

TUSCALOOSA COUNTY COMMISSION
MEETING
NOVEMBER 16, 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

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to discuss the Road and Bridge Holiday shut down.

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to close the Public Works Department for holiday outage beginning Friday, December 23, 2016 and resume operations Monday, January 2, 2017.

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 Porter Subdivision, District 3.

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 Sweetwater Subdivision, District 1.

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 Dubose Subdivision, District 1.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize payment of the following invoices to Carroll's Creek Water Authority:

Martin Road and Highway 69 waterline relocation design:

\$20,196.50

Old Fayette Road ATRIP bridge replacement project

waterline relocation design: \$5,465.00

Watermelon Road and Union Chapel Road ATRIP project

waterline relocation design: \$4,025.00

Harless Road bridge replacement project waterline

relocation: \$18,242.53

Exhibit 11-2, Pages

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

Exhibit 11-3, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize Chief Financial Officer Bill Lamb to transfer \$2,000,000.00 into a committed fund account for retirement and to appoint Mr. Bill Lamb, Mr. Melvin Vines, and Sheriff Ron Abernathy to explore account options for management of the funds.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve an agreement with the Tuscaloosa County Board of Education to provide a School Resource Officer at the Sprayberry Center.

Exhibit 11-4, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to begin condemnation process on a structure at 4021 21st Street NE, Holt.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request in the amount of \$12,500.00 from the District 2 discretionary fund to PARA.

Exhibit 11-5, Page

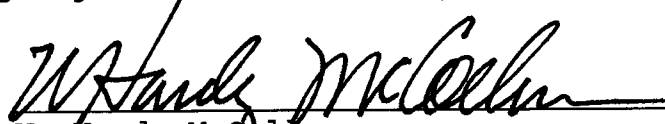
Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request in the amount of \$1,800.00 from the District 2 discretionary fund for a survey of the Bama Rock Garden land donated by Mr. Belcher.

Exhibit 11-6, Page

Commissioner Jerry Tingle moved, seconded by Reginald Murray, the County Commission voted unanimously to approve a funding request in the amount of \$1,100.00 from the District 2 discretionary fund to the Tuscaloosa County Board of Education for the Brookwood High School girls' softball team field and equipment.

Exhibit 11-7, Page

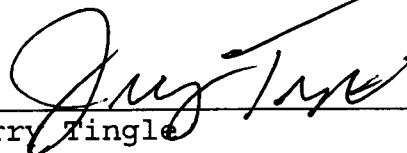
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, December 7, 2016.



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

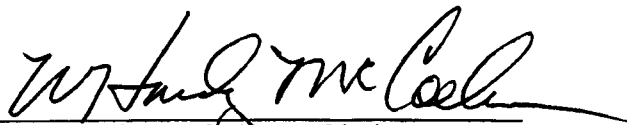
Porter Subdivision

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

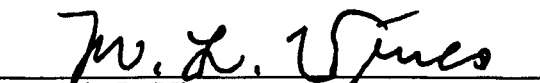
WHEREAS, the Tuscaloosa County Commission has been presented with the preliminary plat and accompanying information, and determines that there is no just reason to withhold approval of the preliminary plat.

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 16th day of November, 2016.



W. Hardy McCollum, Chairman
Tuscaloosa County Commission



Melvin L. Vines
County Administrator

**Carroll's Creek Water Authority
14462 Firehouse Road
Northport, AL 35475**

October 20, 2016

Mr. Scott Anders, County Engineer
Tuscaloosa County Public Works
2810 35th Street
Tuscaloosa, AL 35401

Re: Highway 69 at Martin Road
Water Main Relocation

Dear Mr. Anders:

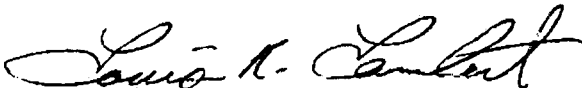
Please find attached the invoices approved and paid by Carroll's Creek Water Authority for the project. We request reimbursement at this time for the amount as shown:

- | | |
|---------------------------------------|--------------------|
| • McGiffert and Associates, LLC No. 1 | \$ 2,626.50 |
| • McGiffert and Associates, LLC No. 2 | <u>\$17,570.00</u> |

Total Amount \$20,196.50

Yours truly,

CARROLL'S CREEK WATER AUTHORITY



Louis N. Lambert, Chairman

Attachment

CC: Mr. Stan Acker, Commissioner
McGiffert and Associates, LLC

McGiffert and Associates, LLC

— Since 1949 —

CIVIL ENGINEERS

FEIN 63-1283031
TELEPHONE 205-759-1521 FAX 205-759-1524

REMIT PAYMENT TO:
McGiffert and Associates LLC
P.O. BOX 20559
TUSCALOOSA, AL 35402-0559

NUMBER	DATE	PROJECT NUMBER	APPROVED
1	12/23/2013	123110	<i>[Signature]</i>

Work Completed Thru 12/13

*Pd 2-6-14
Ch # 18436*

Dennell's Creek Water Authority
14012 Firehouse Road
Northport, AL 36575

Re: Assistance with Highway 57 at Martin Road Retention

Description	Hours	Rate	Amount
Managing Engineer	1.00	\$ 175.00	\$ 175.00
Senior Project Manager/Design Engineer	12.25	\$ 150.00	\$ 1,837.50
Engineer	0.50	\$ 100.00	\$ 50.00
Engineer Technician	5.00	\$ 94.00	\$ 470.00
Total Amount Due			\$ 2,572.50

Ex 11-2



PROJECT NUMBER	DATE	PROJECT NUMBER	APPROVED
2	10/13/16	163102	DHK
			WON

REMIT PAYMENT TO:
McGiffert AND ASSOCIATES LLC
P.O. BOX 20559
TUSCALOOSA, AL 35402-0559

Work Completed 8/12/13 Thru 10/09/16

Carroll's Creek Water Authority
14462 Firehouse Road
Northport, AL 35475

Re: Assistance with Highway 69 at Martin Road Relocation

Description	Hours	Rate	Sub-Total	Amount
<u>Line Location, Preliminary Design and Coordination (2013)</u>				
Managing Principal	1.00	\$ 175.00	\$ 175.00	
Senior Project Manager/Principal	12.25	\$ 150.00	\$ 1,837.50	
Engineer	0.50	\$ 100.00	\$ 50.00	
Engineer Technician	6.00	\$ 94.00	\$ 564.00	
			\$ 2,626.50	\$ 2,626.50
<u>Engineering Design</u>				
(65% of \$14,100.00)				
				\$ 9,165.00
<u>Easement Surveys and Negotiations</u>				
<i>(Work Completed Thru 10/09/16)</i>				
Managing Principal/Project Manager	2.25	\$ 185.00	\$ 416.25	
Professional Land Surveyor	6.00	\$ 130.00	\$ 780.00	
Field Survey Crew	14.00	\$ 165.00	\$ 2,310.00	
CADD Technician/Designer	14.00	\$ 70.00	\$ 980.00	
			\$ 4,486.25	\$ 4,486.25
<u>USACE Nationwide Permitting</u>				
<i>(Work Completed Thru 10/09/16)</i>				
Senior Project Manager/Principal	9.75	\$ 165.00	\$ 1,608.75	
Engineer	21.00	\$ 110.00	\$ 2,310.00	
			\$ 3,918.75	\$ 3,918.75
			Sub-Total	\$ 20,196.50
			Less Previous Statement	\$ (2,626.50)
			Total Amount Due	\$ 17,570.00

K:\wpdata\Bills\2016\10-October 2016\CCWA - Martin Rd

ACCOUNTS ARE DUE AND PAYABLE ON RECEIPT OF STATEMENT. ACCOUNTS NOT PAID IN FULL WILL BE ASSESSED A FINANCE CHARGE OF 1 1/2% PER MONTH BEGINNING 30 DAYS FROM DATE OF STATEMENT.

Exll-2

**Carroll's Creek Water Authority
14462 Firehouse Road
Northport, AL 35475**

October 20, 2016

Mr. Scott Anders, County Engineer
Tuscaloosa County Public Works
2810 35th Street
Tuscaloosa, AL 35401

Re: Old Fayette Road Bridge Replacement
Water Main Relocation

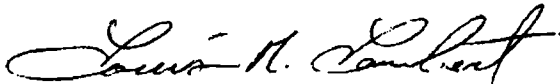
Dear Mr. Anders:

Please find attached the invoice approved and paid by Carroll's Creek Water Authority for the project. We request reimbursement at this time for the amount as shown:

• McGiffert and Associates, LLC No. 1	\$ 5,465.00
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Yours truly,

CARROLL'S CREEK WATER AUTHORITY



Louis N. Lambert, Chairman

Attachment

CC: Mr. Stan Acker, Commissioner
McGiffert and Associates, LLC



NUMBER	DATE	PROJECT NUMBER	APPROVED
1	10/13/16	163071	DAH [Signature]

REMIT PAYMENT TO:
McGiffert AND ASSOCIATES LLC
P.O. BOX 20559
TUSCALOOSA, AL 35402-0559

Work Completed Thru 09/25/16

Carroll's Creek Water Authority
14462 Firehouse Road
Northport, AL 35475

Re: Bridge Replacement on Old Fayette Road over Barbee Creek:
Water Main Relocation
Project No. ABRZ59618-ATRP(010)

Bridge Replacement on Old Fayette Road over Unnamed Tributary to Binion Creek
Water Main Relocation
Project No. ABRZ59619-ATRP(010)

Bridge Replacement on Old Fayette Road County Portion

Description	Hours	Rate	Sub-Total	Amount
<u>Preliminary Engineering</u>				\$ 2,300.00
<u>Engineering Design</u> (15% of \$21,100.00)				\$ 3,165.00
			Total Amount Due	\$ 5,465.00

K:\wpdata\Bills\2016\10-October 2016\CCWA - Bridge Replace

ACCOUNTS ARE DUE AND PAYABLE ON RECEIPT OF STATEMENT. ACCOUNTS NOT PAID IN FULL WILL BE ASSESSED A FINANCE CHARGE OF 1 1/2% PER MONTH BEGINNING 30 DAYS FROM DATE OF STATEMENT.

Ex 11-2

**Carroll's Creek Water Authority
14462 Firehouse Road
Northport, AL 35475**

October 20, 2016

Mr. Scott Anders, County Engineer
Tuscaloosa County Public Works
2810 35th Street
Tuscaloosa, AL 35401

Re: Intersection Improvements at Watermelon Road/Union Chapel Road
Water Main Relocation

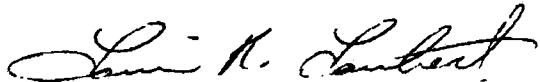
Dear Mr. Anders:

Please find attached the invoice approved and paid by Carroll's Creek Water Authority for the project.
We request reimbursement at this time for the amount as shown:

• McGiffert and Associates, LLC No. 1 \$ 4,025.00

Yours truly,

CARROLL'S CREEK WATER AUTHORITY



Louis N. Lambert, Chairman

Attachment

CC: Mr. Stan Acker, Commissioner
McGiffert and Associates, LLC



NUMBER	DATE	PROJECT NUMBER	APPROVED
1	10/13/16	163067	<i>DAT</i>
			<i>WON</i>

REMIT PAYMENT TO:
McGiffert AND ASSOCIATES LLC
P.O. BOX 20559
TUSCALOOSA, AL 35402-0559

Work Completed Thru 09/18/16

Carroll's Creek Water Authority
14462 Firehouse Road
Northport, AL 35475

Re: Intersection Improvements at Watermelon Rd/Union Chapel Road
Water Main Relocation
Project No. ACCOA61875-ATRP(017)

Description	Hours	Rate	Sub-Total	Amount
<u>Preliminary Engineering</u>				\$ 1,400.00
<u>Engineering Design</u> (15% of \$17,500.00)				\$ 2,625.00
Total Amount Due			\$	4,025.00

**Carroll's Creek Water Authority
14462 Firehouse Road
Northport, AL 35475**

September 15, 2016

Mr. Scott Anders, County Engineer
Tuscaloosa County Public Works
2810 35th Street
Tuscaloosa, AL 35401

Re: Harless Road Bridge Replacement
Water Main Relocation

Dear Mr. Anders:

Please find attached the invoice approved and paid by Carroll's Creek Water Authority for the additional work at the site. We request reimbursement at this time for the amount of \$18,242.53.

Yours truly,

CARROLL'S CREEK WATER AUTHORITY



Louis N. Lambert, Chairman

Attachment

CC: Mr. Stan Acker, Commissioner
McGiffert and Associates, LLC

8/5/2016

TOMMY BEASLEY CONSTRUCTION CO INC

**18,242.53

Eighteen Thousand Two Hundred Forty-Two and 53/100*****

TOMMY BEASLEY CONSTRUCTION CO INC
PO BOX 70515
TUSCALOOSA, AL 35405

TOMMY BEASLEY CONSTRUCTION CO INC
517.4 · MAIN REPAIR

8/5/2016

18,242.53

BANK OF TUSCALO

18,242.53

TOMMY BEASLEY CONSTRUCTION CO INC
517.4 · MAIN REPAIR

8/5/2016

18,242.53

BANK OF TUSCALO

18,242.53

Ex 11-2

MONTH OF: OCTOBER , 2016

FUND	CHECK NUMBERS	AMOUNT
001 GENERAL FUND	30485-30979	\$4,881,615.70
SPECIAL SALES TAX	69	\$1,000,000.00
112 ROAD & BRIDGE	9720-9920	\$1,777,767.71
116 CAPITAL IMPROVEMENT		
117 RRR GAS TAX		
120 REAPPRAISAL	3016-3036	\$197,321.88
160 COMMUNITY DEVELOP		
710 PAYROLL-CHECKS	95168-95213	\$1,639,030.97
	61486-61577	\$99,706.26
PAYROLL-DIR DEP	19208-20117	\$1,131,108.72
720 EXCESS LAND SALES	429-431	\$59,257.40
730 FIDUCIARY		
750 PISTOL PERMIT	9569-9610	\$29,473.54
780 E911	5608-5644	\$765,449.45
781 GAS TAX BONDING		
783 GENERAL LIABILITY		
783 WORKMEN'S COMP	158	\$20,226.19
783 HEALTH INSURANCE		
784 TAX COLL SPECIAL		
785 TAX ASSR SPECIAL		
786 MFG HOMES		
787 MOTOR VEH TRAINING		
		<hr/>
		\$11,600,957.82

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

William M Lamb
Chief Financial Officer



Financial & Accounting
Phone 205-349-3870

Tuscaloosa County Commission
PO Box 20113 - 714 Greensboro Avenue
Tuscaloosa, AL 35402-0113

November 16, 2016

To: Tuscaloosa County Commission

Please consider moving \$2,000,000 from the Unassigned Fund Balance of the General Fund to the Committed Fund Balance Retirement.

Sincerely,

A handwritten signature in cursive script that reads "Bill".

William M. Lamb

Ex 11-3

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

AGREEMENT

This agreement is made this the 16 day of November, 2016, between the Tuscaloosa County Board of Education (the "Board"), an agency of the State of Alabama, Tuscaloosa County (the "County"), a political subdivision of the State of Alabama, and the Tuscaloosa County Sheriff's Office (the "Sheriff").

WHEREAS, the Board has recognized a need for a law enforcement school resource officer at one of the schools within the Tuscaloosa County system, the Sprayberry Center; and

WHEREAS, the Sheriff has agreed that, if funding is made available, the assignment of a school resource officer at the facility would be beneficial; and

WHEREAS, the Board has indicated its willingness to assist in funding a position for a school resource officer to be dedicated to the Sprayberry Center; and

WHEREAS, the County has agreed that funds made available from the Board would be assigned to the budget of the Sheriff to offset the cost of providing a school resource officer at the facility

NOW, THEREFORE, in consideration of the premises, and the mutual covenants and promises of the parties hereto, it is agreed as follows:

1. That the Board will provide to the Tuscaloosa County Commission the sum of Ninety-Five Thousand and 00/100 Dollars (\$95,000.00), to be paid by October 1st each year, in advance, which represents the approximate cost of a deputy's salary, benefits and equipment within the Sheriff's Office.
2. That the Board agrees that the payments will commence with the fiscal year 2016-2017, but beginning on or about January 1, 2017, and will continue for the next three fiscal years. The parties agree that this agreement may be extended for an additional three years upon the written agreement of all parties hereto.
3. The duties of the school resource officer shall be those duties as set out in Tuscaloosa County Sheriff's Office Procedural General Order S-103. The officer

Ex 11-4

assigned to the Sprayberry Center will be assigned to that facility during the facility's normal working hours, and may be present for after-hours events as needed, in an off-duty employment capacity, if available. The parties agree that, as a POST certified law enforcement officer, it may be necessary for the school resource officer to assist other officers in an emergency situation, and nothing in this agreement is intended to prohibit the officer from responding to any assignment to which the Sheriff's Office believes the officer's presence is needed.

4. The parties further agree that, during times when school is not in session, such as holiday breaks, the officer may be assigned to regular patrol duties, or other assignments as deemed appropriate by the Sheriff.

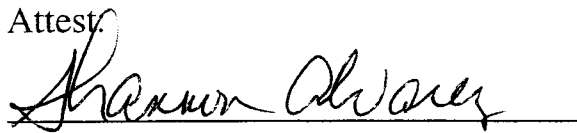
5. That the County agrees to apply the monies received from the Board toward the budget of the Sheriff's Office to offset the cost of the salary, benefits, equipment and patrol unit that will be required for this position.

IN WITNESS WHEREOF the parties have hereunto set their hands and seals in the day and year first above written.

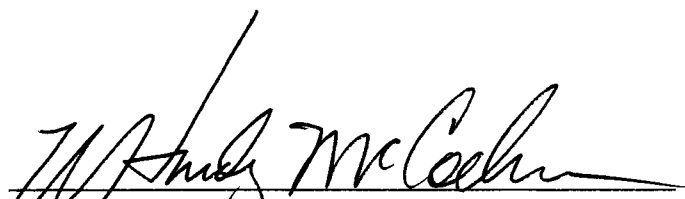


Dr. Walter Davie, Superintendent
Tuscaloosa County Board of Education

Attest:

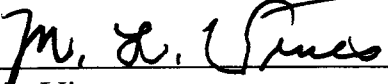


Secretary of the Board of Education

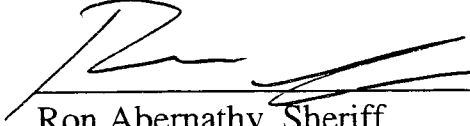


W. Hardy McCollum, Chairman
Tuscaloosa County Commission

Attest:



Melvin Vines
County Administrator



Ron Abernathy, Sheriff
Tuscaloosa county Sheriff's Office

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

Commission District: 2

Proposed Project Description: PARA - Discretionary Appropriation

Multiple horizontal lines for additional project description details.

Funding Amount Required: \$12,500.

Commissioner Approval: Jung m. Trice Date: 11/10/16

Legal Counsel Review: _____ Date: _____

Finance Director Review & Disbursement: W M Lamb Date: 11-10-16

Tuscaloosa County Park and Recreation

P. O. Box 2496

Tuscaloosa, AL 35403

(205) 562- 3220 FAX (205) 562-3224

Invoice

Date	Invoice No.
10/26/2016	6206

BILL TO:

Tuscaloosa County Commission
ATTN: Bill Lamb

Terms	P. O. No.
Net 30	

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
	Special Appropriation Dist 2 & 4 Land Acquisition Bama Rock Garden <i>see attached</i> <i>If payment has been made, please contact the Accounting Dept. at 562-3220. Thank you!</i>	1,800.00	1,800.00
		Total	\$1,800.00

**A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE ADDED TO ALL INVOICES NOT PAID
WITHIN 30 DAYS OF INVOICE DATE.**

Please remit to: Tuscaloosa County Park & Recreation Authority
P. O. Box 2496
Tuscaloosa, AL 35403
(include Invoice Number with each payment)

B2 + 4

WORK H2 Bama
 Vendor 01998 Rock Garden
 Amt. \$ 62051
 Paid By [Signature]
 Approved For Payment

Exp 11-6

Montgomery and Hinkle, Inc.

Invoice

4709 Highway 69 N
Northport, AL 35473

Date	Invoice #
10/14/2016	2454

Bill To
Tuscaloosa County Parks and Recreation P.O. Box 2496 Tuscaloosa, AL 35403 PO#:33305

P.O. No.	Terms	Project
		1609-002

Quantity	Description	Rate	Amount
	Boundary Survey - Part of the NE 1/4 of SE 1/4, Section 13, Township 21 South, Range 7 West. Deed Book 2008, Page 13492 Tuscaloosa County, Alabama Address: <u>Bama Rock Garden</u> Coshatt Lane Vance, AL 35490	1,800.00	1,800.00
Total			\$1,800.00

90-5912

L. Minor

Ex 11-6

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

Commission District: 2

Proposed Project Description: BROOKWOOD HIGH SCHOOL
(PAY TO BOARD OF EDUCATION)
FOR MATCH OF TOWN'S CONTRIBUTION
TO Brookwood Girls Softball Team Field &
Equipment.

SRC# H2 Rpt# _____
Vendor # 21491 PO# _____
Acct # _____
Rec'd By _____
see below + attached
Approval For Payment

Funding Amount Required: \$1,100

Commissioner Approval: Jaym. Turge Date: 11/10/16

Legal Counsel Review: _____ Date: _____

Finance Director Review & Disbursement: Tom Lamb Date: 11-10-16

TUSCALOOSA COUNTY BOARD OF EDUCATION

INVOICE

P.O. BOX 2568
TUSCALOOSA, AL 35403

205-342-2767

FOR
BWHS Softball

INVOICE DATE | November 18, 2016

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
	BWHS Softball (GIRLS)		\$1,100.00
Signed: <u>Danny C. Higdon</u>		SUBTOTAL	1,100.00

DIRECT ALL INQUIRIES TO:
Danny Higdon
205-342-2767
email: dhigdon@tcss.net

MAKE ALL CHECKS PAYABLE TO:
Tuscaloosa County Schools
P.O. Box 2568
Tuscaloosa, AL 35403

PAY THIS
AMOUNT

Exp 11-7