

TUSCALOOSA COUNTY COMMISSION  
MEETING  
JUNE 6, 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:

Stan Acker  
Jerry Tingle  
Mark C. Nelson  
Reginald Murray

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to change the regularly scheduled County Commission meetings for June, July, and August to meet as follows:

June 27, 2018  
July 11, 2018  
July 25, 2018  
August 8, 2018  
August 29, 2018

Chairman W. Hardy McCollum, on behalf of the County Commission, presented a resolution to Union Furniture Company for their 91 years of business in Tuscaloosa County.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a subdivision regulation waiver request to Alberta City Tower Subdivision.

Exhibit 6-1, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution accepting the streets and drainage structures located in dedicated street rights-of-way for maintenance by the Tuscaloosa County Engineering Department in the Kings Ridge Subdivision, Phase II, District III.

Exhibit 6-2, Page

Upon request by Chief Financial Officer Bill Lamb, Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to extend the prior fiscal year funding request to the District Attorney's Office for up to \$225,000.00 in fiscal year 2018.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to authorize demolition of the structure at 19418 Abernant Loop Road, determined to be public nuisance.

Upon request by County Attorney Robert Spence, Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to go into executive session at the conclusion of the regular meeting to discuss on-going litigation.

Chairman W. Hardy McCollum opened RFP proposals for audio/visual equipment in the Commission Chambers and turned them over to IT Director James Tullidge for review.

Exhibit 6-3, Pages

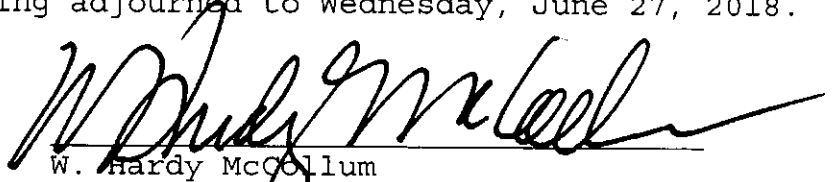
Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding request in the amount of \$12,500.00 each from the District I discretionary fund and the District IV discretionary fund (\$25,000.00 total) to the Sipse Valley Volunteer Fire Department to match funds to purchase a new service/brush truck.

The Commission retired into Executive Session.


Following Executive Session, Chairman W. Hardy McCollum called the Commission back to order.

Upon request by County Attorney Robert Spence, Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize the County Attorney to file suit for damages in regard to a wreck involving Process Server Randy Wicker.

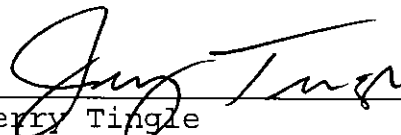
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, June 27, 2018.



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



**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 Waiver Request**  
**Alberta City Tower**  
**Resurvey of Lot 1 & 3**  
**Tuscaloosa County Commission**  
**June 6, 2018**

Commission District: 2

Owner: TTI Properties LLC

Engineer / Surveyor: Eric Hamner, PLS

Waiver Requested: TTI Properties LLC 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 1 & 3 of the Alberta City Tower subdivision and eliminate the minimum setback line on the front of Lot 1. The purpose of this survey to reduce the front minimum setback lines in order to build a radio tower. The edge of the roadway is approximately 25 feet from the property line.**

**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).**

- The owner wishes to eliminate the 30 foot front minimum building line.

**35 feet along and adjacent to the rear property line.**

- The rear minimum building lines will remain 35 feet.

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

- The side minimum building lines will remain 10 feet.

EX 6-1

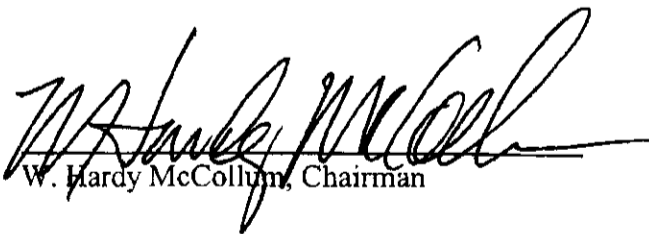
**RESOLUTION ACCEPTING STREETS IN  
Kings Ridge Subdivision  
Phase II**

WHEREAS, the County Engineer has reported to the Tuscaloosa County Commission that the County Engineering Department has inspected and found that the streets, together with the drainage structures in the streets in Kings Ridge Subdivision, Phase II are completed in accordance with the Subdivision Regulations of the Tuscaloosa County Commission, and that all of said construction has been done in accordance with the County specifications.

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

1. That the County accepts the streets, together with the drainage structures in, and which are a part of, said streets which are located in dedicated street rights-of-way, for maintenance by the Tuscaloosa County Commission. The drainage structures described herein are those structures which are part of or are located in the streets (curb and gutter, catch basins, flumes and pipes) and do not include any natural waterway which drains surface water in the area.
2. This resolution shall be effective on the date of the adoption thereof.

Adopted this the 6th day of June, 2018, by the TUSCALOOSA COUNTY COMMISSION.

  
W. Hardy McCollum, Chairman

Seal

  
Melvin Vines, County Administrator

EX 6-2

**Audio Video Excellence, Inc.**

Phone: (205) 871-7289 Fax: (205) 871-7382  
 2560 18th Street South  
 Homewood, AL 35209



**Quote**

No.: **17715**  
 Date: **4/17/2018**

Prepared for:  
 Kimberly Taylor  
 Tuscaloosa County Commission  
 714 Greensboro Ave  
 Tuscaloosa, AL 35401 U.S.A.

Prepared by: Bobby Riggs  
 Account No.: 7393  
 Phone: (205) 349-3870

**Description: Commission Chambers Video**

Qty.	Item ID	Description	UOM	Sell	Total
**** Video ****					
4.00	Non-Categorized Item	NEC Ultra Thin Commercial 43 LCD	EA	\$847.29	\$3,389.16
4.00	Non-Categorized Item	Peerless Ultra Slim Articulating SUA747PU	EA	\$281.33	\$1,125.32
5.00	Non-Categorized Item	GeChic 15.6 HDMI portable monitor	EA	\$411.99	\$2,059.95
1	DMPS3-300-C	Crestron 3-Series® DigitalMedia™ Presentation System 300	EA	\$4,266.67	\$4,266.67
1	DM-TX-201-C	Crestron DigitalMedia 8G+® Transmitter 201	EA	\$866.67	\$866.67
1	TSW-760-B-S	Crestron 7" Touch Screen, Black Smooth	EA	\$933.33	\$933.33
1	TSW-760-ITK-B-S	Crestron Tabletop Kit for TSW-760, Black Smooth	EA	\$133.33	\$133.33
1	DM-TX-4K-100-C-1G-W-T	Crestron Wall Plate 4K DigitalMedia 8G+® Transmitter 100, White Textured	EA	\$466.67	\$466.67
2	DM-RMC-4K-100-C	Crestron 4K DigitalMedia 8G+® Receiver & Room Controller 100	EA	\$600.00	\$1,200.00
1	PW-4818DU	Crestron 90W PoDM Power Pack for DMPS	EA	\$166.67	\$166.67
1	C2N-IO	Crestron Control Port Expansion Module	EA	\$200.00	\$200.00
1	GS168PE-300NAS	Netgear 8 Port Gigabit Switch with 4 Port POE	EA	\$133.32	\$133.32
7	AT-HDRX	Atlona HDMI Receiver	EA	\$143.992	\$1,007.94
1	AT-HDCAT-8	Atlona 2x8 HDBaseT DA (230ft/70m)	EA	\$1,599.992	\$1,599.99
**** Hardware / Labor ****					
1	Shop Supplies	Shop Supplies / Hardware / Cables	EA	\$2,000.00	\$2,000.00
1.00	Installation	Installation	HR	\$5,440.00	\$5,440.00
1.00	Engineering	Engineering	HR	\$255.00	\$255.00
1.00	Programming	Programming	HR	\$1,904.00	\$1,904.00
1.00	Project Management	Project Management	HR	\$200.00	\$200.00

Item Total	\$27,348.02
Applicable taxes and/or fees	\$1,172.94
Freight	\$200.00
<b>Total:</b>	<b>\$28,720.96</b>

*EX 6-3*

**Audio Video Excellence, Inc.**

Phone: (205) 871-7289 Fax: (205) 871-7382  
2560 18th Street South  
Homewood, AL 35209



**Quote**

No.: **17715**  
Date: 4/17/2018

Prepared for:  
Kimberly Taylor  
Tuscaloosa County Commission  
714 Greensboro Ave  
Tuscaloosa, AL 35401 U.S.A.

Prepared by: Bobby Riggs  
Account No.: 7393  
Phone: (205) 349-3870

Description: Commission Chambers Video

Qty.	Item ID	Description	UOM	Sell	Total
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Prices are firm until 5/8/2018      Terms: Due Upon Receipt

**Quoted by:** Bobby Riggs, bobbyr@avxinc.com

**Date:** 4/17/2018

**Accepted by:** \_\_\_\_\_

**Date:** \_\_\_\_\_

EX-6-3