

TUSCALOOSA COUNTY COMMISSION
MEETING
NOVEMBER 20, 2019

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 Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the minutes of November 6, 2019.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to award the bid for dump truck rental to Pearce Trucking. The bids were opened November 18, 2019.

Exhibit 11-1, Pages

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 The Crossroads, a resurvey of Lot 2 and unplatted land, in District I.

Exhibit 11-2, Page

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a subdivision regulation waiver request to Edgewater in District I.

Exhibit 11-3, Page

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a subdivision regulation waiver request to Rising Tide, resurvey of lot 6, in District I.

Exhibit 11-4, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution accepting the Dominion Real Estate Subdivision into the County Road Maintenance plan.

Exhibit 11-5, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to close the Public Works Department for holiday outage beginning Monday, December 23, 2019 and resume operations Monday, January 6, 2020.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for October 2019.

Exhibit 11-6, Page

Upon request by County Attorney Robert Spence, Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to go into executive session at the conclusion of the regular meeting to discuss an IDA Economic Development Project.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to consider polling location changes.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to change the polling location in ward #24 from Holt Elementary School to SOMA Church.

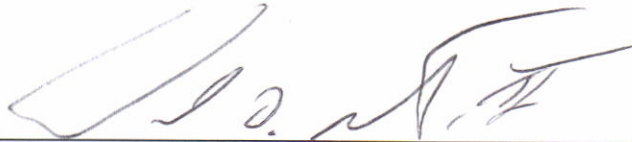
The Commission retired into Executive Session.

Following Executive Session, Chairman Ward D. "Rob" Robertson called the Commission back to order.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution authority the County Engineer to research and develop a plan for infrastructure improvements to assist an industrial economic development project of the Industrial Development Authority.

Exhibit 11-7, Page

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, December 4, 2019.



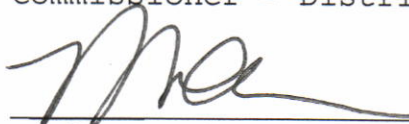
Rob Robertson
Judge of Probate
Chairman Tuscaloosa County Commission



Stan Acker
Commissioner - District I



Jerry Tingle
Commissioner - District II



Mark C. Nelson
Commissioner - District III



Reginald Murray
Commissioner - District IV

DUMP TRUCK RENTAL BID SHEET

DESCRIPTION	HOURLY RENTAL RATE
20 C.Y. Minimum Capacity Dump Truck	\$94.00/hour

The Bidder understands that the county reserves the right to reject any and all bids and to waive any informalities involved in the bidding process.

Company Name: Pearce Trucking, Inc.

Mailing Address: PO Box 70093, Tuscaloosa, AL 35409

Telephone: 205-345-4738

Name: Davis Pearce

Title: Vice President

Date: 11/15/19

EX 11-1



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
11/15/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).


PRODUCER RF Hull and Associates, Inc 1549 McFarland Blvd N Suite 203 Tuscaloosa AL 35406		CONTACT NAME: Candy Wright PHONE (A/C, No, Ext): (205) 366-8487 FAX (A/C, No): (205) 752-5960 E-MAIL ADDRESS: candy@hull-assoc.com	
		INSURER(S) AFFORDING COVERAGE	
		INSURER A: Covington Specialty Insurance Co	NAIC # 13027
INSURED Pearce Trucking Inc 7629 Old Jug Factory Road Duncanville AL 35456		INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	

COVERAGES CERTIFICATE NUMBER: 19/20 Master REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN. THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER			VBA689427 00	04/08/2019	04/08/2020	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ca occurrence) \$ 100,000 MED EXP (Any one person) \$ 5000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/PROP AGG \$ 2,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Per accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB OCCUR <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below						PER STATUTE OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE EA EMPLOYEE \$ E.L. DISEASE POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER Tuscaloosa County Commission PO Box 20113 Tuscaloosa AL 35402-0113	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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ex 11-1

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

RESOLUTION ACCEPTING PRELIMINARY PLAT

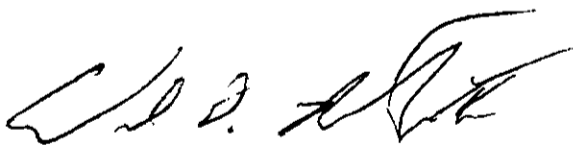
**The Crossroads
Resurvey of Lot 2 and unplatted land**

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 20th day of November, 2019.



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



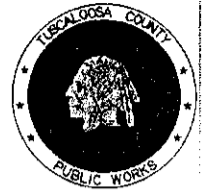
Melvin L. Vines
County Administrator

EX 11-2



TUSCALOOSA COUNTY PUBLIC WORKS DEPARTMENT

2810 35th Street
Tuscaloosa, Alabama 35401
(205) 345-6600



Scott F. Anders, P.E.
County Engineer

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

**Subdivision Waiver Request
Edgewater
Tuscaloosa County Commission
November 20, 2019**

Commission District: 1

Owner: MB Lake Development, LLC

Engineer / Surveyor: Jimmy Duncan, PE, PLS

Wavier Requested: On behalf of MB Lake Development, LLC, Mr. Duncan is requesting to use an alternate background colors for the road name signs in the Edgewater Subdivision.

Comments:

The Manual on Uniform Traffic Control Devices for Streets and Highways (2009 Edition) offers guidance for Street Name signs. The normal Street Name sign is green with white lettering. The developer is requesting to use white lettering against a black background in order to have a more appealing signage within the development.

The 2013 Subdivision Regulations state the following:

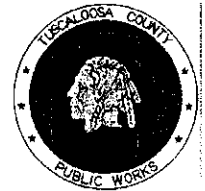
5-4-19 TRAFFIC AND STREET SIGNS

Traffic and street signs shall meet the requirements set forth in the current edition of the Manual on Uniform Traffic Control Devices. All traffic control signs and road name signs shall be installed prior to the final plat being signed by the County Engineer.

EX-11-3



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



Scott F. Anders, P.E.
 County Engineer

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

Subdivision Waiver Request
Rising Tide
Resurvey of Lot 6
Tuscaloosa County Commission
November 20, 2019

Commission District: 1
 Owner: Rising Tide Lake Tuscaloosa, LLX
 Engineer / Surveyor: Doug Varnon, PE
 Wavier Requested: The developer is requesting that a portion of the rear minimum building line be reduced from thirty-five (35) feet to sixteen (16) feet.

Comments:

The developer would like to reduce part of the rear minimum building line from thirty-five (35) feet to sixteen (16) feet in width. Due to the topography of the lot, a home that would be comparable in size to other homes within the development could not be constructed within the minimum building lines without changing the existing topography and natural drainage. The rear of the property is adjacent to Lake Tuscaloosa.

The 2013 Subdivision Regulations state the following:

5-4-24 Minimum Setback Lines

The minimum interior building setbacks lines shall be defined as the following:

- 30 feet along and adjacent to the front property line of the lot (abutting the street).
 - The front minimum building line is 30 feet in width, as stated in the regulations.
- 35 feet along and adjacent to the rear property line.
 - The developer is requesting that a portion of the rear minimum building line be reduced from thirty-five (35) feet to sixteen (16) feet.
- 10 feet along and adjacent to both sides of the property line on each side (20 feet total).
 - The side minimum building line is 10 feet in width, as stated in the regulations.

Exp 11-4

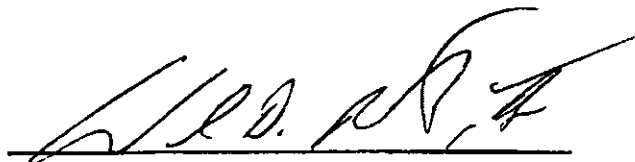
**RESOLUTION ACCEPTING STREETS IN
Dominion Real Estate**

WHEREAS, the County Engineer has reported to the Tuscaloosa County Commission that the County Engineering Department has inspected and found that the streets, together with the drainage structures in the streets in Dominion Real Estate are completed in accordance with the Subdivision Regulations of the Tuscaloosa County Commission, and that all of said construction has been done in accordance with the County specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE TUSCALOOSA COUNTY COMMISSION:

1. That the County accepts the streets, together with the drainage structures in, and which are a part of, said streets which are located in dedicated street rights-of-way, for maintenance by the Tuscaloosa County Commission. The drainage structures described herein are those structures which are part of or are located in the streets (curb and gutter, catch basins, flumes and pipes) and do not include any natural waterway which drains surface water in the area.
2. This resolution shall be effective on the date of the adoption thereof.

Adopted this the 20th day of November, 2019, by the TUSCALOOSA COUNTY COMMISSION.



Ward D. "Rob" Robertson III, Chairman

Seal



Melvin Vines, County Administrator

EX-11-5

APPROVAL OF WARRANTS

October 2019

FUND	CHECK NUMBERS	AMOUNT
001 GENERAL FUND	43408 - 43874	\$5,707,829.77
001 SPECIAL SALES TAX	81 - 82	\$1,300,000.00
112 ROAD & BRIDGE	13776 - 13979	\$4,514,627.24
116 CAPITAL IMPROVEMENT	-	-
117 RRR GAS TAX	-	-
120 REAPPRAISAL	3679 - 3704	\$199,999.52
160 COMMUNITY DEVELOP	1847 - 1851	\$200,525.50
710 PAYROLL-CHECKS	96769 - 96809	\$1,761,450.05
710 PAYROLL-DIR DEP	22265 - 23213	\$1,340,857.57
710 PAYROLL-CHECKS	65152 - 65194	\$49,996.89
720 EXCESS LAND SALES	-	-
730 FIDUCIARY	-	-
750 PISTOL PERMIT	11364 - 11416	\$63,304.30
780 E911	-	-
781 GAS TAX BONDING	-	-
783 GENERAL LIABILITY	-	-
783 WORKMEN'S COMP	- 193	\$8,021.99
783 HEALTH INSURANCE	-	-
784 TAX COLL SPECIAL	-	-
785 TAX ASSR SPECIAL	-	-
786 MFG HOMES	-	-
787 MOTOR VEH TRAINING	-	-
		\$15,146,612.83

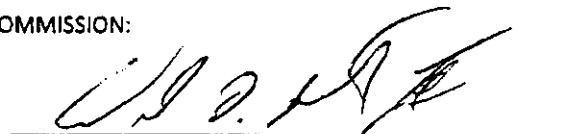
REVIEWED BY:



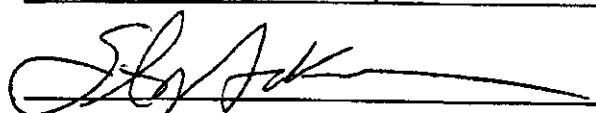
WILLIAM M. LAMB, CHIEF FINANCIAL OFFICER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

CHAIRMAN, ROB ROBERTSON



COMMISSIONER, STAN ACKER



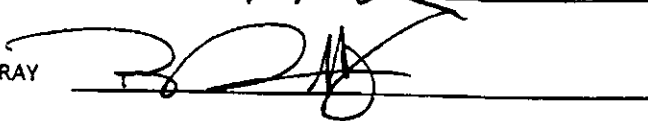
COMMISSIONER, JERRY TINGLE



COMMISSIONER, MARK C. NELSON



COMMISSIONER, REGINALD MURRAY



EX-11-6

**RESOLUTION AUTHORIZING THE TUSCALOOSA COUNTY
ENGINEER TO RESEARCH AND DEVELOP A PLAN FOR
INFRASTRUCTURE IMPROVEMENTS TO ASSIST THE INDUSTRIAL
DEVELOPMENT AUTHORITY**

WHEREAS, the Tuscaloosa County Industrial Development Authority ("TCIDA") has been approached by an industrial prospect seeking to establish a new industrial site within rural Tuscaloosa County; and

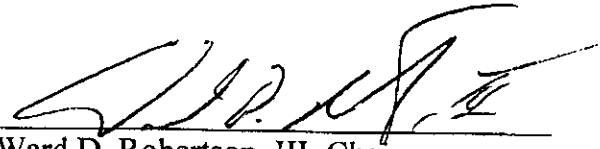
WHEREAS, TCIDA has requested that the Tuscaloosa County Commission assist in the recruitment of the industrial prospect by developing a plan for road and infrastructure improvements for the project; and

WHEREAS, the industrial prospect has the potential to bring over two hundred new jobs to Tuscaloosa County.

NOW THEREFORE, BE IT RESOLVED, by the Tuscaloosa County Commission, as follows:

That the County Engineer is directed to research and develop a plan for road and related infrastructure improvements for Project Frontfield and the extent to which those improvements might be accomplished in cooperation with the appropriate Commission partners.

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 20th day of November, 2019.



Ward D. Robertson, III, Chairman
Tuscaloosa County Commission

ATTEST:



Melvin Vines, County Administrator

EX 11-7