

TUSCALOOSA COUNTY COMMISSION

MEETING

FEBRUARY 3, 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
Reginald Murray

Chairman W. Hardy McCollum presented Tuscaloosa County Sheriff Deputy Martha Hocutt a thirty-five year service pin and thanked her for her dedicated service to the citizens of Tuscaloosa County.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Ruth Dickey Subdivision.

Exhibit 2-1, Page

Chairman W. Hardy McCollum opened bids for pharmaceuticals at the County Jail. The bids were referred to the Sheriff's Department for review and received by Chief Byron Waid. The bidding firms are as follows:

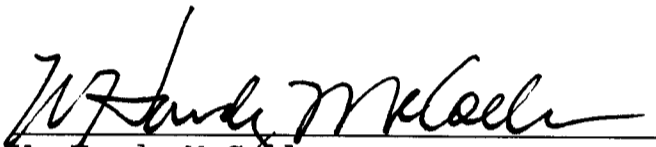
Rite Aid Pharmacy
IHS Pharmacy
Diamond Pharmacy Services and Medical Supplies

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to change the regularly scheduled County Commission Meeting on March 16, 2016 to be held on March 23, 2016.


Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request in the amount of \$1,500.00 to be divided equally from the District 1 and District 4 discretionary fund (\$750.00 each) for the Tuscaloosa County High School football program to attend the Nike Clinic.

Exhibit 2-2, Page

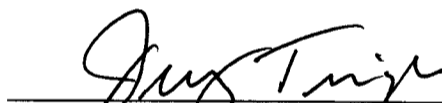
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, February 17, 2016.



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

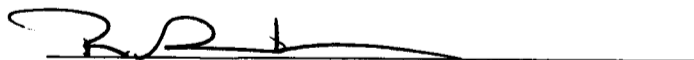


Stan Acker
Commissioner - District I



Jerry Tingle
Commissioner - District II

Commissioner - District III



Reginald Murray
Commissioner - District IV

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

RESOLUTION ACCEPTING PRELIMINARY PLAT

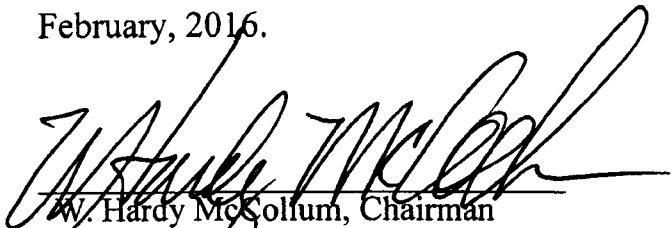
Ruth Dickey

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

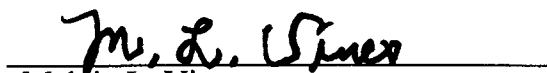
WHEREAS, the Tuscaloosa County Commission has been presented with the preliminary plat and accompanying information, and determines that there is no just reason to withhold approval of the preliminary plat.

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 3rd day of February, 2016.



W. Hardy McCollum, Chairman
Tuscaloosa County Commission



Melvin L. Vines
County Administrator

EX 2-1

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

Commission District: IV + 1

Proposed Project Description: TCHS
FOOTBALL CAMP

DIST IV	1500	750.
DIST 1	1500	750.
	<u>\$ 3000</u>	

Funding Amount Required: \$3000. 1500.

SRCE H2 Plan #
Vendor # 23936 PO #
Acct. # _____
Rec'd By _____ OR #
see below
Approved For: DATE

Commissioner Approval: [Signature]

Legal Counsel Review: _____ Date: _____

Finance Director Review & Disbursement: [Signature] Date: 2-3-16

EX 2-2