

TUSCALOOSA COUNTY COMMISSION
MEETING
FEBRUARY 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
Mark C. Nelson
Reginald Murray

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve the minutes of February 6, 2019.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to begin the condemnation process on a burned structure at 6205 63rd Ave. in Kings Acres.

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to reappoint Sheriff Ron Abernathy to the E911 Board.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to reappoint Mr. Gary Falls to the Carroll's Creek Water Authority. The term will expire March 1, 2025.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to reappoint Mr. Eddie Ellis to the Buhl, Elrod, Holman Water Authority. The term will expire March 1, 2025.

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Burroughs Subdivision in District III.

Exhibit 2-1, Page

Commissioner Stan Acker moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Thompson's Creek in District I.

Exhibit 2-2, Page

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for January 2019.

Exhibit 2-3, Page

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve the final cost for the Jerry Tingle Activity Center.

Exhibit 2-4, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the County surplus vehicle list as attached and dispose through online auction.

Exhibit 2-5, Page

Upon request by County Attorney Robert Spence, 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 pending and potential litigation.

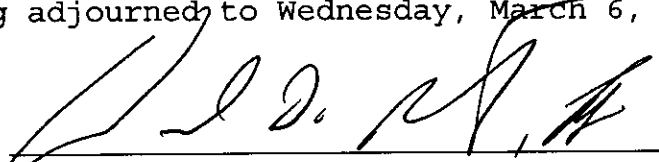
Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve funding up to \$9,850.00 divided equally between the District I, District III, and District IV discretionary funds for sponsorship with the Chamber of West Alabama.

Exhibit 2-6, Page

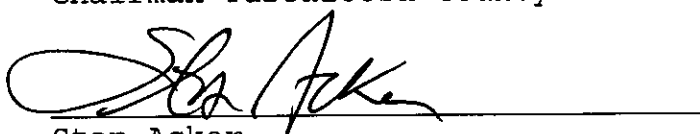
Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding request of up to \$10,000.00 from the District III discretionary fund to the Englewood Hulls Volunteer Fire Department for a partial grant match to purchase a new brush truck.

Commissioner Mark C. Nelson moved. Seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve funding in the amount of \$15,000.00 divided equally between the District I, District III, and District IV discretionary funds for appropriation to the Tuscaloosa Children's Theater.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, March 6, 2019.



Rob Robertson
Judge of Probate
Chairman Tuscaloosa County Commission



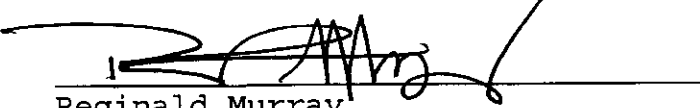
Stan Acker
Commissioner - District I

ABSENT

Jerry Tingle
Commissioner - District II



Mark C. Nelson
Commissioner - District III



Reginald Murray
Commissioner - District IV

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

RESOLUTION ACCEPTING PRELIMINARY PLAT

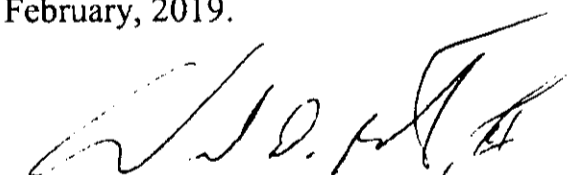
Burroughs Subdivision

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

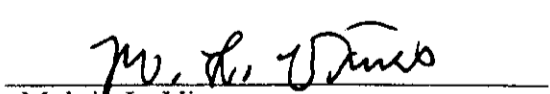
WHEREAS, the Tuscaloosa County Commission has been presented with the preliminary plat and accompanying information, and determines that there is no just reason to withhold approval of the preliminary plat.

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 20th day of February, 2019.



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



Melvin L. Vines
County Administrator

EX 2-1

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

RESOLUTION ACCEPTING PRELIMINARY PLAT

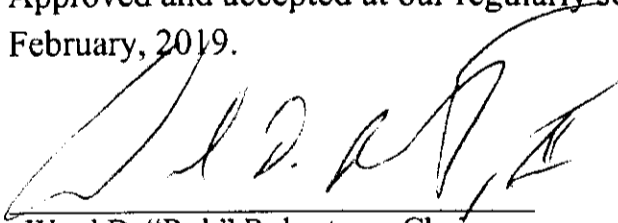
Thompson's Creek

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

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



Melvin L. Vines
County Administrator

EX 2-2

MONTH OF: JANUARY , 2019

FUND	CHECK NUMBERS	AMOUNT
001 GENERAL FUND	40761-41160	\$5,344,564.33
SPECIAL SALES TAX		
112 ROAD & BRIDGE	12719-12893	\$2,012,287.71
116 CAPITAL IMPROVEMENT		
117 RRR GAS TAX		
120 REAPPRAISAL	3519-3536	\$278,620.81
160 COMMUNITY DEVELOP	1806-1807	\$8,500.00
710 PAYROLL-CHECKS	96369-96408	\$1,718,306.81
	64600-64658	\$57,255.61
PAYROLL-DIR DEP	12873-13803	\$1,443,640.51
720 EXCESS LAND SALES		
730 FIDUCIARY		
750 PISTOL PERMIT	10956-11007	\$23,173.98
780 E911	6458	\$6,242.90
781 GAS TAX BONDING		
783 GENERAL LIABILITY		
783 WORKMEN'S COMP	184	\$18,707.76
783 HEALTH INSURANCE		
784 TAX COLL SPECIAL		
785 TAX ASSR SPECIAL		
786 MFG HOMES		
787 MOTOR VEH TRAINING		

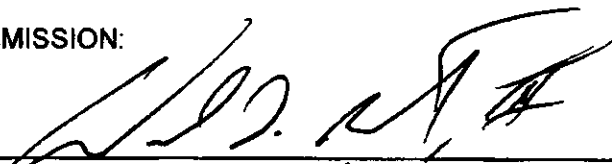
\$10,911,300.42

CHECKED BY: 

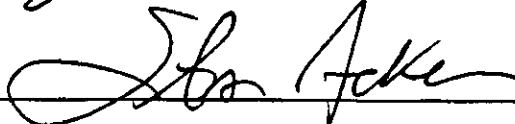
WILLIAM M. LAMB, CHIEF FINANCIAL OFFICER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

CHAIRMAN, ROB ROBERTSON



COMMISSIONER, STAN ACKER



COMMISSIONER, JERRY TINGLE



COMMISSIONER, MARK C. NELSON



COMMISSIONER, REGINALD MURRAY

EX 2-3

PAYEE	PARA	ELLIS ARCHITECTS	BKI	TTL	HARRISON	J & R FARMS	STONE
ROSEN HARWOOD-GAMBLE PROPERTY	\$203,972.41						
PARA-GAMBLE PROPERTY SURVEYING	\$950.00						
PARA-GAMBLE PROPERTY APPRAISAL	\$2,300.00						
PARA-ELLIS ARCHITECTS		\$39,812.50	\$36,875.00				
BKI							
PARA-ELLIS ARCHITECTS		\$45,937.50					
PARA-ELLIS ARCHITECTS		\$61,250.00	\$10,000.00				
BKI			\$7,500.00				
BKI				\$4,500.75			
PARA-TTL							
BKI			\$9,000.00				
BKI			\$13,000.00				
PARA COPIES	\$22.50	\$30,625.00		\$16,886.50	\$4,500.00		
PARA			\$13,625.00				
BKI							
PARA		\$61,710.47			\$4,500.00		
PARA					\$4,500.00		
PARA					\$4,500.00		
BKI			\$12,000.00				
PARA			\$1,500.00				
BKI			\$875.00				
BKI							
PARA					\$4,500.00		
J & R FARMS						\$15,000.00	
PARA	\$6,508.00	\$203,220.47					\$233,829.44
PARA INSURANCE							
PARA							
PARA							
PARA				\$10,996.00	\$108.94		\$330,990.24
PARA							\$599,692.01
PARA							
PARA				\$5,782.20			\$339,453.29
BKI			\$6,750.00				
PARA							
PARA		\$29,783.67		\$8,366.00			\$316,608.87
PARA							
PARA				\$1,972.50			\$743,874.80
PARA							
PARA				\$4,565.00			\$752,794.87
PARA				\$2,375.00			\$1,175,272.39
PARA				\$1,640.00			\$420,125.69
PARA							
BKI			\$9,700.00				
PARA INSURANCE	\$1,085.00						\$261,283.65
PARA							
PARA	\$1,062.00	\$36,337.16					\$177,318.37
PARA							\$149,637.38
	\$215,899.91	\$508,676.77	\$120,325.00	\$57,083.95	\$27,108.94	\$15,000.00	\$5,500,881.00

EAST TUSCALOOSA ACTIVITY CENTER

EX 2-4

TUSCALOOSA COUNTY COMMISSION
 SURPLUS PROPERTY 1-9-2019

DEPARTMENT	VEHICLE TYPE	SERIAL NUMBER	YEAR	REASON
ROAD & BRIDGE	LINCOLN WELDER	U1080609147	2008	MECHANICAL
ROAD & BRIDGE	FORD RANGER	1FTYR14U18P801319	2008	WRECKED
ROAD & BRIDGE	FORD 500 LIMITED	1FAFP25166G1600360	2006	AGE
ROAD & BRIDGE	CHEVY TAHOE	1GNEC13V42J321442	2002	AGE
ROAD & BRIDGE	JOHN DEERE GATOR	W004X2X076932	2002	MECHANICAL
TC EMA	FORD CROWN VIC	2FAFP71W9YX161287	2000	MILEAGE
SHERIFF	FORD CROWN VIC	2FAHP71V59X120060	2009	MILEAGE
SHERIFF	DODGE VAN	2B5WB35Z62K106699	2002	MILEAGE
SHERIFF	FORD F750	1FDXK74P8MVA12281	1991	MECHANICAL
SHERIFF	CROWN VIC	2FAFP71W06X130717	2006	MILEAGE
SHERIFF	CROWN VIC	2FABP7BV7AX114897	2010	MILEAGE
SHERIFF	CROWN VIC	2FABP7BV3AX114900	2010	MILEAGE
SHERIFF	FORD F150	1FTRW08L03KB48582	2003	WRECKED
SHERIFF	FORD F150	1FTRW08L51KB45450	2001	MILEAGE
SHERIFF	FORD ESCAPE	1FMCU076GUCO1244	2016	WRECKED
SHERIFF	CHEVY TAHOE	1GNLC2E088R242341	2011	WRECKED
SHERIFF	CHEVY TAHOE	1GNLC2E03ER184322	2014	MOTOR
SHERIFF	CROWN VIC	2FABP7BV2BX168576	2011	MOTOR
SHERIFF	CROWN VIC	2FABP7BVOAX114904	2010	MOTOR
SHERIFF	CROWN VIC	2FAFP71VX8X152749	2008	MILEAGE
SHERIFF	CROWN VIC	2FABP7BV9AX114903	2010	MILEAGE

EX 2-5