

TUSCALOOSA COUNTY COMMISSION
MEETING
JUNE 28, 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 Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve Change Order No. 3 on the Holt Community Senior Center in the amount of \$5,462.50.

Exhibit 6-1, Page

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

Exhibit 6-2, Page

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 2016 and Uncollected Insolvents and Taxes in Litigation for Previous Years" report, as prepared by Tax Collector Peyton Cochrane.

Exhibit 6-3, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a resolution authorizing the issuance of tax exempt bonds to facilitate the construction of an Emergency Management Communications District Call Center.

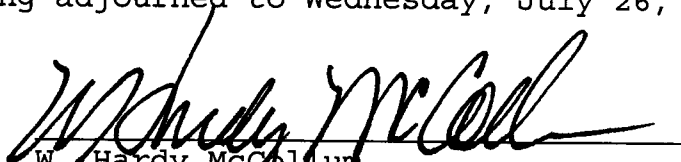
Exhibit 6-4, Page


Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding request in the amount of \$18,000.00 from the District I discretionary fund to the Tuscaloosa County Board of Education for stadium seats at Tuscaloosa County High School.

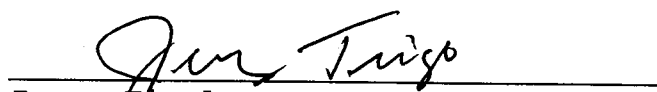
Exhibit 6-5, Page


Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve funding for the District 2 Activity Center with a Sheriff Annex in the low bid amount of \$5,265,733.00 to Ellis Architects.


There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, July 26, 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

CONTRACT CHANGE ORDER

CHANGE ORDER NO. 03

PROJECT: Holt Community Senior Activity Center

GRANT NO.: CY-CE-PF-12-024

DATE: June 27, 2017

CONTRACTOR: Scott Bond Construction, Inc.

TERMS: You are hereby authorized, subject to the provisions of your contract for this project to make the following changes thereto in accordance with proposal dated: June 14, 2017 & June 27, 2017

Furnish the necessary labor, materials and equipment to (description of work to be done or changes to be made)

1. Per City of Tuscaloosa Inspections Department, install one layer of ½" sheet rock on underside of roof trusses throughout building to further seal building from outside air infiltration to comply with 2015 International Energy Code blower door test. \$5,094.50
2. Provide 4 battery operated security cameras as visual deterrent. \$368.00

Total addition to contract price for this change: \$5,462.50

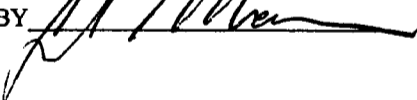
ORIGINAL CONTRACT PRICE:	<u>\$743,846.00</u>
Net total of previous change orders:	<u>\$56,691.66</u>
Total previous revised contract price:	<u>\$800,537.12</u>
This change order No. <u>03</u> Add	<u>\$5,462.50</u>
REVISED CONTRACT PRICE THIS DATE:	<u>\$805,999.62</u>

Extension of time resulting from this Change Order (Insert "none" or number of days) 4 Days

The Contractor and Owner(s) hereby agree to the terms of this Change Order as contained herein.

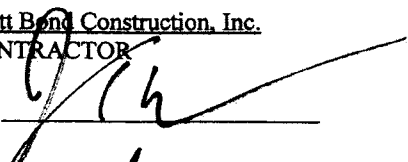
RECOMMENDED:

Marcum Architects, LLC
ARCHITECT

BY 

CONTRACTING PARTIES:

Scott Bond Construction, Inc.
CONTRACTOR

BY 

Tuscaloosa County Commission
OWNER

BY 

APPROVED BY
COUNTY COMMISSION
DATE 06 - 28 - 2017

Et 6-1

MONTH OF: MAY, 2017

FUND	CHECK NUMBERS	AMOUNT
001 GENERAL FUND SPECIAL SALES TAX	32924-33361	\$3,971,299.03
112 ROAD & BRIDGE	10482-10650	\$2,495,563.02
116 CAPITAL IMPROVEMENT		
117 RRR GAS TAX		
120 REAPPRAISAL	3145-3167	\$890,739.75
160 COMMUNITY DEVELOP	1759-1763	\$178,944.68
710 PAYROLL-CHECKS	95499-95541	\$1,699,048.25
	62457-62535	\$88,722.32
	PAYROLL-DIR DEP 26018-26920	\$1,161,300.75
720 EXCESS LAND SALES	437	\$1,693.83
730 FIDUCIARY		
750 PISTOL PERMIT	9875-9960	\$63,179.01
780 E911	5810-5842	\$1,220,179.86
781 GAS TAX BONDING		
783 GENERAL LIABILITY		
783 WORKMEN'S COMP	165	\$5,677.39
783 HEALTH INSURANCE		
784 TAX COLL SPECIAL		
785 TAX ASSR SPECIAL		
786 MFG HOMES		
787 MOTOR VEH TRAINING		

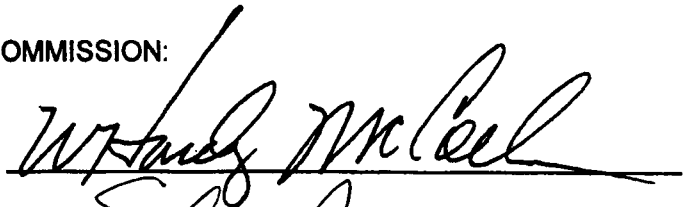
\$11,776,347.89

CHECKED BY: 

WILLIAM M. LAMB, CHIEF FINANCIAL OFFICER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

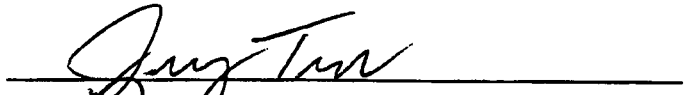
CHAIRMAN, W. HARDY MCCOLLUM



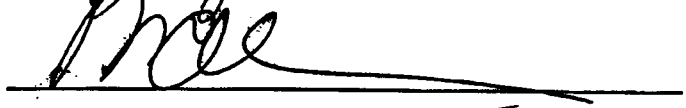
COMMISSIONER, STAN ACKER



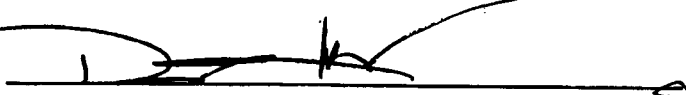
COMMISSIONER, JERRY TINGLE



COMMISSIONER, MARK C. NELSON



COMMISSIONER, REGINALD MURRAY



EX-6-2

**INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 20__ 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 28th day of June, 2017,

Peyton C. Cochran, Tax Collector of said County, made his report of "Insolvents", "Errors in Assessment" and "Taxes in Litigation" on taxes for the current year 2016, 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>795.30</u>
—Soldier-----	\$ <u>318.12</u>
—School -----	\$ <u>954.36</u>
Errors in Assessments: State Taxes—General -----	\$ <u>177,280.00</u>
—Soldier-----	\$ <u>70,912.00</u>
—School-----	\$ <u>228,184.74</u>
Taxes in Litigation: State Taxes—General -----	\$ <u>833.70</u>
—Soldier-----	\$ <u>333.48</u>
—School -----	\$ <u>1,000.44</u>

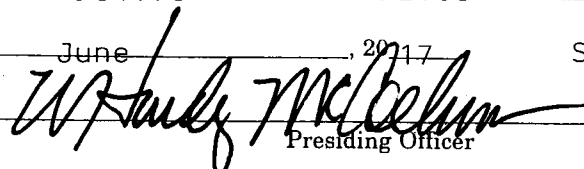
And said Collector has also made his report for final allowance of the uncollected balances of Insolvent Taxes for the previous year 2015, as required by Code of Ala. 1975, Section 40-5-29; and the Board thereupon made the following allowances to said Collector of such Insolvent Taxes as he may have been unable to collect, as follows:

State Taxes—General -----	\$ <u>1,842.95</u>
—Soldier -----	\$ <u>737.18</u>
—School -----	\$ <u>2,211.54</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
<u>2015 Litigations Remain</u> \$ <u>523.50</u>	\$ <u>209.40</u>	\$ <u>628.20</u>	
<u>2014 Litigations Remain</u> \$ <u>1,267.10</u>	\$ <u>506.84</u>	\$ <u>1,520.52</u>	
<u>2013 Litigations Remain</u> \$ <u>704.25</u>	\$ <u>281.70</u>	\$ <u>845.10</u>	
<u>2012 Litigations Remain</u> \$ <u>581.70</u>	\$ <u>232.68</u>	\$ <u>698.04</u>	

Given under my hand this 28th day of June, 2017 SEE ATTACHMENT


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 6-3

2016 REMAINING LITIGATIONS
Ad Valorem Summary of Litigations - All Prior Years
Tax Years - 2004 Through 2015

Name	Receipt Number	State General	State Soldier	State School	State Total
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	25535	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	1,083.03
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	1,083.03
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	1,566.50
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	1,566.50
2012 Remaining					
Bob Spivey Rentals, LLC 63-30-04-19-4-001-002.000	9282	32.75	13.10	39.30	85.15
Bob Spivey Rentals, LLC 63-30-04-20-3-004-001.000	9283	42.50	17.00	51.00	110.50
Bob Spivey Rentals, LLC 63-32-01-11-0-001-048.000	9284	47.30	18.92	56.76	122.98
Johnson, Barbara 63-30-03-05-4-003-005.000	50331	28.90	11.56	34.68	75.14
Meadows, Inc. 63-20-05-21-1-001-004.001 (bnk - Spivey, Robert)	63584	3.30	1.32	3.96	8.58
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
Spivey, Robert W 63-30-04-18-3-001-402.040	89435	49.90	19.96	59.88	129.74
Spivey, Robert W 63-31-03-06-2-001-019.001	89436	5.90	2.36	7.08	15.34
Gross Total 2012 Remaining		581.70	232.68	698.04	1,512.42
Less Homestead Exemptions (County H/S 10.5 M)		0.00	0.00	0.00	0.00
Net Total 2012 Remaining		581.70	232.68	698.04	1,512.42
2013 Remaining					
Beverly-Barker, LLC 63-34-06-14-0-000-003.011	7968	12.50	5.00	15.00	32.50
Blake, Matthew & Tammy 63-24-06-14-0-000-012.000	8832	2.30	0.92	2.76	5.98
Bob Spivey Rentals, LLC 63-30-04-19-4-001-002.000	9349	32.25	12.90	38.70	83.85
Bob Spivey Rentals, LLC 63-30-04-20-3-004-001.000	9350	41.85	16.74	50.22	108.81
Bob Spivey Rentals, LLC 63-32-01-11-0-001-048.000	9351	45.75	18.30	54.90	118.95
Gray, Henry Lee 63-36-03-07-4-002-005.000	37581	14.85	5.94	17.82	38.61
Gray, Henry Lee 63-36-03-07-4-002-005.000 (hmstd)	37581	(10.00)	(4.00)	(12.00)	(26.00)
Horne, Willie & Mary Horne 63-31-05-21-4-004-004.001	46017	21.90	8.76	26.28	56.94
Horne, Willie & Mary Horne 63-31-08-27-3-019-006.000	46018	12.10	4.84	14.52	31.46
Horne, Willie etux Mary 63-31-09-32-1-001-009.003	46023	21.60	8.64	25.92	56.16
Horne, Willie etux Mary 63-31-08-27-3-013-007.000	46024	8.70	3.48	10.44	22.62
Horne, Willie F & Mary Horne 63-31-09-32-1-001-009.005	46029	31.00	12.40	37.20	80.60
Horne, Willie F & Mary Horne 63-31-09-32-1-001-009.005 (hmstd)	46029	(10.00)	(4.00)	(12.00)	(26.00)
Horne, Willie F & Mary K Horne 63-31-09-29-1-002-026.001	46030	10.80	4.32	12.96	28.08
Horne, Willie F etux Mary K 63-31-09-29-1-002-026.000	46033	0.65	0.26	0.78	1.69
Horne, Willie Forest etux Mary 63-31-08-27-3-009-006.000	46034	25.60	10.24	30.72	66.56
Horne, Willie Forest etux Mary E 63-31-08-27-3-009-007.000	46035	1.60	0.64	1.92	4.16

Ex 6-3

STATE OF ALABAMA §

COUNTY OF TUSCALOOSA §

**AUTHORIZATION OF THE ISSUANCE OF TAX EXEMPT BONDS
TO FACILITATE THE CONSTRUCTION OF AN EMERGENCY
MANAGEMENT COMMUNICATIONS DISTRICT CALL CENTER**

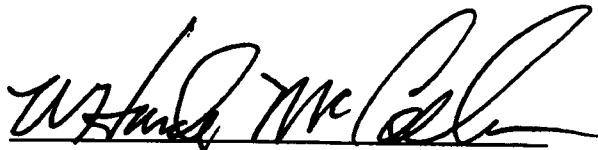
WHEREAS, Tuscaloosa County, Alabama, on behalf of itself and its Emergency Management Communication District (collectively, the "County"), expects to acquire, construct and equip a new facility to handle emergency call services in the County (the "Project");

WHEREAS, the Project is expected to cost in excess of \$5 million;

WHEREAS, the County expects to finance a portion of the costs of the Project through the issuance of tax-exempt bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE TUSCALOOSA COUNTY COMMISSION that it hereby expresses its official intent to issue tax-exempt bonds in a principal amount not to exceed \$5 million to pay or reimburse costs for the Project. This resolution is intended to preserve the County's ability to finance the Project with tax-exempt bonds by expressing official intent for purposes of Section 1.150-2 of the regulations under the Internal Revenue Code.

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 28th day of June, 2017.



W. Hardy McCollum, Chairman
Tuscaloosa County Commission

ATTEST:


Melvin Vines, County Administrator

EX 6-4

PROPOSAL FOR REVIEW, APPROVAL AND FUNDING OF
PUBLIC USE PROJECTS BY DISTRICT

Commission District: ONE

Proposed Project Description: TGS. CO. BO. OF EDUCA
STADIUM SEATS - COUNTY HIGH

Funding Amount Required: \$ 18,000

Commissioner Approval: [Signature] Date: 10-4-17

Legal Counsel Review: [Signature] Date: 10/4/17

Finance Director Review & Disbursement: [Signature] Date: 6-28-17

EX-6-5