

TUSCALOOSA COUNTY COMMISSION

MEETING

MARCH 21, 2018

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
Mark C. Nelson

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Tommy Phillips Subdivision, District 3.

Exhibit 3-1, Page

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

Exhibit 3-2, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to renew a contract with Waste Management for residential waste pick-up. The contract will expire June 30, 2021.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to fix the cost of demolition and file a lien for such costs on the following properties:

3800 Alabama Ave - \$20,575.95

4021 21st St NE - \$23,265.32

Exhibit 3-3, Pages

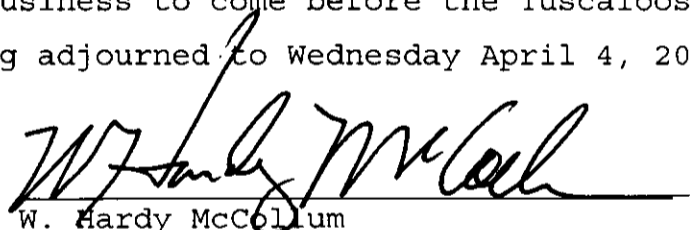
Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize execution of a resolution for affirmation of guarantee for PARA Series 2000 Revenue Bonds.

Exhibit 3-4, Page

Commissioner Jerry Tingle's motion to allocate \$25,000.00 from each commissioner's discretionary fund to the IDA Strategic Plan was seconded by Commissioner Mark C. Nelson. Commissioner Stan Acker recused himself from the vote. After discussion, Commissioner Jerry Tingle tabled the motion until the next meeting when all Commissioner's would be present.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a funding request in the amount of \$1,800.00 from the District II discretionary fund to Antioch Volunteer Fire Department for building material.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday April 4, 2018.



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



Stan Acker
Commissioner - District I

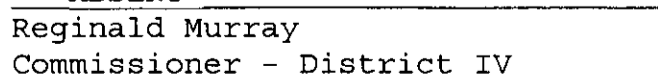


Jerry Tingle
Commissioner - District II



Mark C. Nelson
Commissioner - District III

ABSENT



Reginald Murray
Commissioner - District IV

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

RESOLUTION ACCEPTING PRELIMINARY PLAT

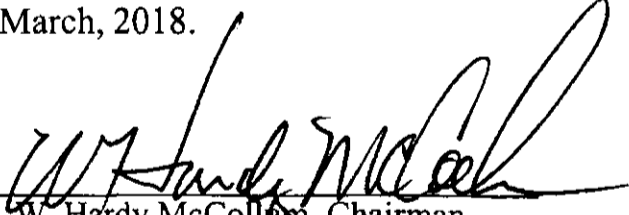
Thomas Phillips Subdivision

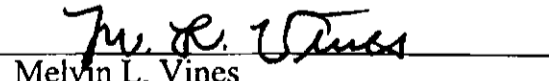
WHEREAS, the County Engineer has reported to the Tuscaloosa County Commission that the developer has complied with all Tuscaloosa County Subdivision related to the preparation and presentation of a preliminary plat for a new development or the extension of an existing development; and

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 21th day of March, 2018.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission


Melvin L. Vines
County Administrator

Ex 3-1

RESOLUTION NO. _____

**RESOLUTION FIXING THE COST OF DEMOLITION OF
STRUCTURES AND AUTHORIZING THE FILING OF A LIEN**

WHEREAS, the person last assessing the real property in Tuscaloosa County identified as Tax Parcel I.D. #63-30-02-09-2-013-007.000 (which parcel is identified in tax records as being located at 3800 Alabama Avenue NE, Tuscaloosa, AL 35404) for state taxes is the Tuscaloosa County Commission, title to such real property having been vested in Tuscaloosa County, Alabama, a political subdivision of the state of Alabama, recorded in the Office of the Judge of Probate of Tuscaloosa County in Deed Book 2016 at Page 22314;

WHEREAS, Mary White, by and through Costella C. Harris, her attorney in fact, transferred her interest in the parcel to Tuscaloosa County, Alabama following the institution of the proceedings to remedy the unsafe structure located on said parcel;

WHEREAS, the unsafe structure located on said tax parcel in Tuscaloosa County has since been demolished by Tuscaloosa County pursuant to Sections 11-53A-21, et seq., Code of Alabama (1975), as amended;

WHEREAS, the Inspector for Tuscaloosa County has reported to the County Commission that the cost of said demolition is \$20,575.95; and,

WHEREAS, the Alabama Code states that the cost of demolition shall constitute a special assessment against the lot upon which the structure was located and shall constitute a lien superior to all other liens except liens for taxes, as provided in Section 11-53A-25, Code of Alabama (1975), as amended.

NOW, THEREFORE, be it resolved by the County Commission of Tuscaloosa County, Alabama, as follows:

EX 3-3

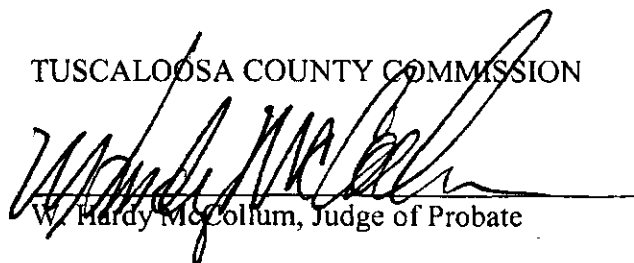
1. That the cost for the demolition of the unsafe structure located on Tax Parcel I.D. #63-30-02-09-2-013-007.000 (which parcel is identified in tax records as being located at 3800 Alabama Ave. NE, Tuscaloosa, AL 35404), and the person last assessing said property for state taxes being Tuscaloosa County Commission, recorded in the Office of the Judge of Probate of Tuscaloosa County in Deed Book 2016 at Page 22314, be, and it is hereby, fixed at \$20,575.95.

2. That this Resolution shall be mailed to the Tuscaloosa County Commission office and forwarded to the Tax Assessor's Office in accordance with the Alabama Code.

3. The County Administrator is authorized to file a certified copy of this Resolution in the Office of the Judge of Probate of Tuscaloosa County and the same shall constitute a lien in the amount of \$20,575.95 against the property at Deed Book 2016 at Page 22314.

RESOLVED AND DONE this 21st day of March, 2018.

TUSCALOOSA COUNTY COMMISSION


W. Hardy McCollum, Judge of Probate

ATTEST:


MELVIN VINES, County Administrator

APPROVED THIS THE 21st DAY OF March, 2018.

203-3

RESOLUTION NO. _____

**RESOLUTION FIXING THE COST OF DEMOLITION OF
STRUCTURES AND AUTHORIZING THE FILING OF A LIEN**

WHEREAS, the person last assessing the real property in Tuscaloosa County identified as Tax Parcel I.D. #63-30-02-09-2-011-001.000 (which parcel is identified in tax records as being located at 4021 21st Street NE, Tuscaloosa, AL 35404) for state taxes is the Tuscaloosa Parks and Recreation Authority, title to such real property having been vested in the Tuscaloosa Parks and Recreation Authority, recorded in the Office of the Judge of Probate of Tuscaloosa County in Deed Book 2016 at Page 13519;

WHEREAS, the unsafe structure located on said tax parcel in Tuscaloosa County has since been demolished by Tuscaloosa County pursuant to Sections 11-53A-21, et seq., Code of Alabama (1975), as amended;

WHEREAS, the Inspector for Tuscaloosa County has reported to the County Commission that the cost of said demolition is \$23,265.32 and the cost of all legal advertising related thereto is \$210.00; and,

WHEREAS, the Alabama Code states that the cost of demolition and legal advertising shall constitute a special assessment against the lot upon which the structure was located and shall constitute a lien superior to all other liens except liens for taxes, as provided in Section 11-53A-25, Code of Alabama (1975), as amended.

NOW, THEREFORE, be it resolved by the County Commission of Tuscaloosa County, Alabama, as follows:

1. That the cost of all legal advertising and for the demolition of the unsafe structure located on Tax Parcel I.D. #63-30-02-09-2-011-001-000 (which parcel is identified in tax records as being located at 4021 21st Street NE, Tuscaloosa, AL 35404), and the person last assessing said

EX 3-3

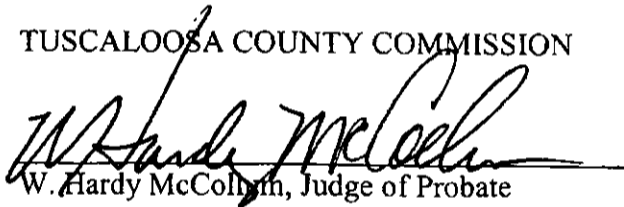
property for state taxes being Tuscaloosa Parks and Recreation Authority, recorded in the Office of the Judge of Probate of Tuscaloosa County in Deed Book 2016 at Page 13519, be, and it is hereby, fixed at \$23,475.32.

2. That this Resolution shall be mailed to the Tuscaloosa Parks and Recreation Authority and forwarded to the Tax Assessor's Office in accordance with the Alabama Code.

3. The County Administrator is authorized to file a certified copy of this Resolution in the Office of the Judge of Probate of Tuscaloosa County and the same shall constitute a lien in the amount of \$23,475.32. against the property at Deed Book 2016 at Page 13519.

RESOLVED AND DONE this 21st day of March, 2018.

TUSCALOOSA COUNTY COMMISSION


W. Hardy McCollum, Judge of Probate

ATTEST:


MELVIN VINES, County Administrator

APPROVED THIS THE 21st DAY OF March, 2018.

EX3-3

RESOLUTION OF TUSCALOOSA COUNTY, ALABAMA

(Approval of Affirmation of Guaranty for PARA Series 2000 Revenue Bonds)

WHEREAS, The Tuscaloosa County Park and Recreation Authority (the "Authority") issued its Revenue Bonds, Series 2000 in the original principal amount of \$3,000,000 (the "Bonds") pursuant to that certain Trust Indenture dated as of September 1, 2000, as amended by that that certain First Amendment to Trust Indenture dated effective as of April 8, 2011; and

WHEREAS, on or about April 8, 2011, Branch Banking and Trust Company (the "Bank"), agreed to purchase the Bonds if Tuscaloosa County, Alabama, a political subdivision of the State of Alabama (the "County"), entered into that certain Guaranty Agreement dated April 8, 2011 (the "Guaranty Agreement") in favor of the Bank and all future holders of the Bonds; and

WHEREAS, under the Trust Indenture, the Bonds are subject to tender on April 1, 2018 and the Authority is converting the entire outstanding principal amount of the Bonds to a new Indexed Rate Mode; and

WHEREAS, as a prerequisite to agree to such conversion and to continue to hold the Bonds, the Bank requires the County to execute an affirmation of the Guaranty Agreement,

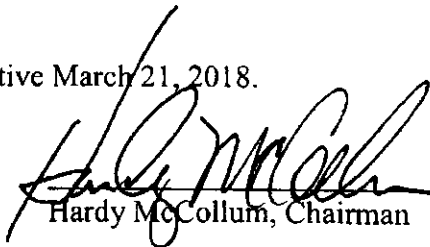
NOW, THEREFORE, BE IT:

RESOLVED that the Chairman of the County Commission is hereby authorized and directed to execute and deliver an Affirmation of Guaranty in favor of the Bank.

FURTHER RESOLVED that the Chairman of the County Commission is hereby authorized and directed to execute and deliver such additional documents and instruments as may be reasonably required to carry out the purpose and intent of this Resolution.

FURTHER RESOLVED that the signature of the Chairman of the County Commission shall be sufficient to constitute the execution of any document contemplated by this Resolution without the necessity of the impressing of the seal of the County or the attesting of such signature by the County Administrator, notwithstanding the form of such document or any provision of this Resolution to the contrary. However, the County Administrator is hereby authorized to affix the seal of the County to any document contemplated by this Resolution and the County Administrator is authorized to attest the same.

ADOPTED AND APPROVED effective March 21, 2018.


Hardy McCollum, Chairman


Melvin Vines, County Administrator

EX 3-4