

TUSCALOOSA COUNTY COMMISSION

MEETING

APRIL 3, 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

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve the minutes of March 20, 2019.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to reappoint Mr. Bill Lamb and Mr. Sammy Swindle and to appoint Mr. Scott Anders to the Black Warrior Solid Waste Authority. Their terms will expire April 4, 2025.

Chairman Rob Robertson presented Tuscaloosa County Administrator Melvin Vines a thirty-five year service pin and thanked him for his dedicated service to the citizens of Tuscaloosa County.

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 Espy Springs Subdivision in District I.

Exhibit 4-1, Page

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for GSI Properties Subdivision, resurvey of lots 4-6, in District IV.

Exhibit 4-2, Page

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a subdivision regulation waiver request for Latham Subdivision in District I.

Exhibit 4-3, Page

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a subdivision regulation waiver request for Davis Subdivision in District I.

Exhibit 4-4, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a subdivision regulation waiver request for Barger Subdivision in District II.

Exhibit 4-5, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to declare the following vehicles and scrap metal surplus property and authorize their disposal:

- Tri-axle dump truck International 1HTGRSJT8DJ252140
- Tri-axle dump truck International 3HTNUAPT7GN030326
- Tri-axle dump truck International 3HTNUAPT3GN030324
- Tri-axle dump truck International 3HTNUAPT0GNO30328
- Tri-axle dump truck International 3HTNUAPTOGNO30327
- Tri-axle dump truck International 3HTNUAPTOGN030325
- Tri-axle dump truck International 1HTGRSJTDXDJ252141
- Miscellaneous Scrap Metal at County Shop

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to update the minimum standards for medical transport by ambulance in Tuscaloosa County.

Exhibit 4-6, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to authorize a request from Tuscaloosa's One Place for driveway repair at 15619 Thomas Chapel Road.

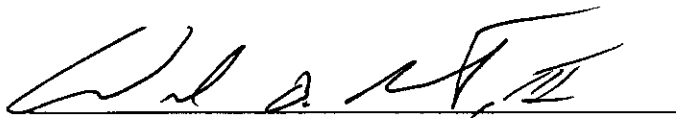
Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize Public Works to build a pad for a utility building and a playground at the Tingle Activity Center.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve funding in the amount of \$5,000.00 from the District II discretionary fund to Community Services Meals on Wheels program.

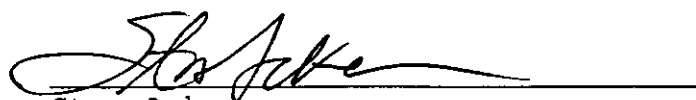
Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a conditional acceptance for maintenance of Marley Road, in accordance with the guidelines for accepting private roads.

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve funding in the amount of \$4,000.00 from the District III discretionary fund to Duncanville Middle School for equipment purchase and facility improvements.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, April 3, 2019.



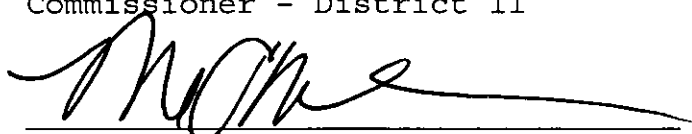
Rob Robertson
Judge of Probate
Chairman Tuscaloosa County Commission



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


Espy Springs 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

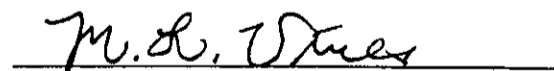
WHEREAS, the Tuscaloosa County Commission has been presented with the preliminary plat and accompanying information, and determines that there is no just reason to withhold approval of the preliminary plat.

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 3rd day of April, 2019.



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



Melvin L. Vines
County Administrator

EX 4-1

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

RESOLUTION ACCEPTING PRELIMINARY PLAT

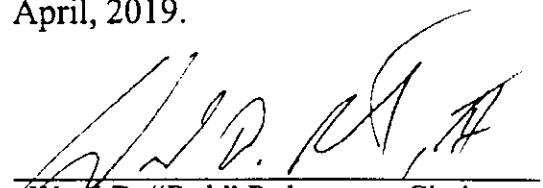
**GSI Properties Subdivision
Resurvey of Lot 4-6**

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

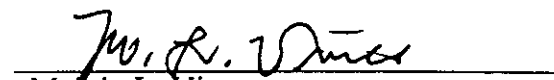
WHEREAS, the Tuscaloosa County Commission has been presented with the preliminary plat and accompanying information, and determines that there is no just reason to withhold approval of the preliminary plat.

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 April, 2019.



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



Melvin L. Vines
County Administrator

EX4-2



TUSCALOOSA COUNTY PUBLIC WORKS DEPARTMENT

2810 35th Street
Tuscaloosa, Alabama 35401
(205) 345-6600



Scott F. Anders, P.E.
County Engineer

Tracy M. Criss, P.E.
Assistant County Engineer

**Subdivision Wavier Request
Latham Subdivision
Tuscaloosa County Commission
April 3, 2019**

Commission District: 1

Owner: William Latham, Darlene Latham, Thomas Gene Latham, Martin Tierce, and Donna Jo Tierce

Engineer / Surveyor: Scott Blake, PLS

Wavier Requested: Mr. Blake is requesting a waiver from the Tuscaloosa County Subdivision Regulations on behalf of the owners for the minimum size of a lot that is accessed by an easement and for the minimum width of an easement

Comments:

The property is currently jointly owned by several family members. The family is wishing to divide the parcels so that each parcel can be owned by a single household. One parcel has frontage on a county maintained roadway and will not require a waiver. The remaining parcels will be accessed by a 20 foot wide easement, which is smaller than the 30 feet wide easement that the regulations require. The parcels, which will be accessed by the easement, is smaller than the three acres that is required by the regulations. This property is in the City of Tuscaloosa planning jurisdiction.

The 2013 Subdivision Regulations state the following:

Private Access Easements: Private access easements will be allowed for access to a County maintained road in conjunction with the following provisions:

- i. Lots or parcels must be three acres or greater in size
 - **The two parcels that will be accessed by an easement are 1.83 and 2.08 acres in size.**
- ii. No more than three lots or parcels will be allowed using a common access easement as the source of ingress-egress, regardless if said easement existed prior to the new subdivision being created. Such easement shall not exceed twelve hundred feet in length.
 - **Two lots will use this easement, which complies with the Tuscaloosa County Subdivision Regulations.**
- iii. Easements to any parcels platted shall be no less than thirty feet in width. If multiple easements are required, said easements must be a minimum thirty feet apart in distance between the adjoining margins in said easements.
 - **The easement is 20 feet in width. The Tuscaloosa County Subdivision Regulations.**
- iv. A gate must be placed at the entrance to the easement signifying that the road is not a public road. Also, a sign must be placed at the entrance depicting its "private" status prior to the plat being signed.
- v. A statement or note must be placed upon the plat with the following verbiage:

"THE PRIVATE ACCESS EASEMENT AS SHOWN ON THIS MAP OR PLAT DOES NOT CONSTITUTE A DEDICATION OF THE SAME AS A PUBLIC RIGHT-OF-WAY AND WILL NOT BE IMPROVED OR MAINTAINED BY TUSCALOOSA COUNTY UNTIL SUCH TIME THAT THE DEPICTED EASEMENT HAS BEEN APPROVED."

EX 4-3



TUSCALOOSA COUNTY PUBLIC WORKS DEPARTMENT

2810 35th Street
Tuscaloosa, Alabama 35401
(205) 345-6600



Scott F. Anders, P.E.
County Engineer

Tracy M. Criss, P.E.
Assistant County Engineer

**Subdivision Wavier Request
Davis Subdivision
Tuscaloosa County Commission
April 3, 2019**

Commission District: 1

Owner: Stephen D. Davis

Engineer / Surveyor: Chris Sentell, PLS

Wavier Requested: The developer is requesting a waiver from the Tuscaloosa County Subdivision Regulations for the number of lots allowed on a private access easement and for the maximum length of an easement.

Comments:

The owner of the property is wishing to divide parcel of land into three parcels. The number of lots allowed on a private easement is three. There are currently six (6) other parcels that do not have frontage on a county maintained road. The easement is 1400 feet from a county maintained roadway. The regulations states that an access easement shall not exceed 1200 feet in length. This property is in the City of Tuscaloosa Planning Jurisdiction. A driveway maintenance agreement will be submitted to the Office of the City Attorney (who shall then approve the agreement), the requirement of Homeowner Association rules and restrictive covenants.

The 2013 Subdivision Regulations state the following:

Private Access Easements: Private access easements will be allowed for access to a County maintained road in conjunction with the following provisions:

- i. **Lots or parcels must be three acres or greater in size**
 - All parcels are greater than 3 acres.
- ii. **No more than three lots or parcels will be allowed using a common access easement as the source of ingress-egress, regardless if said easement existed prior to the new subdivision being created. Such easement shall not exceed twelve hundred feet in length.**
 - Cedar Point Drive is a private access easement. There are currently six other parcels along Cedar Point Lane that do not have road frontage. The easement is 1400 feet from the intersection of Sexton Bend Road.
- iii. **Easements to any parcels platted shall be no less than thirty feet in width. If multiple easements are required, said easements must be a minimum thirty feet apart in distance between the adjoining margins in said easements.**

EX4-4



TUSCALOOSA COUNTY PUBLIC WORKS DEPARTMENT
 2810 35th Street
 Tuscaloosa, Alabama 35401
 (205) 345-6600



Scott F. Anders, P.E.
 County Engineer

Tracy M. Criss, P.E.
 Assistant County Engineer

Subdivision Wavier Request
Barger Subdivision
Tuscaloosa County Commission
April 3, 2019

Commission District: 2

Owner: Janice D. Barger

Engineer / Surveyor: Steve McPherson, PLS

Wavier Requested: The developer is requesting a waiver from the Tuscaloosa County Subdivision Regulations for the size of a lot allowed on a private access easement.

Comments:

The owner of the property is wishing to divide parcel of land into two parcels. One parcel is 16.98 acres in size, and the second parcel will be 2.10 acres, which is less than the three acres that is required. The purpose of the division is to transfer ownership to Mr. Stephen Fondren, a family member and an adjacent property owner. This division is in the City of Tuscaloosa Planning Jurisdiction. Because this parcel is in the City of Tuscaloosa a family exemption from the Tuscaloosa County Subdivision Regulations does not apply.

The 2013 Subdivision Regulations state the following:

Private Access Easements: Private access easements will be allowed for access to a County maintained road in conjunction with the following provisions:

- i. **Lots or parcels must be three acres or greater in size**
 - One parcel is 16.98 acres, and the second parcel is 2.10 acres, which is less than the 3 acres that is required.
- ii. **No more than three lots or parcels will be allowed using a common access easement as the source of ingress-egress, regardless if said easement existed prior to the new subdivision being created. Such easement shall not exceed twelve hundred feet in length.**
 - Although there are several parcels along the easement, there are only three different owners.
- iii. **Easements to any parcels platted shall be no less than thirty feet in width. If multiple easements are required, said easements must be a minimum thirty feet apart in distance between the adjoining margins in said easements.**
 - The easement is a total of 60 feet in width.
- iv. **A gate must be placed at the entrance to the easement signifying that the road is not a public road. Also, a sign must be placed at the entrance depicting its "private" status prior to the plat being signed.**
- v. **A statement or note must be placed upon the plat with the following verbiage:**

"THE PRIVATE ACCESS EASEMENT AS SHOWN ON THIS MAP OR PLAT DOES NOT CONSTITUTE A DEDICATION OF THE SAME AS A PUBLIC RIGHT-OF-WAY AND WILL NOT BE IMPROVED OR MAINTAINED BY TUSCALOOSA COUNTY UNTIL SUCH TIME THAT THE DEPICTED EASEMENT HAS BEEN APPROVED."

EX4-5

TUSCALOOSA COUNTY COMMISSION
MINIMUM REQUIREMENTS FOR MEDICAL TRANSPORT/AMBULANCE SERVICES
IN TUSCALOOSA COUNTY

SUBJECT: ESTABLISHMENT OF MINIMUM REQUIREMENTS FOR THE PROVISION OF MEDICAL TRANSPORT SERVICE/AMBULANCE SERVICES IN TUSCALOOSA COUNTY

PURPOSE: To establish the minimum requirements necessary to provide medical transport/ambulance service in Tuscaloosa County.

1. The Tuscaloosa County Commission may, in its sole discretion, provide medical transport/ambulance services for its citizens or approve a franchise or other agreement for the provisions of medical transport/ambulance service in Tuscaloosa County, Alabama. Should a private or non-profit entity wish to receive dispatched calls for medical transport/ambulance services from Tuscaloosa County or its agencies, the entity must first apply for a franchise or other agreement from Tuscaloosa County. In no event shall a private or non-profit entity operate a medical transport/ambulance service within the boundaries of Tuscaloosa County absent a franchise or other agreement which has been approved by the Tuscaloosa County Commission. Any franchise or other agreement regarding medical transport/ambulance service in Tuscaloosa County shall meet the following minimum requirements and terms:

A. Minimum Requirements:

1. Franchisee must hold and maintain a current license to provide EMS transport services within the State of Alabama Department of Public Health, Office of EMS and Trauma.
2. Franchisee must staff a communications center located in Tuscaloosa County, Alabama 24-hours a day, 7 days a week.
3. The communications center will be staffed by personnel certified in Emergency Medical Dispatch, based on the requirements of "Medical Priority Dispatch."
4. The communications center will provide any and all equipment necessary for answering 911-requests for service, receipt of ANI/ALI information, as well as up-to-date Computer Aided Dispatch services capable of mapping and storing data related to all requests for service within Tuscaloosa County.
5. The communications center shall maintain a radio that is programmed to a frequency that may be chosen by the Tuscaloosa County Commission. All medical transport vehicles shall also be equipped with radios capable of communicating with Tuscaloosa County Volunteer Fire Departments.
6. Franchisee shall maintain an office within Tuscaloosa County, operated between the hours of 8:00 am and 5:00 pm Monday through Friday, except for commonly accepted holidays, responsible for necessary communication with local citizens and capable of accessing patient records, as well as billing and collection information.
7. Franchisee will maintain "base" and "crew" location(s), also known as "stations," within Tuscaloosa County during the term of the franchise agreement.

B. Accreditation:

1. The communications center will apply for and receive certification as an Accredited Center of Excellence (ACE) within one (1) year of receiving a franchise from the County.
2. The franchisee shall make application with the Committee on Accreditation of Ambulance Services (C.A.A.S.) within one (1) year of receiving a franchise from Tuscaloosa County, and must obtain and maintain the accreditation for the duration of the franchise.

C. Staffing requirements:

1. Franchisee shall ensure that a minimum of one (1) Emergency Medical Technician/Basic and one (1) Emergency Medical Technician/Paramedic respond to any request received through 911.

D. Reporting requirements:

Franchisee shall routinely report the following information to the Tuscaloosa County Commission or it's designee for the purpose of documenting compliance with the requirements of this agreement.

1. Response time compliance will be reported within ten (10) business days following the end of the month. Weekly response information will be delivered electronically by email to the Tuscaloosa County Commission or its designee. The week will run from Monday morning 00:00 until Sunday night at 23:59. A spreadsheet of all emergency responses outside of the city limits of Northport and Tuscaloosa but within Tuscaloosa County, documenting the call number, address, time received, time dispatched, time in route, time on scene, time transporting, time at facility, time returned to service, reason for exclusion if applicable and dispatch nature will accompany the percentage calculation for total calls.
2. Franchise Fee calculation will be delivered in hard copy to the Tuscaloosa County Commission or it's designee on a quarterly basis and delivered within thirty (30) business days following the end of the final month of the quarter. Accompanying payment should include documentation of quarterly collections, response time compliance information and employee roster.
3. Quarterly demand evaluation will be evaluated in a meeting between the Tuscaloosa County Commission or its designee and the Operations Management of the Franchisee.
4. A quarterly schedule of CEU (Continuing Education) classes taught by the Franchisee will be sent to the Tuscaloosa County Commission or its designee. All Tuscaloosa County Sheriff's Office Medical Unit EMTs and Paramedics shall be allowed to attend at no cost to the Tuscaloosa County Commission.
5. Franchisee will provide a report of notice concerning any litigation, arising from operation within the County of Tuscaloosa, to the Tuscaloosa County Commission or its designee within 30 days of the time such litigation is filed within the court system.
6. All complaints originating from service within Tuscaloosa County will be forwarded to the Tuscaloosa County Commission or it's designee within 72 hours of receipt.

E. Franchise fee:

1. Franchisee shall pay to Tuscaloosa County one percent (1%) of all gross receipts (collections) arising out of request for service received through 911 calls originating within the County of Tuscaloosa, Alabama or the police jurisdiction of any municipality within Tuscaloosa County, Alabama.

F. Response time requirements:

1. Franchisee shall respond to request for service received through 911, arriving on scene within Tuscaloosa County in 20 minutes or less. These standards shall take into account the total time from dispatch to arrival of the responding unit at the scene, including all dispatch intervals and driving time. This will be measured on a monthly basis based on fractal analysis and performed at 80% reliability.
2. Response time will be measured on a calendar month basis.

804-6

3. The following conditions will not be counted against Franchisee in calculating response time, when the condition is a substantial factor in producing a particular excess response time and Franchisee demonstrates a good faith effort to respond to the call:
 - a. Request for service during periods of inclement weather.
 - b. Request for service during mass casualty incidents or system overload.
 - c. Request for service when incorrect address information is received from the caller.
 - d. Responses with documented road closure, either due to construction, train or natural disaster.
 - e. Physical location or address incorrectly posted.
 - f. Staging due to risk.
 - g. Invalid Mapping Address.
 - h. CAD (Computer Aided Dispatch), telephone or radio failure that is unavoidable in nature; i.e., natural barriers, network failures, network restrictions, etc.

G. Penalties for response time failure:

1. The Franchisee shall pay to Tuscaloosa County \$100 for each 1/10th of a percentage point below the required 80%.

H. Miscellaneous:

1. The Tuscaloosa County Commission reserves the right to inspect any medical transport vehicles/EMS vehicle used for the transportation of the sick or injured at any time and should the need arise, ground a unit from response due to documented mechanical or safety issues.
2. Disposable supplies and equipment used by Tuscaloosa County Sheriff's Office Medical Unit while treating a patient, excluding IV Fluids and Medications, will be resupplied, on scene if possible, at the time of use.
3. Should a member of Tuscaloosa County Sheriff's Office Medical Unit accompany the Franchisee's units in the transport of a patient to a medical facility, Franchisee will make all possible efforts to return the personnel to their unit or the Sheriff's Office as soon as possible following completion of the assignment.

I. Term of franchise:

1. Any franchise agreement issued by Tuscaloosa County shall be for a term not to exceed three (3) years.

II. Rates:

1. Rates charged for services provided within Tuscaloosa County shall be the same as the rates adopted by the City Council of the City of Tuscaloosa with the purpose or intent of ensuring consistent fees within a contiguous community. The rates will be no more or no less than 3% greater or lesser than rates charged by EMS transport agencies responsible for service within Tuscaloosa County, excluding services contracted by the United States Government for services provided to veterans. The Tuscaloosa County Commission shall maintain the right to fix, amend or adopt rates should the necessity arise.

III. Franchise not transferrable:

1. Any franchise shall not be transferrable and shall not be assigned or sublet without approval or adoption by the Tuscaloosa County Commission. A sale of stock in such volume that a

majority of the Franchisee's stock is acquired by an owner or owners other than the present owner or owners shall be considered sale to another owner or operator, and the franchise herein shall not be transferred to such other owner or operator without the consent of the Tuscaloosa County Commission as herein required.

IN WITNESS WHEREOF, the Tuscaloosa County Commission has caused adopted this Ordinance to be executed in its name on its behalf by its Chairman on this the 3rd day of April, 2019.



Rob Robertson, Chairman
Tuscaloosa County Commission

ATTEST:


Melvin Vines, County Administrator

EX-46