

TUSCALOOSA COUNTY COMMISSION

MEETING

February 4, 2015

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
Bobby Miller
Reginald Murray

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to set ad valorem millage rates for the 2014-2015 tax year.

Exhibit 2-1, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to change the regularly scheduled County Commission Meeting on March 18, 2015 to be held on March 25, 2015.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve the following polling place location changes:

Ward 6 - Samantha VFD to Northside Lions Club, 13166
Northside Road, Berry 35546

Ward 38 - Green Acres to Cornerstone Baptist Church, 610
Brooksdale Drive, Tuscaloosa 35401

Ward 44 - McFarland Mall to Belk Activity Center, 2101 Bowers Park Drive, Tuscaloosa 35405

Ward 50 - Old Vance Community Center to new Vance Town Hall, 17710 Vance Municipal Drive, Vance 35490

Exhibit 2-2, Page

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize payment of invoices to Burk-Kleinpeter and Neel-Schaffer Almon for engineering services on the following projects:

Old Fayette Road over Binion Creek Tributary bridge replacement project	\$4,500.00
Watermelon Road and Union Chapel Road intersection upgrade project	\$7,500.00
Traweek Road over Binion Creek bridge replacement project	\$672.00
Malone Creek Road over Malone Mill Creek bridge replacement project	\$233.00

Exhibit 2-3, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize reimbursement to Carroll's Creek Water Authority for construction costs related to the waterline relocation on Driftwood Drive in the amount of \$1,128.95.

Exhibit 2-4, Pages

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to grant a waiver of subdivision regulations for a resurvey of Lot 33 in The Arbor, District 1.

Exhibit 2-5, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to discuss demolition of a piece of property in Holt.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize demolition of 3910 24th Street NE in Holt.

Exhibit 2-6, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve an increase in compensation to the members of the Coker Water Authority as of February 4, 2015.

Exhibit 2-7, Pages

Jefferson County Commissioner David Carrington presented a resolution to the Tuscaloosa County Commission thanking them for their assistance with the motor vehicle registrations and renewals system.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution from the Tuscaloosa County Special Tax Board supporting local legislation to impose rental taxes in Tuscaloosa County.

Exhibit 2-8, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a funding request of \$30,095.17 from the District 2 Discretionary Fund to the City of Tuscaloosa Water and Sewer Department to provide for the extension of water service and the setting of meters for the residents on Mountain Brook Lane, Cottondale.

Exhibit 2-9, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding request of \$12,340.62 from the District 2 Discretionary Fund to PARA for the Abernant Park fencing.

Exhibit 2-10, Page

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding request of \$19,200.00 from the District 3 Discretionary Fund to the Englewood Hills Volunteer Fire Department to update their equipment.

Exhibit 2-11, Page

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request of \$30,000.00 (\$7,500.00 from each District's Discretionary Fund) to the Tuscaloosa County School Systems for PRIDE.

Exhibit 2-12, Page

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a funding request of \$34,726.00 from the District 4 Discretionary Fund to Sipsey Valley High School for bleachers.

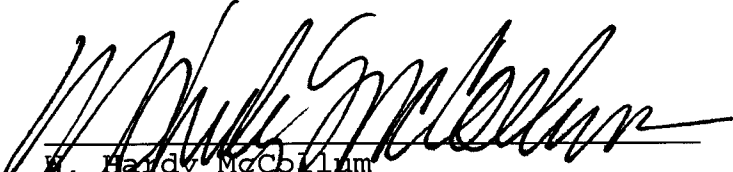
Exhibit 2-13, Page

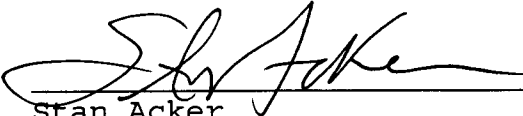
Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a funding request of \$2,552.00 from the District 4 Discretionary Fund to PARA for Braughton Park property survey.

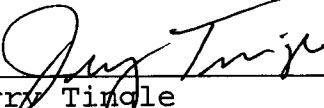
Exhibit 2-14, Page

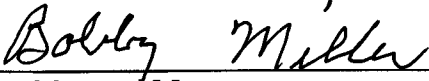
Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, to demolish 11312 Athena Drive, Tuscaloosa, which was deeded to the county by the property owner. After discussion, Commissioner Bobby Miller withdrew his motion and the property will remain on the demolition list and normal demolition procedures will continue.

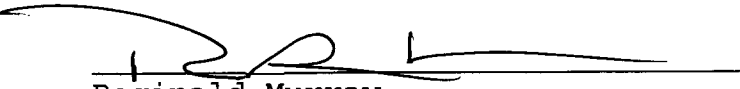
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, February 18, 2015.


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


Stan Acker
Commissioner - District I


Jerry Tingle
Commissioner - District II


Bobby Miller
Commissioner - District III


Reginald Murray
Commissioner - District IV