

TUSCALOOSA COUNTY COMMISSION
MEETING
JUNE 26, 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
Reginald Murray

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve the minutes of June 5, 2019.

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to declare Friday, July 5, 2019 a one-time Tuscaloosa County holiday.

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 and waiver request for Jackson Trace Estates in District I.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to award the scrap metal bid to Steel City Recycling for the amount of \$8,040.00.

Exhibit 7-2, Page

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to establish and post speed limit of 35 MPH on the following roads:

Watermelon Road between the intersection of Ben Clements Road and the Blue Creek Bridge

Fondren Road between the intersection of Highway 43 and the intersection of William Kelley Road

Bill Lunceford Road between the intersection of Gorgas Road and the intersection of Max Vinson Road

Old Lock 15 Road between the intersection of Phelps Road and the intersection of Howse Camp Road

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for May 2019.

Exhibit 7-3, Page

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to grant a 90-day extension to the following property owners who are in the process of making repairs:

Property granted 90-day extension:

35 Sahama Village

6346 62nd Ave

3845 Keene Dr

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to go into executive session at the conclusion of the regular meeting to discuss a pending legal matter.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to accept and award the pharmacy bid to IHS Pharmacy, the low bidder meeting specifications, as presented by the Sheriff's Office.

Exhibit 7-4, Pages

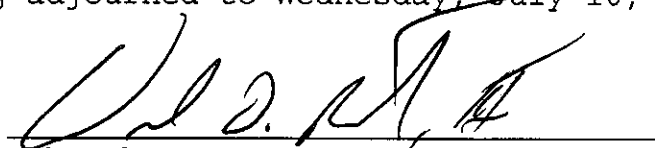
Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve the "Insolvents, Errors and Taxes in Litigation for 2018 and Uncollected Insolvents and Taxes in Litigation for Previous Years" report, as prepared by Tax Collector Peyton Cochrane.

Exhibit 7-5, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve funding in the amount of \$12,500.00 from the District I discretionary fund to Northridge Middle School for an electronic sign.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to accept Marley Road in the County road maintenance program.

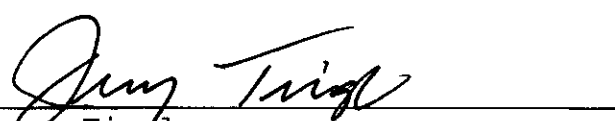
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, July 10, 2019.



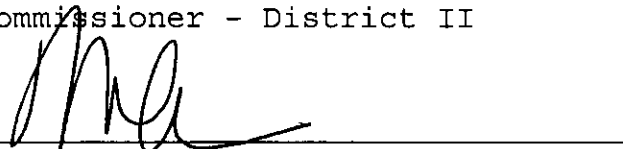
Rob Robertson
Judge of Probate
Chairman Tuscaloosa County Commission



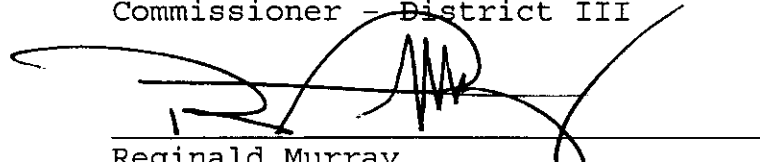
Stan Acker
Commissioner - District I



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

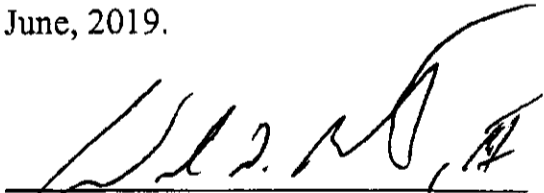
Jackson Trace Estates

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 26th day of June, 2019.



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



Melvin L. Vines
County Administrator

EX-7-1



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

**Jackson Trace Estates
Subdivision Wavier Request
Tuscaloosa County Commission
June 24, 2019**

Commission District: 1
Owner: Livingston Family Properties LLC
Engineer / Surveyor: Bobby Herndon
Wavier Requested: Maximum length of a cul-de-sac.

Comments:

Mr. Oswalt is proposing an 8 lot development on approximately 38.07 acres. This development is proposing a cul-de-sac that is approximately 1100 foot in length. The County subdivision regulations state that cul-de-sac streets shall not exceed more than 600 feet in length.

The 2013 Subdivision Regulations state the following:

5-4-12 CUL-DE-SACS AND DEAD END STREETS

Dead end streets shall be provided with a turnaround having a right-of-way radius shall not be less than sixty (60) feet and a right-of-way diameter of one hundred twenty (120) feet. Cul-de-sac streets shall not exceed more than 600 feet in length.

The length of the cul-de-sac is approximately 1100 feet in length.

EX 7-1

Miscellaneous Scrap Metal Auction

The Tuscaloosa County Commission will accept sealed bids for miscellaneous scrap metal until 9:00 A.M. on Friday May, 10th, 2019 at the Tuscaloosa County Commission Chamber. Bids shall be on a lump sum basis for each lot. You may bid on each lot separately or you may submit a bid for all of the lots combined. The award will be based upon the best overall benefit to the County. The successful bidder will be responsible for removing all the scrap metal from County property to include loading and transporting. Material is being sold on the basis of all or none. The successful bidder will not be allowed to pick and chose but must accept and remove all of the material. The description and location of the scrap metal is described below:

<i>Description</i>	<i>Location</i>
Lot #1 Scrap Metal	County Shop
Lot #2 Scrap Metal	Bridge Yard
Lot #3 Used/damaged Signs and Sign Posts	Bridge Yard

Arrangements may be made to inspect the material by contacting Mr. Kris Connell, Shop Superintendent, at (205)722-0569. The County Shop and Bridge Yard is located at the Tuscaloosa County Public Works Department, 2810 35th street, Tuscaloosa, Alabama.

BID SUBMITTAL SHEET
Miscellaneous Scrap Metal Auction

Bid Item	Lump Sum Bid
Lot #1 Lump Sum Bid, Scrap Metal	\$ 2680
Lot #2 Lump Sum Bid, Scrap Metal	\$ 2680
Lot #3 lump Sum Bid, Used/Damaged Signs and Sign Posts	\$ 2680
Lot #'s 1,2,3 Combined Lump Sum Bid	\$ 8040

PICKUP:

The material shall be removed from County property within twenty one (21) days from the date of award.

Name of company: STEEL CITY RECYCLING

Mailing Address: 2020 JAMES EARL RAY ROAD, BHAM, AL 35234

Telephone: (205) 841-6706

Name: CAREY SULLIVAN OC WATKINS (205) 517-3382

Title: BOYER

Date: 04/24/19

EX 7-2

MONTH OF: JUNE , 2019

FUND	CHECK NUMBERS	AMOUNT
001 GENERAL FUND SPECIAL SALES TAX	41856-42362	\$4,547,354.25
112 ROAD & BRIDGE	13159-13355	\$1,675,155.06
116 CAPITAL IMPROVEMENT		
117 RRR GAS TAX		
120 REAPPRAISAL	3588-3609	\$1,174,877.25
160 COMMUNITY DEVELOP	1835-1836	\$4,713.50
710 PAYROLL-CHECKS	96544-96586	\$1,669,741.24
	64860-64909	\$52,131.01
	17049-17985	\$1,236,687.87
720 PAYROLL-DIR DEP	469	\$212.31
730 EXCESS LAND SALES		
730 FIDUCIARY		
750 PISTOL PERMIT	11120-11183	\$45,514.90
780 E911		
781 GAS TAX BONDING		
783 GENERAL LIABILITY		
783 WORKMEN'S COMP	188	\$1,801.11
783 HEALTH INSURANCE		
784 TAX COLL SPECIAL		
785 TAX ASSR SPECIAL		
786 MFG HOMES		
787 MOTOR VEH TRAINING		

\$10,408,188.50

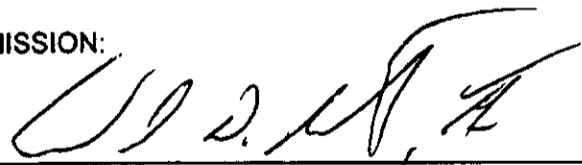
CHECKED BY:



WILLIAM M. LAMB, CHIEF FINANCIAL OFFICER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

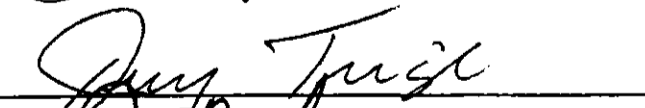
CHAIRMAN, ROB ROBERTSON



COMMISSIONER, STAN ACKER



COMMISSIONER, JERRY TINGLE



COMMISSIONER, MARK C. NELSON



COMMISSIONER, REGINALD MURRAY



07-3

Tuscaloosa County Jail

Pharmaceutical Bid 2019 Summary

There were a total of 2 companies that answered the RFP with Bid proposals.

- **Druid City Vital Care**
 - Ryan McFerrin; Sales Representative; (205) 449-7509
 - 611 McFarland Blvd.; Northport, Alabama 35476
- **IHS Pharmacy**
 - Myra Sanderson; Vice President & General Counsel; (800) 638-3104
 - 504 McCurdy Avenue; Rainsville, Alabama 35986

The following is a complete summary of the bid proposals presented to this office with recommendation as to the award of said contract:

1. The Tuscaloosa County Sheriff's Office, solicits an agreement for the purchase of prescriptions, non-prescription drugs and supplies. The award of this proposal will be on an AWP plus dollar amount for prescription drugs and AWP plus percentage on all generic medications. Sheriff's Office reserves the right to request current average wholesale pricing information upon demand.

There were a total of 4 questions presented to each prospective vendor:

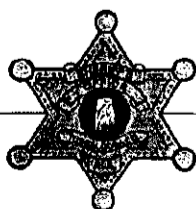
1. Prescription Name Brand AWP (vendor's price list) cost %:
2. Prescription Generic AWP (vendor's price list) cost %:
3. Non-Prescription Name Brand AWP (vendor's price list) cost %:
4. Non-Prescription Generic AWP (vendor's price list) cost %:

IHS Pharmacy

1. Prescription Name Brand AWP (vendor's price list) cost %: Less 25%
2. Prescription Generic AWP (vendor's price list) cost %: Less 87%
3. Non-Prescription Name Brand AWP (vendor's price list) cost %: Less 25%
4. Non-Prescription Generic AWP (vendor's price list) cost %: Less 87%

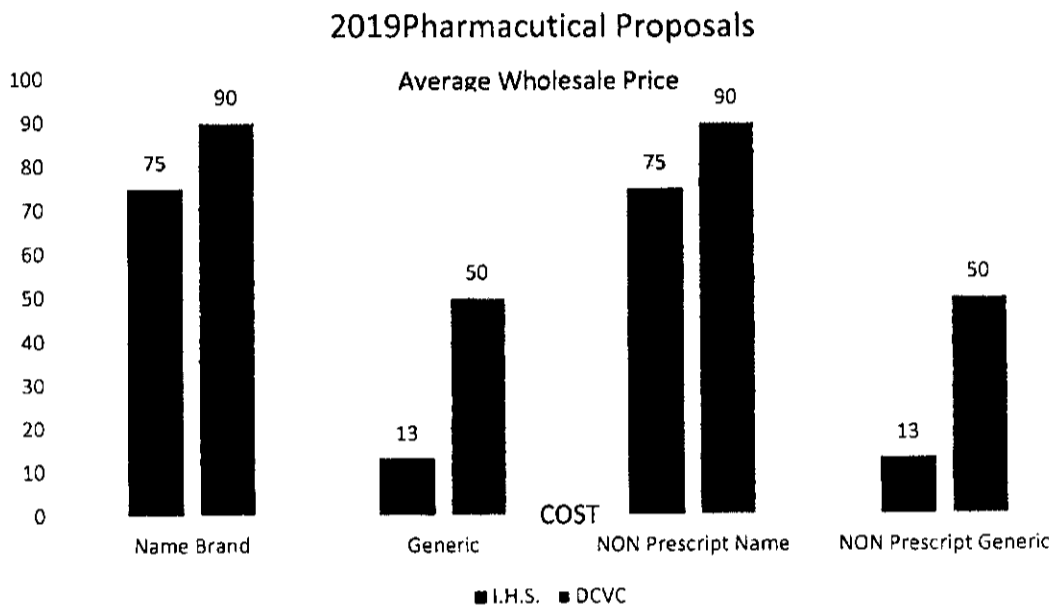
Druid City Vital Care (DCVC)

1. Prescription Name Brand AWP (vendor's price list) cost %: Less 10%
2. Prescription Generic AWP (vendor's price list) cost %: Less 50% + \$3.00 dispensing fee per fill
3. Non-Prescription Name Brand AWP (vendor's price list) cost %: Less 10%
4. Non-Prescription Generic AWP (vendor's price list) cost %: Less 50% + \$3.00 dispensing fee per fill



Comparison

	IHS	DCVC
Prescription Name Brand AWP (vendor's price list) cost %:	-25%	-10%
Prescription Generic AWP (vendor's price list) cost %:	-87%	-50%
Non-Prescription Name Brand AWP (vendor's price list) cost %:	-25%	-10%
Non-Prescription Generic AWP (vendor's price list) cost %:	-87%	-50%



Since IHS Pharmacy has submitted the most cost efficient RFP, it is recommended that the proposal from IHS Pharmacy, an in state company, be awarded the contract.

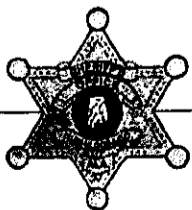
Definitions

multisource drug

[mul'tisôrs]

Etymology: L, *multus* + OFr, *sourse*, origin

a pharmaceutical that can be purchased under any of several trademarks from different manufacturers or distributors.



EX 7-4



IHS Pharmacy

Independent Health Services, Inc.
Post Office Box 1428
Rainsville, AL 35986

Voice: 1(256)638-1060 * 1(800)638-3104
Fax: 1(256)638-1061 * 1(800)638-9459

May 21, 2019

Via Email

Tuscaloosa County Sheriff's Office
714 ½ Greensboro Avenue
Attn: Elaine Gray
Tuscaloosa, AL 35401

Re: Proposal for Providing Prescription Drugs, Non-Prescription Drugs & Supplies for the
Tuscaloosa County Sheriff's Office and Jail

To Whom it May Concern:

We accidentally transposed the discount percentages we inserted on the bid pricing sheet form we submitted on May 9th. We put the generic discount in the brand discount box and vice versa. We have corrected the mistake on the attached revised bid form. Thank you for allowing us to correct the error and offer our originally intended pricing to your facility. Please be in touch with any questions you may have regarding the proposal.

Sincerely,

Myra Sanderson
VP & Corporate Counsel

Enc:

Corrected Bid / Proposal Pricing Sheet

EX-7-4

TUSCALOOSA COUNTY SHERIFF'S OFFICE
Prescription, Non-Prescription Drugs and Supplies
Bid / Proposal Pricing Sheet

BID PRICING SHEET MUST BE SUBMITTED FOR THE BID TO BE CONSIDERED COMPLETE
FILL IN THE BOXES WITH THE REQUESTED INFORMATION ONLY.

Due Prior to: _____

1. Prescription Name Brand AWP (vendor's price list) cost %:
2. Prescription Generic AWP (vendor's price list) cost %:
3. Non-Prescription Name Brand AWP (vendor's price list) cost %:
4. Non-Prescription Generic AWP (vendor's price list) cost %:
5. Wholesale catalog used for this bid: Amerisource Smith Drug, Inc.



EX 7-4

**INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 20¹⁸ AND
UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEAR(S)**

THE STATE OF ALABAMA

Tuscaloosa County

BE IT REMEMBERED, That at the meeting of the Board of County Commissioners of said County, held on this 26th day of June, 20¹⁹, Peyton C. Cochrane, Tax Collector of said County, made his report of "Insolvents", "Errors in Assessment" and "Taxes in Litigation" on taxes for the current year 20¹⁸, as required by Code of Ala. 1975, Section 40-5-23. And after a careful and rigid examination of said reports by said Board, it was considered and adjudged that said collector be allowed credit on his final settlement with the Comptroller for the following amounts:

Insolvents: State Taxes—General	\$ <u>635.05</u>
—Soldier	\$ <u>254.02</u>
—School	\$ <u>762.06</u>
Errors in Assessments: State Taxes—General	\$ <u>136,813.20</u>
—Soldier	\$ <u>54,725.28</u>
—School	\$ <u>183,021.30</u>
Taxes in Litigation: State Taxes—General	\$ <u>827.10</u>
—Soldier	\$ <u>330.84</u>
—School	\$ <u>992.52</u>

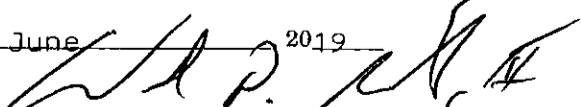
And said Collector has also made his report for final allowance of the uncollected balances of Insolvent Taxes for the previous year 20¹⁷, as required by Code of Ala. 1975, Section 40-5-29; and the Board thereupon made the following allowances to said Collector of such Insolvent Taxes as he may have been unable to collect, as follows:

State Taxes—General	\$ <u>372.90</u>
—Soldier	\$ <u>149.16</u>
—School	\$ <u>447.48</u>

And said Collector is also allowed credit for the following taxes in litigation for the previous year(s) which he has been unable to collect as follows:

	General	Soldier	School
2017 Litigations Remaining \$	<u>1055.75</u>	<u>422.30</u>	<u>1266.90</u>
2016 Litigations Remain \$	<u>420.15</u>	<u>168.06</u>	<u>504.18</u>
2015 Litigations Remain \$	<u>124.15</u>	<u>49.66</u>	<u>148.98</u>
2014 Litigations Remain \$	<u>834.90</u>	<u>333.96</u>	<u>1001.88</u>

Given under my hand this 26th day of June, 20¹⁹


Presiding Officer

See Code of Ala. 1975, Sections 40-5-23, 40-5-24 and 40-5-25 as to taxes of current year and Sections 40-5-26, 40-5-28 and 40-5-29 as to insolvent taxes and taxes in litigation of previous year(s).

EX 7-5

2018 REMAINING LITIGATIONS
Ad Valorem Summary of Litigations - All Prior Years
Tax Years - 2004 Through 2017

Name	Receipt Number	State			State Total
		General	Soldier	School	
2004 Remaining					
One Price Clothing Inc., et al 63-5600-P01-009342	57838	4.25	1.70	5.10	11.05
Gross Total 2004 Remaining		4.25	1.70	5.10	11.05
Less Homestead Exemptions (County H/S 10.5 M)		0.00	0.00	0.00	0.00
Total 2004 Remaining		4.25	1.70	5.10	11.05
2007 Remaining					
Dwight A. Gaines Enterprises Inc. 63-1700-P01-013033	25025	20.20	8.08	24.24	52.52
Gross Total 2007 Remaining		20.20	8.08	24.24	52.52
Less Homestead Exemptions (County H/S 10.5 M)		0.00	0.00	0.00	0.00
Total 2007 Remaining		20.20	8.08	24.24	52.52
2008 Remaining					
Dwight A. Gaines Enterprises Inc. 63-1700-P01-013033	25555	20.20	8.08	24.24	52.52
Gross Total 2008 Remaining		20.20	8.08	24.24	52.52
Less Homestead Exemptions (County H/S 10.5 M)		0.00	0.00	0.00	0.00
Total 2008 Remaining		20.20	8.08	24.24	52.52
2009 Remaining					
Alabama Asphalt Haulers, LLC 63-7299-P01-021942	1109	381.15	152.46	457.38	990.99
Sunbridge Capital Inc. 63-9900-P01-024948	90885	35.40	14.16	42.48	92.04
Gross Total 2009 Remaining		416.55	166.62	499.86	1083.03
Less Homestead Exemptions (County H/S 10.5 M)		0.00	0.00	0.00	0.00
Total 2009 Remaining		416.55	166.62	499.86	1083.03
2010 Remaining					
Cabe Taylor & Taylor (Bk= Taylor, Michael R) 63-5850-P01-026213	15084	58.75	23.50	70.50	152.75
S. E. Architectural Woodworks Co., Inc. 63-3900-P01-018703	81620	188.60	75.44	226.32	490.36
Willow On Main, LLC 63-5992-P01-017281 (Bnk = Hebert, Ronald)	105716	2.95	1.18	3.54	7.67
Gross Total 2010 Remaining		250.30	100.12	300.36	650.78
Less Homestead Exemptions (County H/S 10.5 M)		0.00	0.00	0.00	0.00
Total 2010 Remaining		250.30	100.12	300.36	650.78
2011 Remaining					
Johnson, Barbara 63-30-03-05-4-003-005.000	49868	28.90	11.56	34.68	75.14
Open Range Communications, Inc. 63-4812-P01-028045	69786	42.95	17.18	51.54	111.67
Open Range Communications, Inc. 63-4812-P01-028046	69787	55.20	22.08	66.24	143.52
Open Range Communications, Inc. 63-4812-P01-028047	69788	59.10	23.64	70.92	153.66
Open Range Communications, Inc. 63-4812-P01-028048	69789	69.95	27.98	83.94	181.87
Open Range Communications, Inc. 63-4812-P01-028049	69790	64.35	25.74	77.22	167.31
Open Range Communications, Inc. 63-4812-P01-028050	69791	67.75	27.10	81.30	176.15
S.E. Architectural Co. Inc. (Bk = SE Arch Wdws) 63-3900-P01-018703	81381	153.25	61.30	183.90	398.45
Westjewel Inc 63-5944-P01-013341	103158	45.30	18.12	54.36	117.78
Westjewel Inc 63-5944-P01-013343	103159	15.75	6.30	18.90	40.95
Gross Total 2011 Remaining		602.50	241.00	723.00	1566.50
Less Homestead Exemptions (County H/S 10.5 M)		0.00	0.00	0.00	0.00
Total 2011 Remaining		602.50	241.00	723.00	1566.50
2012 Remaining					
Johnson, Barbara 63-30-03-05-4-003-005.000	50331	28.90	11.56	34.68	75.14
Open Range Communications, Inc. 63-4812-P01-028045	70327	28.85	11.54	34.62	75.01
Open Range Communications, Inc. 63-4812-P01-028046	70328	32.50	13.00	39.00	84.50
Open Range Communications, Inc. 63-4812-P01-028047	70329	31.80	12.72	38.16	82.68
Open Range Communications, Inc. 63-4812-P01-028048	70330	29.70	11.88	35.64	77.22
Open Range Communications, Inc. 63-4812-P01-028049	70331	35.40	14.16	42.48	92.04
Open Range Communications, Inc. 63-4812-P01-028050	70332	39.10	15.64	46.92	101.66
Open Range Communications, Inc. 63-4812-P01-028747	70333	1.45	0.58	1.74	3.77
Open Range Communications, Inc. 63-4812-P01-028748	70334	1.20	0.48	1.44	3.12
Open Range Communications, Inc. 63-4812-P01-028749	70335	1.25	0.50	1.50	3.25
Open Range Communications, Inc. 63-4812-P01-028750	70336	1.30	0.52	1.56	3.38
S E Architectural Woodworks Co., Inc 63-3900-P01-018703	82011	168.60	67.44	202.32	438.36
Gross Total 2012 Remaining		400.05	160.02	480.06	1040.13
Less Homestead Exemptions (County H/S 10.5 M)		0.00	0.00	0.00	0.00
Net Total 2012 Remaining		400.05	160.02	480.06	1040.13
2013 Remaining					
Blake, Matthew & Tammy 63-24-06-14-0-000-012.000	8832	2.30	0.92	2.76	5.98
Johnson, Barbara 63-30-03-05-4-003-005.000	50582	28.45	11.38	34.14	73.97
Open Range Communications, Inc 63-4812-P01-028045	70723	31.75	12.70	38.10	82.55
Open Range Communications, Inc 63-4812-P01-028046	70724	35.75	14.30	42.90	92.95
Open Range Communications, Inc 63-4812-P01-028047	70725	35.00	14.00	42.00	91.00
Open Range Communications, Inc 63-4812-P01-028048	70726	32.65	13.06	39.18	84.89
Open Range Communications, Inc 63-4812-P01-028049	70727	38.95	15.58	46.74	101.27
Open Range Communications, Inc 63-4812-P01-028050	70728	43.00	17.20	51.60	111.80
Open Range Communications, Inc 63-4812-P01-028747	70729	1.60	0.64	1.92	4.16

67-5

