

TUSCALOOSA COUNTY COMMISSION
MEETING
MAY 2, 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:

Jerry Tingle
Mark C. Nelson
Reginald Murray

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to adopt a resolution to exempt certain "covered items" from the county sales and use tax during the third full weekend of July 2018, (July 20-22, 2018), as authorized by Act 2017-120, generally referred to as the State Sales Tax Holiday Legislation.

Exhibit 5-1, Page

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a Subdivision Regulation Waiver Request for Sahama Village, resurvey of lot 58 in District IV.

Exhibit 5-2, Page

Chairman W. Hardy McCollum presented Tuscaloosa County Road and Bridge Department Equipment Operator III Joe Mapes a twenty-five year service pin and thanked him for his dedicated service to the citizens of Tuscaloosa County.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a resolution authorizing the Special Tax Board to collect the tobacco and fuel tax for Tuscaloosa County.

Exhibit 5-3, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a resolution authorizing a contract with BBVA Compass Bank to process virtual check and procurement card transactions.

Exhibit 5-4, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to award the bid for the inmate phone service contract to Securus, the lowest bidder meeting specifications.

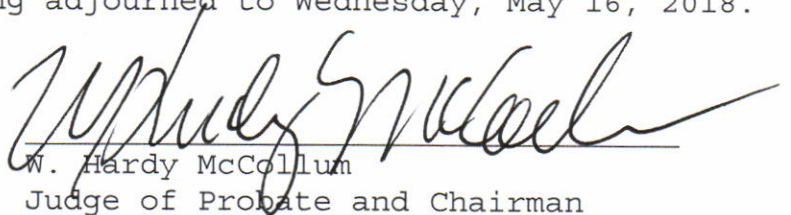
Exhibit 5-5, Page

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve the U.S. Corps of Engineers contract, whereby the Tuscaloosa County Sheriff's Office will provide law enforcement services for Corps of Engineers operated and maintained areas on Oliver and Holt Lakes in Tuscaloosa County during the summer months.

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a funding request in the amount of \$5,000.00 from the District I discretionary fund to PARA for solar light installation at the Northside Park walking track.

Commissioner Reginald Murray's motion to award the Fosters Storm Shelter construction contract to Hall Taylor Construction and fund the difference of \$214,665.00 from the County's general fund after a commitment of \$150,000.00 from the District IV discretionary fund was seconded by Commissioner Jerry Tingle. The motion passed 2-1 with Commissioner Mark C. Nelson casting the NAY vote.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, May 16, 2018.



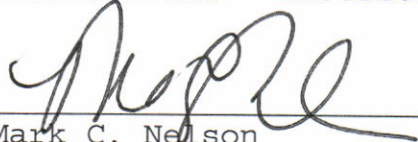
W. Hardy McCollum
Judge of Probate and Chairman
Tuscaloosa County Commission

ABSENT


Stan Acker
Commissioner - District I



Jerry Tingle
Commissioner - District II



Mark C. Nelson
Commissioner - District III



Reginald Murray
Commissioner - District IV

RESOLUTION TO EXEMPT CERTAIN "COVERED ITEMS" FROM THE COUNTY SALES AND USE TAX DURING THE THIRD FULL WEEKEND OF JULY, 2018, AS AUTHORIZED BY ACT 2017-120, GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY LEGISLATION.

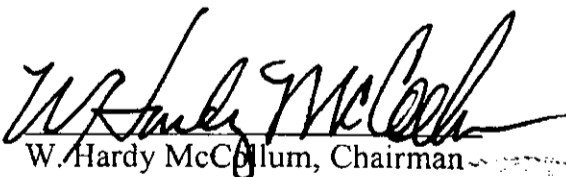
WHEREAS, Act 2017-120 enacted by the Alabama Legislature during the 2017 Regular Session, provides for a State Sales Tax Holiday, and provides that counties and municipalities may join with the state in exempting certain items from sales and use taxes; and

WHEREAS, the Tuscaloosa County Commission has determined that it is in the best interest of the citizens of Tuscaloosa County to exempt school supplies from sales and use taxes as provided for by law.

NOW, THEREFORE, BE IT RESOLVED by the **Tuscaloosa County Commission** that all "covered items" shall be exempt from any county sales and use tax during the same period, beginning at 12:01 a.m. on the third Friday in July 2018 (July 20, 2018) and ending at twelve midnight the following Sunday (July 22, 2018), subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2017-120, except that the time period shall only be as specified above and not for all years thereafter.

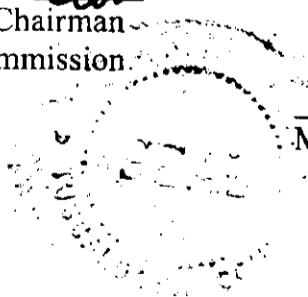
BE IT FURTHER RESOLVED that a certified copy of this resolution be immediately forwarded to the Alabama Department of Revenue to be recorded and posted on the Department website.

IN WITNESS WHEREOF, the Tuscaloosa County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this the 2nd day of May, 2018.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission

ATTEST:


Melvin Vines, County Administrator



EX 5-1



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
Sahama Village
Resurvey of Lot 58
Tuscaloosa County Commission
May 2, 2018**

Commission District: 4

Owner: Charles A. Boutwell

Engineer / Surveyor: Bobby Herndon, PLS

Wavier Requested: Mr. Boutwell is requesting a waiver from the Tuscaloosa County Subdivision Regulations for the minimum setback lines.

Comments:

The owner of the property is wishing to resurvey lot 58 Sahama Village Subdivision and reduce the minimum setback line on the front of the lot from 30 feet to 15 feet, and the rear minimum setback will be reduced from 35 feet to 10 feet. The preliminary plat was approved at the April 16, 2018 meeting of the Tuscaloosa Planning and Zoning Commission. At the time Sahama Village was originally platted, no minimum setbacks were required.

The 2013 Subdivision Regulations state the following:

5-4-24 Minimum Setback Lines

The minimum interior building setbacks lines shall be defined as the following:

30 feet along and adjacent to the front property line of the lot (abutting the street).

- This owner wishes to reduce the front minimum building lines to 15 feet.
-

35 feet along and adjacent to the rear property line.

- This owner wishes to reduce the rear minimum building lines to 10 feet.

10 feet along and adjacent to both sides of the property line on each side (20 feet total).

The side setback will remain at 10 feet and will comply with the subdivision regulations.

EX 5-2

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

**RESOLUTION AUTHORIZING SPECIAL TAX BOARD TO
COLLECT CERTAIN COUNTY TAXES**

WHEREAS, the Tuscaloosa County Special Tax board was created in 1953 for the purpose of collecting sales and use taxes within Tuscaloosa County; and

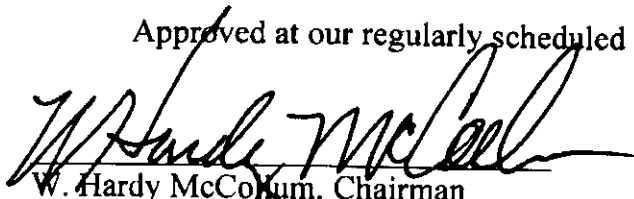
WHEREAS, the Alabama Legislature has authorized the Tuscaloosa County Commission to collect certain taxes other than sales and use taxes, including a tax on tobacco products and a special fuel tax; and

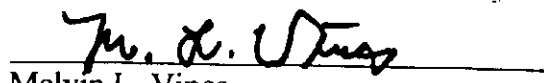
WHEREAS, the County Commission wishes to contract with the Tuscaloosa County Special Tax Board to collect the additional taxes which have been previously authorized by the Alabama Legislature.

NOW, THEREFORE, BE IT RESOLVED BY THE TUSCALOOSA COUNTY COMMISSION:

That the Chairman of the Tuscaloosa County Commission is authorized to execute all documents necessary to contract with the Tuscaloosa County Special Tax Board for the collection and auditing services related to the collection of the tobacco tax and special fuel tax which the Alabama Legislature has previously authorized the Tuscaloosa County Commission to collect.

Approved at our regularly scheduled meeting on this the 2nd day of May, 2018.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission


Melvin L. Vines
County Administrator

EX 5-3

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

**RESOLUTION AUTHORIZING A COMMERCIAL CARD
AGREEMENT WITH BBVA COMPASS BANK**

WHEREAS, the Tuscaloosa County Finance Department has explored methods of streamlining the process for obtaining, issuing, and paying purchase orders for equipment and products utilized by the various county offices; and

WHEREAS, the National Association of Counties (NACo) has worked cooperatively with its member county governments to create viable options for county finance departments to provide more efficient services to their individual organizations; and

WHEREAS, NACo has entered into an agreement with U.S. Communities, a national cooperative purchasing program, to provide affordable procurement resources and solutions; and

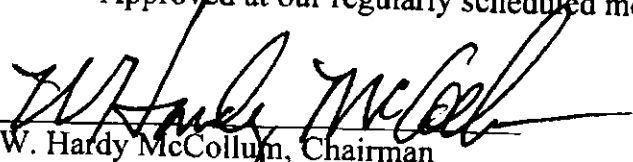
WHEREAS, the Attorney General of Alabama has opined that purchases made through the U.S. Communities cooperative purchasing program satisfies the requirements of Alabama's bid laws; and

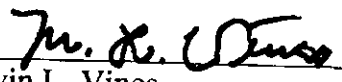
WHEREAS, Tuscaloosa County has negotiated with BBVA Compass to provide an integrated approach to governmental purchases and payments, including virtual cards, integrated payables automation, electronic purchasing, and cooperative purchases.

NOW, THEREFORE, BE IT RESOLVED BY THE TUSCALOOSA COUNTY COMMISSION:

That the Chairman of the Tuscaloosa County Commission and the Tuscaloosa County Finance Director are authorized to execute all documents necessary to contract with the BBVA Compass for their Commercial Payment Solutions program for purchases made on behalf of the Tuscaloosa County offices.

Approved at our regularly scheduled meeting on this the 2nd day of May, 2018.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission


Melvin L. Vines
County Administrator

EX-4



714 1/2 Greensboro Avenue
Tuscaloosa, Alabama 35401

Ronald S. Abernathy, Sheriff
Tuscaloosa County

Phone: (205) 752-0616
Fax: (205) 752-6985

April 26, 2018

Tuscaloosa County Commission
714 Greensboro Ave.
Tuscaloosa, Alabama 35401

Re: Inmate Phone Contract

The Tuscaloosa County Sheriff's Office sent the copies of the Inmate Telephone RFP to ten different companies in March 2018 with an open date set for April 1, 2018. Out of those ten companies, responses were received from the following three companies; Securus, AmTel, and ICSolutions. After reviewing all three proposals, the Tuscaloosa County Sheriff's Office recommends that the bid be awarded to Securus. Bid summaries are available upon request.

Respectfully,


Ron Abernathy, Sheriff

EX 5-5