

TUSCALOOSA COUNTY COMMISSION

MEETING

APRIL 19, 2017

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
 Reginald Murray

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to award the bid for right-of-way mowing to Orr Construction, the lowest bidder meeting specifications and requirements.

Exhibit 4-1, Pages

The County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for March 2017.

Exhibit 4-2, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to vacate the utility and access easement on the new Holt High School property.

Exhibit 4-3, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to authorize the Chairman to execute an agreement for the Town of Vance to extend their planning jurisdiction.

Exhibit 4-4, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a funding request by EMA Director Rob Robertson in the amount of \$6,200.00 to be funded from each Commission district's discretionary fund (\$1,550.00 each) to assist with the installation of two (2) radio repeaters at Lake Lurleen State Park.

Exhibit 4- 5 Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a funding request in the amount of \$75,000.00 for Metro Animal Shelter renovations.

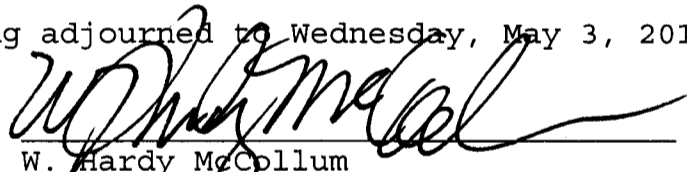
Exhibit 4-6, Page

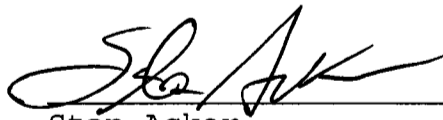
Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a request by Grammer Construction to adopt-a-mile of Nicol Park Road.

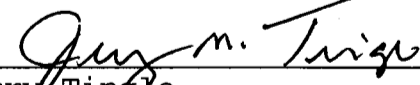
Exhibit 4-7. Pages

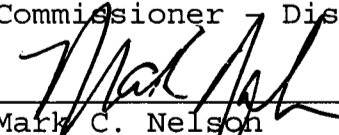
Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to restore road funds back to each district budget from which it was taken to bring the subdivisions listed in Phase I up to county standards. Funds used for completing subdivisions are to come from County Reserves.

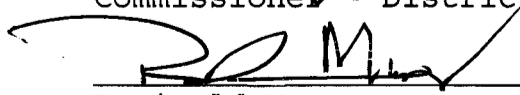
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, May 3, 2017.


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


Reginald Murray
Commissioner - District IV

**BID SUBMISSION SHEET
MOWING TUSCALOOSA COUNTY ROADS**

Description	Quantity	Unit	Unit Price	Bid Amount
1 st Mowing of Right-of-way	1	Lump Sum	<u>147,500.00</u>	<u>147,500.00</u>
OPTIONAL				
2 nd Mowing of Right-of-way	1	Lump Sum	<u>145,000.00</u>	<u>145,000.00</u>
Additional Roads	10	Mile	<u>100.00</u>	<u>1,000.00</u>

Bid Total

293,500.00

The Bidder understands that the county reserves the right to reject any and all bids and to waive any informalities involved in the bidding process. The quantities listed above are approximate only. There will be no contract adjustments in the unit prices for any increase or decrease in the unit quantities.

Company Name: ORB CONTRACTING, INC.

Mailing Address: P.O. BOX 310 ROBBINSVILLE, N.C. 28771

Telephone: 828-479-8868

Name: Lloyd Scott Orr

Title: President

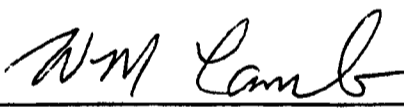
Date: 4/3/17

Ex 4-1

MONTH OF: MARCH , 2017


FUND	CHECK NUMBERS	AMOUNT
001 GENERAL FUND SPECIAL SALES TAX	32347-32811	\$5,385,529.07
112 ROAD & BRIDGE	10255-10434	\$3,459,728.26
116 CAPITAL IMPROVEMENT		
117 RRR GAS TAX		
120 REAPPRAISAL	3101-3129	\$351,570.17
160 COMMUNITY DEVELOP	1751-1755	\$123,623.15
710 PAYROLL-CHECKS	95398-95454	\$2,173,912.37
	62252-62375	\$153,938.25
	23744-25113	\$1,778,173.38
720 PAYROLL-DIR DEP	436	\$189.61
730 EXCESS LAND SALES		
730 FIDUCIARY		
750 PISTOL PERMIT	9775-9830	\$62,801.93
780 E911	5748-5781	\$933,900.87
781 GAS TAX BONDING		
783 GENERAL LIABILITY		
783 WORKMEN'S COMP	163	\$7,439.57
783 HEALTH INSURANCE		
784 TAX COLL SPECIAL		
785 TAX ASSR SPECIAL		
786 MFG HOMES		
787 MOTOR VEH TRAINING		

\$14,430,806.63

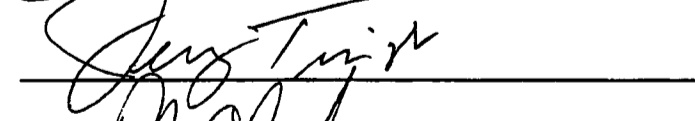
CHECKED BY: 

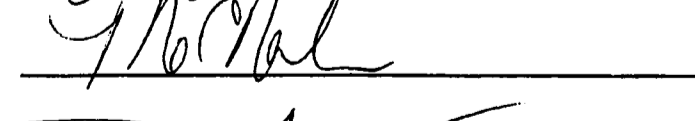
WILLIAM M. LAMB, CHIEF FINANCIAL OFFICER


APPROVED BY TUSCALOOSA COUNTY COMMISSION:

CHAIRMAN, W. HARDY MCCOLLUM 

COMMISSIONER, STAN ACKER 

COMMISSIONER, JERRY TINGLE 

COMMISSIONER, MARK C. NELSON 

COMMISSIONER, REGINALD MURRAY 

EX-4-2

THIS INSTRUMENT PREPARED BY:
MATTHEW Q. TOMPKINS
ROSEN HARWOOD P.A.
ATTORNEYS AT LAW
2200 Jack Warner Parkway,
Suite 200 (35401)
Post Office Box 2727
Tuscaloosa, Alabama 35403
(205) 344-5000

Reference: Deed Book 2017 at Page 2901
Deed Book 2017 at Page 3478
Deed Book 2016 at 17845

**RESOLUTION AUTHORIZING
THE VACATION OF UTILITY AND ACCESS EASEMENTS**

WHEREAS, the owner of the land abutting those certain utility and access easements more particularly described and depicted on Exhibit "A," attached hereto and incorporated herein by reference, the **Tuscaloosa County Board of Education** (hereinafter referred to as the "Owner"), alleges it owns all of the land abutting said utility and access easements requested to be vacated in Tuscaloosa County, Alabama; and,

WHEREAS, said utility and access easements do not lie within the corporate limits of any municipality in Tuscaloosa County, but within the jurisdiction of Tuscaloosa County, Alabama, and the assent of the Tuscaloosa County Commission to the vacation of said utility and access easements has been requested and is desired by the Owner; and,

WHEREAS, it appears to the Tuscaloosa County Commission, that the vacation of said utility and access easements, as hereinafter described, will not deprive other property owners of their right to convenient and reasonable means of ingress and egress to and from their property, nor will it adversely affect the interest of the public in any way.

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

1. That it is in the interest of the public that the utility and access easements located in Tuscaloosa County, Alabama, as described and depicted on Exhibit "A" hereto, be vacated.
2. That the assent of the Tuscaloosa County Commission is hereby given to the vacation

EX 4-3

EXHIBIT A

Legal Description

TRACT 24:

A 30 foot Utility and Access Easement vacation being 15 feet either side of a centerline located in the Southeast Quarter of the Northeast Quarter of Section 16, Township 21 South, Range 9 West in Tuscaloosa County, Alabama and being more particularly described as follows:

As a STARTING POINT, begin at the Southwest corner of the Southeast Quarter of the Northeast Quarter of said Section 16; thence run in an Easterly direction and along the South Boundary of said Quarter-Quarter for a distance of 35.05 feet to a point; thence with a deflection angle of 92 degrees 50 minutes to the left, run in a Northerly direction for a distance of 567.85 feet to the POINT OF BEGINNING of the easement vacation's centerline herein described; thence continue on said course and along said easement's centerline for a distance of 52.16 feet to the END of the easement vacation's centerline herein described. Said easement containing 0.04 acres.

TRACT 25:

**UTILITY AND ACCESS EASEMENT VACATION - SEGMENT 1
PART OF TRACT 25**

A variable width Utility and Access Easement Vacation being part of Lot 2 of the Resurvey of Lot 3 J. M. Lewis Survey as recorded in Plat Book 1997 at Page 140 in the Probate Office of Tuscaloosa County, Alabama and being located in the Southeast Quarter of the Northeast Quarter of Section 16, Township 21 South, Range 9 West in said Tuscaloosa County, Alabama and being more particularly described as follows:

As a STARTING POINT, begin at the Southwest corner of the Southeast Quarter of the Northeast Quarter of said Section 16; thence run in an Easterly direction and along the South Boundary of said Quarter-Quarter for a distance of 64.33 feet to a point; thence with a deflection angle of 92 degrees 48 minutes to the left, run in a Northerly direction for a distance of 904.72 feet to the POINT OF BEGINNING of the easement vacation herein described; thence continue on said course for a distance of 30.03 feet to a point; thence with an interior angle of 87 degrees 27 minutes, run in an Southeasterly direction for a distance of 585.65 feet to a point; thence with an interior angle of 90 degrees 00 minutes, run in a Southwesterly direction for a distance of 30.00 feet to a point; thence with an interior angle of 90 degrees 00 minutes, run in a Northwesterly direction for a distance of 584.31 feet to the POINT OF BEGINNING of the easement vacation herein described, at which point the interior angle is 92 degrees 33 minutes. Said easement vacation containing 0.40 acres.

**UTILITY AND ACCESS EASEMENT VACATION - SEGMENT 2
PART OF TRACT 25**

A variable width Utility and Access Easement Vacation being part of Lot 2 of the Resurvey of Lot 3 J. M. Lewis Survey as recorded in Plat Book 1997 at Page 140 in the Probate Office of Tuscaloosa County, Alabama and being located in the Southeast Quarter of the Northeast Quarter of Section 16, Township 21 South, Range 9 West in said Tuscaloosa County, Alabama and being more particularly

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described as follows:

As a STARTING POINT, begin at the Southwest corner of the Southeast Quarter of the Northeast Quarter of said Section 16; thence run in an Easterly direction and along the South Boundary of said Quarter-Quarter for a distance of 64.33 feet to a point; thence with a deflection angle of 92 degrees 48 minutes to the left, run in a Northerly direction for a distance of 934.75 feet a point; thence with a deflection angle of 92 degrees 33 minutes to the right, run in a Southeasterly direction for a distance of 730.15 feet to the POINT OF BEGINNING of the easement vacation herein described; thence continue on said course for a distance of 40.00 feet to a point; thence with an interior angle of 90 degrees 05 minutes, run in a Northeasterly direction for a distance of 176.28 feet to a point; thence with an interior angle of 90 degrees 00 minutes, run in a Northwesterly direction for a distance of 40.00 feet to a point; thence with an interior angle of 90 degrees 00 minutes, run in a Southwesterly direction for a distance of 176.35 feet to the POINT OF BEGINNING of the easement vacation herein described, at which point the interior angle is 89 degrees 55 minutes. Said easement vacation containing 0.16 acres.

**UTILITY AND ACCESS EASEMENT VACATION - SEGMENT 3
PART OF TRACT 25**

A variable width Utility and Access Easement Vacation being part of Lot 2 of the Resurvey of Lot 3 J. M. Lewis Survey as recorded in Plat Book 1997 at Page 140 in the Probate Office of Tuscaloosa County, Alabama and being located in the Southeast Quarter of the Northeast Quarter of Section 16, Township 21 South, Range 9 West in said Tuscaloosa County, Alabama and being more particularly described as follows:

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TRACT 27:

A 40 foot Utility and Access Easement Vacation being located in the East Half of the Northeast Quarter of Section 16, Township 21 South, Range 9 West in Tuscaloosa County, Alabama and being more particularly described as follows:

As a STARTING POINT, begin at the Southwest corner of the Southeast Quarter of the Northeast Quarter of said Section 16; thence run in an Easterly direction and along the South Boundary of said Quarter-Quarter for a distance of 61.18 feet to a point; thence with a deflection angle of 92 degrees 53 minutes to the left, run in a Northerly direction for a distance of 1,293.71 feet to the POINT OF BEGINNING of the easement vacation herein described; thence with a deflection angle of 87 degrees 09 minutes to the right, run in an Easterly direction for a distance of 750.44 feet to a point; thence with an interior angle of 269 degrees 50 minutes, run in a Southwesterly direction for a distance of 133.81 feet to a point on the Northern Right-of-Way of Creek Road, a 45 foot Right-of-Way; thence with an interior angle of 90 degrees 02 minutes, run in a Southeasterly direction along said Right-of-Way for a distance of 40.00 feet to a point; thence with an interior angle of 89 degrees 58 minutes, run in a Northeasterly direction, leaving said Right-of-Way, for a distance of 193.00 feet to a point; thence with an interior angle of 89 degrees 54 minutes, run in a Northwesterly direction for a distance of 40.00 feet to a point; thence with an interior angle of 90 degrees 06 minutes, run in a Southwesterly direction for a distance of 19.10 feet to a point; thence with an interior angle of 270 degrees 10 minutes, run in a Northwesterly direction for a distance of 752.04 feet to a point; thence with an interior angle of 87 degrees 09 minutes, run in a Southwesterly direction for a distance of 40.03 feet to the POINT OF BEGINNING of the easement vacation herein described, at which point the interior angle is 92 degrees 51 minutes. Said easement containing 0.87 acres.

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of said utility and access easements located in Tuscaloosa County, Alabama, as described and depicted on Exhibit "A" hereto. Pursuant to Alabama Code (1975) §23-4-2 and §23-4-20, upon the filing of this Resolution, title to said utility and access easements as described and depicted on Exhibit "A" shall vest in the **Tuscaloosa County Board of Education**.

3. That the Judge of Probate of Tuscaloosa County, Alabama, be, and is hereby, authorized to present a copy of this resolution, duly certified as correct by County Clerk, to the Owner in order that the same may be recorded in the Office of the Judge of Probate.

RESOLVED AND DONE this 19th day of April, 2017.

TUSCALOOSA COUNTY COMMISSION

By: 
W. Hardy McCollum, Chairman

ATTEST:


Melvin Vines, County Administrator

APPROVED THIS THE 19th DAY OF April, 2017.

EX4-3

THIS INSTRUMENT PREPARED BY:
Robert M. Spence
ROSEN HARWOOD, P.A.
2200 Jack Warner Parkway, Ste. 200
Tuscaloosa, AL 35401

THIS INSTRUMENT WAS PREPARED
WITHOUT THE BENEFIT OF TITLE
EXAMINATION, SURVEY, OR ON SITE
INSPECTION.

Source of Title: Deed Book 2017 at Page 2901
Deed Book 2017 at Page 3478
Deed Book 2016 at 17845

STATE OF ALABAMA)
)
TUSCALOOSA COUNTY)

DECLARATION OF VACATION OF UTILITY & ACCESS EASEMENTS
BY ABUTTING LANDOWNER

KNOW ALL MEN BY THESE PRESENTS, that the Tuscaloosa County Board of Education is the owner of all the land abutting the utility & access easements, which are hereinafter more particularly described, and which utility & access easements said owner desires to vacate as provided in Section 23-4-20 of the Code of Alabama, 1975. The vacation of said utility & access easements as hereinafter described will not deprive other property owners of reasonable means of ingress and egress to and from their property nor will it adversely affect the interest of the general public in any way.

NOW, THEREFORE, the undersigned owners do hereby declare the following described utility & access easements located in Tuscaloosa County, Alabama, to be vacated:

See Exhibit A

The said utility & access easements to be vacated are not within the corporate limits of any municipality, but located in Tuscaloosa County and assent to the vacation of said utility & access easements has been obtained from the Tuscaloosa County Commission by resolution, a copy of which, certified by the County Clerk, is attached hereto, filed and recorded with this written Declaration of Vacation, and made a part hereof.

IN WITNESS WHEREOF, W. Hardy McCollum, Chairman of the Tuscaloosa County Commission has executed this Declaration of Vacation of Utility & Access Easements this 19th day of April, 2017.

TUSCALOOSA COUNTY COMMISSION

By: 
W. Hardy McCollum, Chairman

ATTEST:


Melvin Vines, Administrator

EX4-3

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EX 4-3

RESOLUTION 03072016
**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE TOWN OF VANCE, THE VANCE PLANNING AND ZONING COMMISSION AND
TUSCALOOSA COUNTY REGARDING RESPONSIBILITY
FOR REGULATION AND ENFORCEMENT OF THE DEVELOPMENT OF SUBDIVISION IN
THE TERRITORIAL JURISDICTION**

WHEREAS, Alabama Act 2012-297 restricted the Town of Vance planning jurisdiction to the corporate limits of the Town due the County Commission having previously adopted Subdivision Regulations prior to the passage of Act 2012-297; and

WHEREAS, Section 11-52-30(c)(1) of the Act provides that the County Commission and the Vance Planning and Zoning Commission may enter into a written agreement providing that the Vance Planning and Zoning Commission shall be responsible for the regulation and enforcement of development of subdivisions within the territorial jurisdiction of the Vance Planning and Zoning Commission under the terms and conditions of the agreement. The agreement in order to be effect must be approved by a resolution adopted by the County Commission, the Vance Town Council and the Vance Planning and Zoning Commission; and

WHEREAS, the Town of Vance, Tuscaloosa County and the Vance Planning and Zoning Commission desire to enter into a written agreement for the Vance Planning and Zoning Commission to continue the enforcement of development of subdivisions within the territorial jurisdiction of the Town of Vance as it existed immediately prior to the effective date of this Act, as generally shown on Exhibit "A" a map of the Town's territorial planning jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF VANCE that the Mayor be, and he is hereby authorized to execute an agreement between the Town of Vance, Tuscaloosa County and the Vance Planning and Zoning Commission regarding the responsibility for the regulation and enforcement of the development of subdivisions in the territorial jurisdiction of the Vance Planning and Zoning Commission.

BE IT FURTHER RESOLVED BY THE TOWN COUNCIL OF VANCE that Exhibit "A" is a map of the Town territorial planning jurisdiction is hereby adopted by reference as if fully set out herein.

RESOLVED AND DONE this the ____ day of March, 2016.

**TOWN COUNCIL OF THE
TOWN OF VANCE, ALABAMA**

BY: _____

Its Mayor

Reading: _____

Motion by: Debbie Nichols

Second by: Harold McAdams

ATTEST:

Tracy Burt
Tracy Burt, Clerk

EX 4-4