017.

Please return your bid in the "BID" envelope provided or use the "BID" envelope to address your bid package to assure that your bid is delivered to the correct office.

A word to the wise - MAIL EARLY - overnight mail, including Airborne Express, Federal Express, etc. does not always arrive by 9:00 a.m. the next day.

Sincerely,

Handwritten signature of William M. Lamb in black ink.

W. M. Lamb  
Chief Financial Officer

WML: am

Enclosures

Copy: Scott Anders  
File

We do not supply  
this particular

P.O. Box 54091

Jackson, MS 39288

EX 11-4

**BID REMISSION SHEET**

**Speed Table Components**

**Bids to be opened November 15, 2017 AT 9:00 am**

COMPANY: SOUTHERN LIGHTING + TRAFFIC SYSTEMS

BY: JANIS JONES

ADDRESS: 700 REYNOLDS PLACE

VESTAVIA, AL 35242

PHONE: 205-999-1950

Total Bid for 20 complete speed tables \$84,737.00

DELIVERY DATE: 6-8 WEEKS FROM RECEIPT OF ORDER.

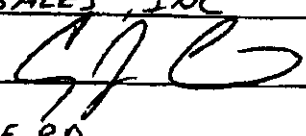
EX11-4

**BID REMISSION SHEET**

**Speed Table Components**

**Bids to be opened November 15, 2017 AT 9:00 am**

COMPANY: SOUTHEASTERN POLE SALES, INC

BY: CRAIG CARROW 

ADDRESS: 260 EAST CROSSVILLE RD

ROSWELL, GA 30075

PHONE: 770 490 0155

Total Bid for 20 complete speed tables \$ 87,278.70

DELIVERY DATE: 6-8 WEEKS ARO

EX11-4

MONTH OF: OCTOBER , 2017

FUND	CHECK NUMBERS	AMOUNT
001 GENERAL FUND SPECIAL SALES TAX	34690-35389	\$10,333,827.33
112 ROAD & BRIDGE	11049-11259	\$3,405,253.23
116 CAPITAL IMPROVEMENT		
117 RRR GAS TAX		
120 REAPPRAISAL	3233-3261	\$256,087.81
160 COMMUNITY DEVELOP	1775-1779	\$164,414.94
710 PAYROLL-CHECKS	95722-95763	\$1,657,210.43
	62922-63000	\$76,443.02
	31092-32006	\$1,177,050.09
720 EXCESS LAND SALES	447	\$2,190.73
730 FIDUCIARY		
750 PISTOL PERMIT	10136-10222	\$101,549.41
780 E911	5979-6038	\$1,345,180.84
781 GAS TAX BONDING		
783 GENERAL LIABILITY		
783 WORKMEN'S COMP	6500, 170	\$24,509.33
783 HEALTH INSURANCE		
784 TAX COLL SPECIAL		
785 TAX ASSR SPECIAL		
786 MFG HOMES		
787 MOTOR VEH TRAINING	184	\$500.00
		<u>\$18,544,217.16</u>

CHECKED BY: W M Lamb

WILLIAM M. LAMB, CHIEF FINANCIAL OFFICER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

CHAIRMAN, W. HARDY MCCOLLUM W Hardy McCollum

COMMISSIONER, STAN ACKER Stan Acker

COMMISSIONER, JERRY TINGLE Jerry Tingle

COMMISSIONER, MARK C. NELSON Mark C. Nelson

COMMISSIONER, REGINALD MURRAY Reginald Murray

EX 11-5

STATE OF ALABAMA §

COUNTY OF TUSCALOOSA §

**AUTHORIZATION AND APPROVAL OF LOAN  
AND BOND ISSUANCE BY THE TUSCALOOSA COUNTY  
EMERGENCY MANAGEMENT COMMUNICATIONS DISTRICT**

WHEREAS, Tuscaloosa County, Alabama (the "County") has established the Tuscaloosa County Emergency Management District (the "District") pursuant to the laws of Alabama, including Section 11-98-1 et seq. of the Code of Alabama 1975 (the "Enabling Law"). The District exists as a political and legal subdivision of the State of Alabama in accordance with Section 11-98-2 of the Enabling Law; and

WHEREAS, the County has appointed a board of commissioners for the District (the "District Board") pursuant to Section 11-98-4 of the Enabling Law. The current members of the District Board are as follows:

<b>Members of the District Board</b>	<b>Date of End of Term</b>
Probate Judge W. Hardy McCollum	January 20, 2019
Sheriff Ron Abernathy	January 20, 2021
Commissioner Mark Nelson	November 10, 2020
Commissioner Reginald Murray	November 10, 2020
Mayor Walt Maddox	March 8, 2021
Councilman Eddie Pugh	March 8, 2021
Charles Swann	August 30, 2020; and

WHEREAS, the District Board has not elected to form a nonprofit, public corporation pursuant to Section 11-98-4(g) of the Enabling Law. All authority and power necessary to establish, operate and maintain an emergency communication system in the County, including without limitation the authority and powers specifically enumerated in Section 11-98-4(f) of the Enabling Law, are vested in the District Board; and

WHEREAS, the District Board and the District have the power to borrow money and establish and maintain bank accounts pursuant to the Enabling Law, including without limitation Sections 11-98-2 and 11-98-4(g)(4) of the Enabling Law; and

WHEREAS, the District Board has authorized the District to borrow money pursuant to a financing agreement (the "Financing Agreement") between the District and Bryant Bank, an Alabama banking corporation (the "Bank"). The loan made to the District by the Bank pursuant to the Financing Agreement (the "Loan") shall be

EX 11-6

evidenced by a bond (the "Bond") issued by the District pursuant to the Financing Agreement. The Loan and the Bond shall be payable solely out of the income, revenues and receipts of the District, including without limitation the District's share of the statewide 911 charges distributed to the County and the District pursuant to the Enabling Law (collectively, the "District Revenues"). The Loan and the Bond are made and issued pursuant to the authority of the Enabling Law. A copy of the proposed Financing Agreement has been presented to the County Commission; and

**WHEREAS**, the County Commission is adopting this resolution in accordance with Section 11-98-2 of the Enabling Law in order to grant and evidence its approval and authorization of the Loan and the issuance of the Bond by the District;

**NOW, THEREFORE, BE IT RESOLVED** by the County Commission that:

1. The County does hereby authorize the Loan and the issuance of the Bond by the District. The Bond shall be issued on the terms provided in the Financing Agreement.

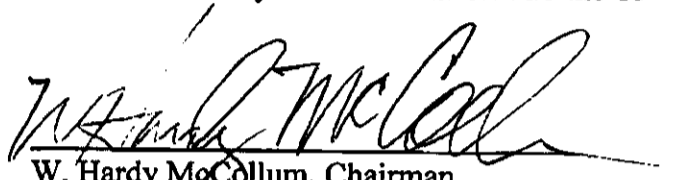
2. As long as the Loan and the Bond are outstanding, the County will not cause or permit (i) the repeal or withdrawal of the proceedings of the County Commission organizing the District, (ii) the dissolution of the District, (iii) the creation of any other district (as defined in the Enabling Law) in the County, (iv) any amendment of the Financing Agreement other than an amendment consented to by the Bank, (v) the reduction or termination of the District's share of the statewide 911 charges distributed to the County and the District pursuant to the Enabling Law, (vi) the termination of the pledge and assignment of the District Revenues to the Bank, or (vii) the creation or existence of any other pledge or assignment of the District Revenues that is superior to, or on a parity with, the pledge and assignment made pursuant to the Financing Agreement.

3. If an event of default exists under the Financing Agreement, the County will, upon the request of the Bank, take all action legally available to the County to require or enforce the performance and observance by the District and the District Board of their covenants and agreements in the Financing Agreement, including without limitation the assumption by the County of the powers and duties of the Board of Commissioners, as authorized pursuant to Section 11-98-4(e) of the Enabling Law; provided, however, that the Loan and the Bond shall be payable solely out of the District Revenues and shall never constitute or give rise to a debt or obligation of the County.

4. This resolution shall constitute a contract with the Bank. The Bank may bring an action or suit against the County to enforce provisions of this resolution.

5. The Clerk of the County Commission shall include a copy of the Financing Agreement, as presented to this meeting of the Commission, in the records of the proceedings of the County Commission.

**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 15<sup>th</sup> day of November, 2017.

  
W. Hardy McCollum, Chairman  
Tuscaloosa County Commission

ATTEST:

  
Melvin Vines, County Administrator