

TUSCALOOSA COUNTY COMMISSION
MEETING
DECEMBER 16, 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

Commissioner Jerry Tingle 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 a personnel matter.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to table the preliminary plat submissions for 69 South Subdivision and Lavender Highway 69 South Subdivision, both in District III.

Upon request by Planning Director Farrington Snipes, Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize submission of an Economic Development Grant Application Package to Alabama Department of Economic and Community Affairs for an Industrial Road Construction Project in District II.

Upon request by Planning Director Farrington Snipes, Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution approving funding in the amount of \$64,500.00 for services related to the Industrial Road Construction Project in District II.

Exhibit 12-2, Page

Upon request by Planning Director Farrington Snipes, Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to award the contract for professional services on the Industrial Road Construction Project in District II to Higgenbotham Engineering, Inc.

Exhibit 12-3, Pages

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 November 2020.

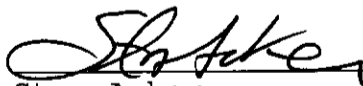
Exhibit 12-4, Page

Upon request by Finance Director Bill Lamb, Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to rescind the CARES Act bid to MidState Industries due to inability to provide services.

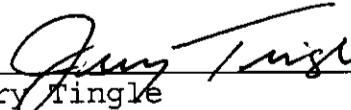
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, January 6, 2021.



Rob Robertson
Judge of Probate
Chairman Tuscaloosa County Commission



Stan Acker
Commissioner - District I



Jerry Tingle
Commissioner - District II

ABSENT

Mark C. Nelson
Commissioner - District III

ABSENT

Reginald Murray
Commissioner - District IV

RESOLUTION

WHEREAS, the Tuscaloosa County Commission supports the location of new industry in Tuscaloosa County to provide new and expanded job opportunities for the residents of the County; and

WHEREAS, a new company has committed to commence operations in a new facility under construction off Will Walker Road in eastern Tuscaloosa County which will result in the initial creation of approximately 162 new jobs for the residents of Tuscaloosa County and the surrounding area; and

WHEREAS, the Tuscaloosa County Commission has agreed to assist the company through the expansion of infrastructure, i. e. industrial road construction, which can only be accomplished through the submission and approval of an Economic Development Infrastructure Grant application to the Alabama Department of Economic and Community Affairs.

NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby approves the submission of said Economic Development Infrastructure Project application in the total amount of \$ 322,500.00 with \$ 258,000.00 being requested in grant funds.

BE IT FURTHER RESOLVED that the Tuscaloosa County Commission hereby authorizes the Chairman, Ward D. "Rob" Robertson, III, to execute any and all documents and related material, as required therein, to provide for the successful submission, approval and completion of the subject project.

Approved and adopted this the 16th day of December, 2020.



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



Melvin L. Vines, County Administrator
Tuscaloosa County Commission

Ex 127

RESOLUTION

WHEREAS, the Tuscaloosa County Commission supports the location of new industry in Tuscaloosa County to provide job opportunities for the residents of the County; and

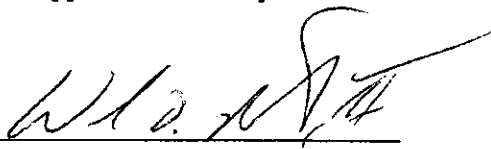
WHEREAS, a new company has committed to commence operations in a new facility under construction off Will Walker Road in eastern Tuscaloosa County which will result in the initial creation of approximately 162 new jobs for the residents of Tuscaloosa County and the surrounding area; and

WHEREAS, the Tuscaloosa County Commission has agreed to assist the company through the expansion of infrastructure, i. e. industrial road construction to serve this new facility.


NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby approves the commitment of \$ 64,500.00 in local, non-matching funds to be utilized for engineering and administrative activities directly related to the subject project as proposed for funding consideration in an Economic Development Infrastructure Grant application to be submitted to the Alabama Department of Economic and Community Affairs.

BE IT FURTHER RESOLVED that the Tuscaloosa County Commission hereby authorizes the Chairman, Ward D. "Rob" Robertson, III, to execute all documents and related material, as required, for the successful submission of the subject project.

Approved and adopted this the 16th day of December, 2020.



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



Melvin L. Vines, County Administrator
Tuscaloosa County Commission

RESOLUTION

WHEREAS, the Tuscaloosa County Commission supports the location of new industry in Tuscaloosa County to provide job opportunities for the residents of the County; and

WHEREAS, a new company has committed to commence operations in a new facility under construction off Will Walker Road in eastern Tuscaloosa County which will result in the initial creation of approximately 162 new jobs for the residents of Tuscaloosa County and the surrounding area; and

WHEREAS, the Tuscaloosa County Commission has agreed to assist the company through the expansion of infrastructure, i. e. industrial road construction, to serve this new facility which will be accomplished through the submission and approval of an Economic Development Infrastructure Grant application by the Alabama Department of Economic and Community Affairs (ADECA), and

WHEREAS, the implementation and construction of the proposed project will require the provision of professional engineering services for preliminary engineering, survey, geotechnical, design and construction services related to the subject project.

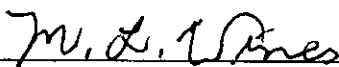
NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby awards the contract for the project engineering, pending approval of said Economic Development Grant, to the firm of Porter-Higginbotham Engineering, Inc., 2715 7th Street, Tuscaloosa, Alabama 35401.

BE IT FURTHER RESOLVED that the Tuscaloosa County Commission hereby authorizes the Chairman, Ward D. "Rob" Robertson, III, to execute the subject contract document and all other documents which may be required for the project to proceed in a timely manner.

Approved and adopted this the 16th day of December, 2020.



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



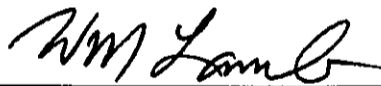
Melvin L. Vines, County Administrator
Tuscaloosa County Commission

MONTH OF: NOVEMBER , 2020

FUND	CHECK NUMBERS	AMOUNT	
001 GENERAL FUND SPECIAL SALES TAX	48130-49152	\$6,142,694.19	
112 ROAD & BRIDGE	15378-15486	\$1,434,249.58	
116 CAPITAL IMPROVEMENT			
117 RRR GAS TAX			
120 REAPPRAISAL	3908-3918	\$217,436.67	
160 COMMUNITY DEVELOP	1908-1912	\$130,825.18	
710 PAYROLL-CHECKS	97305-97343	\$1,800,900.44	
	65948-65989	\$44,387.78	
	PAYROLL-DIR DEP	1933-3128	\$1,488,703.75
720 EXCESS LAND SALES			
730 FIDUCIARY			
750 PISTOL PERMIT	12014-12062	\$88,773.56	
780 E911			
781 GAS TAX BONDING			
783 GENERAL LIABILITY			
783 WORKMEN'S COMP	206	\$8,599.39	
783 HEALTH INSURANCE	15	\$40.00	
784 TAX COLL SPECIAL			
785 TAX ASSR SPECIAL			
786 MFG HOMES			
787 MOTOR VEH TRAINING			

\$11,356,610.54

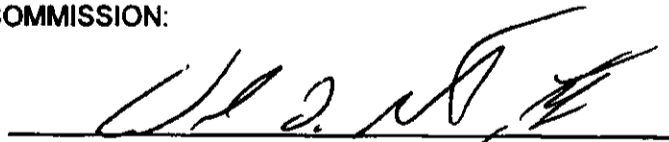
CHECKED BY:



WILLIAM M. LAMB, CHIEF FINANCIAL OFFICER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

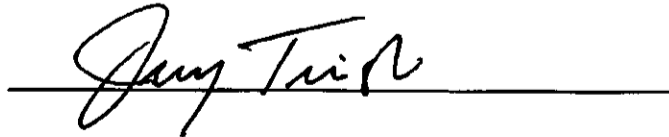
CHAIRMAN, ROB ROBERTSON



COMMISSIONER, STAN ACKER



COMMISSIONER, JERRY TINGLE



COMMISSIONER, MARK C. NELSON

Absent

COMMISSIONER, REGINALD MURRAY

Absent

EX 12-4