

TUSCALOOSA COUNTY COMMISSION
MEETING
FEBRUARY 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
Mark C. Nelson
Reginald Murray

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson the County Commission voted unanimously to change the regularly scheduled County Commission Meeting on March 1, 2017 to be held on March 8, 2017 and March 15, 2017 to be held on March 22, 2017.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to go into Executive Session prior to the end of this meeting to discuss board appointments.

Chairman W. Hardy McCollum presented Tuscaloosa County Chief Financial Officer Bill Lamb a thirty-five year service pin and thanked him for his dedicated service to the citizens of Tuscaloosa County.

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize the Engineering Department to negotiate the acquisition of right-of-way needed for the South Sandy Bridge replacement project.

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

Exhibit 2-1, Page

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to execute a resolution in support of the pistol permit application fees as recommended by the Tuscaloosa County Sheriff's Office.

Exhibit 2-2, Page

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to submit a letter in support of Stillman College's restructuring plan.

Commissioner Reginald Murray requested an evaluation letter be sent to Tuscaloosa One Place to repair a driveway on Creek Road.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to authorize a District 4 discretionary fund request to Sipsy Valley High School girls' basketball in the amount of \$2,000.00 and to Central High School girls' basketball in the amount of \$2,000.00 to assist with transportation to Montgomery, AL for the regional championship.

Exhibit 2-3, Page

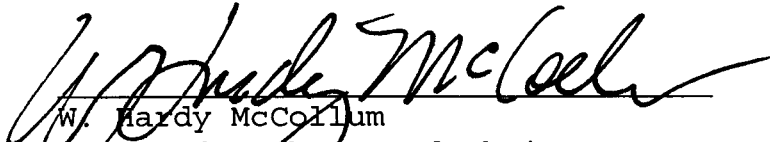
The Commission retired into Executive Session.

Following Executive Session, Chairman W. Hardy McCollum called the Commission back to order.

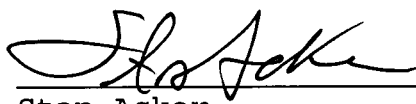
Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to appoint Mr. Paul Fetterly to the Coker Water Authority. His term will expire March 1, 2023.

Commissioner Stan Acker moved and the County Commission voted unanimously to accept the resignation of Commissioner Stan Acker from the 911 Board and appoint Commissioner Mark C. Nelson to fill this vacancy.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, March 8, 2017.



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



Stan Acker
Commissioner - District I

ABSENT

Jerry Tingle
Commissioner - District II



Mark C. Nelson
Commissioner - District III



Reginald Murray
Commissioner - District IV

MONTH OF: JANUARY , 2017

FUND	CHECK NUMBERS	AMOUNT
001 GENERAL FUND	31776-32236	\$4,010,588.10
SPECIAL SALES TAX		
112 ROAD & BRIDGE	10048-10228	\$2,238,027.00
116 CAPITAL IMPROVEMENT		
117 RRR GAS TAX		
120 REAPPRAISAL	3074-3090	\$202,661.88
160 COMMUNITY DEVELOP	1744-1746	\$35,022.74
710 PAYROLL-CHECKS	95308-95352	\$1,643,935.50
	62068-62163	\$104,643.53
PAYROLL-DIR DEP	21924-22833	\$1,159,525.51
720 EXCESS LAND SALES	434	\$1,252.38
730 FIDUCIARY		
750 PISTOL PERMIT	9681-9734	\$33,076.54
780 E911	5696-5729	\$1,498,625.44
781 GAS TAX BONDING		
783 GENERAL LIABILITY		
783 WORKMEN'S COMP	161	\$4,993.72
783 HEALTH INSURANCE	7	\$20.00
784 TAX COLL SPECIAL		
785 TAX ASSR SPECIAL		
786 MFG HOMES		
787 MOTOR VEH TRAINING		

\$10,932,372.34

CHECKED BY:



WILLIAM M. LAMB, CHIEF FINANCIAL OFFICER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:


CHAIRMAN, W. HARDY MCCOLLUM



COMMISSIONER, STAN ACKER



COMMISSIONER, JERRY TINGLE



COMMISSIONER, MARK C. NELSON



COMMISSIONER, REGINALD MURRAY



EX2-1

STATE OF ALBAMA §

COUNTY OF TUSCALOOSA §

RESOLUTION OF THE TUSCALOOSA COUNTY COMMISSION
SUPPORTING A BILL PROPOSED
BY THE TUSCALOOSA COUNTY SHERIFF

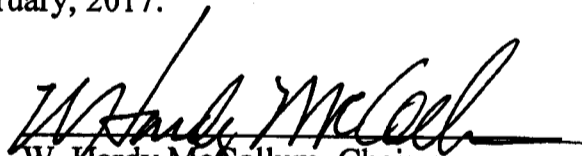
WHEREAS, the Sheriff of Tuscaloosa County has proposed a bill relating to the handling by his office of applications for pistol permits; and

WHEREAS, the Local Legislative Delegation has requested a resolution from the Commission showing its support for the bill.

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

The Tuscaloosa County Commission supports the Sheriff in seeking to have the legislature implement a mechanism to defray the cost of processing applications for pistol permits in Tuscaloosa County.

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 15th day of February, 2017.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission

ATTEST:


Melvin Vines, County Administrator

EX 2-2

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

Commission District: Four

Proposed Project Description: Bus Transportation For Sipsay Valley
High Girls Basketball to Regionals in Montgomery, AL
Check Forwarded to the Board of Education

Funding Amount Required: 2,000.00

Commissioner Approval: [Signature] Date: 2/15/17

Legal Counsel Review: [Signature] Date: 2/15/17

Finance Director Review & Disbursement: [Signature] Date: 2-15-17

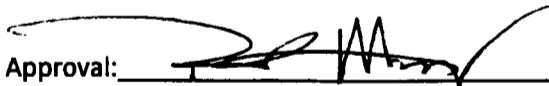
EX 2-3

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

Commission District: Four

Proposed Project Description: Bus transportation for Central High
Girls Basketball to Montgomery Alabama competing in the
Regionals Finals. Check made to Tuscaloosa City
Board.

Funding Amount Required: 2,000.00

Commissioner Approval:  Date: 2/15/17

Legal Counsel Review:  Date: 2/15/17

Finance Director Review & Disbursement:  Date: 2-15-17

EX 2-3



STILLMAN

Office of the President

Memorandum

To: Mr. Stan Acker County Commissioner, District 1
Mr. Jerry Tingle, County Commissioner, District 2
Mr. Mark Nelson, County Commissioner, District 3
Mr. Reginald Murray, County Commissioner, District 4

From: Dr. Cynthia Warrick, Interim President, Stillman College

Re: Stillman College meeting with US Department of Education, February 23, 2017

Stillman College has scheduled a meeting with the US Department of Education, Historically Black College and University Capital Financing Program to discuss the Program loan that was acquired in September 2012 to refinance Stillman's debt. During the meeting on February 23, 2017, I am requesting a 3-year forbearance period for the loan, that will give Stillman College time to increase enrollment in order to have the capacity to make the scheduled payments.

Currently, we have instituted an aggressive cost-cutting program, lay-offs, salary reductions, and furlough. We are also enhancing relationships and initiating partnerships with City and County School districts in the region, community colleges, churches, and other organizations to assist us with an aggressive student recruitment program. We are aligning our academic calendar with the University of Alabama to enhance our existing relationship with course offerings and with the development of academic partnership programs. Our enrollment goal for fall 2017 is 800 students and we plan to double enrollment in 3 years.

I am writing you today to solicit your assistance for my February 23rd meeting with the US Department of Education. I am requesting a letter of support that I will include with the plan to the HBCU Capital Financing Program outlining our student enrollment plans and the request for the 3-year loan forbearance.

Please contact me if you have questions or need additional information at cwarrick@stillman.edu or you may call my cell at (301) 526-1730.

Thank you for your continued support of Stillman College.

EX 2-4