

TUSCALOOSA COUNTY COMMISSION
MEETING
FEBRUARY 6, 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 Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to reappoint Mr. George "Butch" Wilson to the Warrior River Water Authority Board. The term will expire March 1, 2025.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to reappoint Mr. George LeGrone to the Coaling Water Authority Board. The term will expire March 1, 2025.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to reappoint Ms. Diana Martin and Mr. Neil Snipes to the Fosters Ralph Water Authority Board. The terms will expire March 1, 2025.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to reappoint Mr. Frank Swindle and Mr. Bill Davidson to the Coker Water Authority Board. The terms will expire March 1, 2025.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to authorize advertisement for the vacancy of EMA Director.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to request the Civil Service Board approve a salary range for the position of Assistant Finance Director and Assistant County Administrator.

Commissioner Reginald Murray 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 and litigation.

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 Selman Estates No. 2 in District I.

Exhibit, 2-1, Page

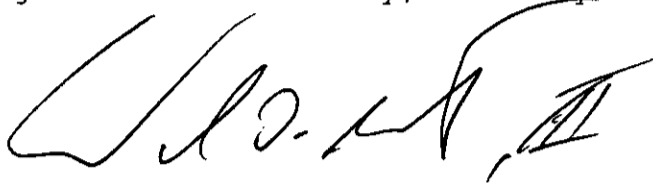
The County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for December 2018.

Exhibit 2-2, Page

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize County Attorney Robert Spence to file a lawsuit regarding the junk ordinance on the owner of 5700 Martin Luther King Jr. Blvd.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve funding in the amount of \$4,000.00 from the District IV discretionary fund to the Sipsey Valley High School girls and boys basketball programs for bus transportation to a tournament in Montgomery, AL.

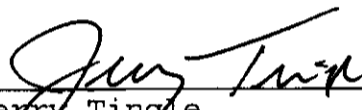
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, February 20, 2019.



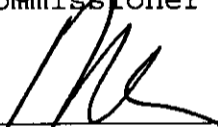
Rob Robertson
Judge of Probate
Chairman Tuscaloosa County Commission



Stan Acker
Commissioner - District I



Jerry Tingle
Commissioner - District II



Mark C. Nelson
Commissioner - District III



Reginald Murray
Commissioner - District IV

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

RESOLUTION ACCEPTING PRELIMINARY PLAT

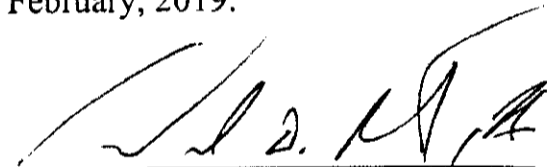
**Selman Estates
Plat No. 2**

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

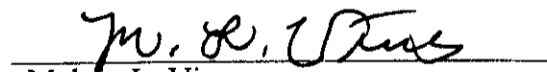
WHEREAS, the Tuscaloosa County Commission has been presented with the preliminary plat and accompanying information, and determines that there is no just reason to withhold approval of the preliminary plat.

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 6th day of February, 2019.



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



Melvin L. Vines
County Administrator

EX-2-1

MONTH OF: DECEMBER , 2018

FUND	CHECK NUMBERS	AMOUNT
001 GENERAL FUND SPECIAL SALES TAX	40486-40927	\$5,263,128.50
112 ROAD & BRIDGE	12618-12778	\$1,439,429.71
116 CAPITAL IMPROVEMENT		
117 RRR GAS TAX		
120 REAPPRAISAL	3499-3520	\$270,395.68
160 COMMUNITY DEVELOP	1803-1805	\$8,700.00
710 PAYROLL-CHECKS	96327-96368	\$1,660,758.27
	64543-64599	\$59,765.71
	11952-12872	\$1,261,077.88
720 EXCESS LAND SALES		
730 FIDUCIARY		
750 PISTOL PERMIT	10914-10955	\$33,963.10
780 E911	6455-6457	\$53,021.83
781 GAS TAX BONDING		
783 GENERAL LIABILITY		
783 WORKMEN'S COMP	183	\$8,775.94
783 HEALTH INSURANCE	12	\$120.00
784 TAX COLL SPECIAL		
785 TAX ASSR SPECIAL		
786 MFG HOMES		
787 MOTOR VEH TRAINING		

\$10,059,136.62

CHECKED BY: WM Lamb

WILLIAM M. LAMB, CHIEF FINANCIAL OFFICER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

ROB ROBERTSON
CHAIRMAN, ~~W. HARDY MCGOLLUM~~

Stan Acker
COMMISSIONER, STAN ACKER

Jerry Tingle
COMMISSIONER, JERRY TINGLE

Mark C. Nelson
COMMISSIONER, MARK C. NELSON

Reginald Murray
COMMISSIONER, REGINALD MURRAY

EX-2