

TUSCALOOSA COUNTY COMMISSION
MEETING
JULY 22, 2020

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 Stan Acker, the County Commission voted unanimously to approve the minutes of July 8, 2020.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to request review by Tuscaloosa's One Place of Scruggs Ln., Booler Rd., and 15605 Jacob Rd., to serve a public purpose.

Commissioner Mark C. Nelson 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 personnel matter.

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 Lake Harris Road, District I.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Hidden Woods, resurvey of lots 18-22, District III.

Exhibit 7-2, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a subdivision regulation waiver request from Warrior Met Coal to disturb within 100' of county-maintained Kellerman Burchfield Road to install a pipeline.

Exhibit 7-3, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to award the bid for a hydraulic hammer rental to Cowin Equipment.

Exhibit 7-4, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to accept Knoll Road in the County Road Maintenance Program.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for June 2020.

Exhibit 7-5, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to remove the following properties from the Public Nuisance/Demo list. The properties were demolished and cleaned by the owners.

1122 39th Ave NE

Abernant Loop Property

3845 Keene Dr.

Upon request by Sheriff Ron Abernathy, Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve purchases by the Sheriff's Office under the CARES Act.

Exhibit 7-6, Pages

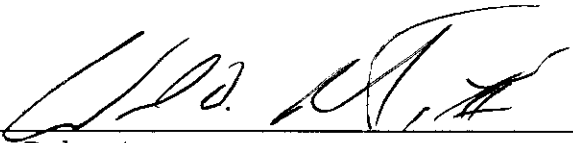
Commissioner Stan Acker's motion to amend the Tuscaloosa County Rules of Procedure as it pertains to setting the agenda was seconded by Commissioner Reginald Murray. After continued discussion, the motion passed on a three-to-one vote to amend the Rules of Procedure as stated in the exhibit attached. Commissioner Mark C. Nelson cast the NAY vote.

Exhibit 7-7, Pages


Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a funding request in the amount of \$5,000.00 from each of the four district's development fund (\$1,250.00 each) to Community Services for the Meals on Wheels program.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request in the amount of \$14,000.00 from the District IV discretionary fund for the Engineering Department to resurface the walking track and improve drainage at Westwood Elementary School.

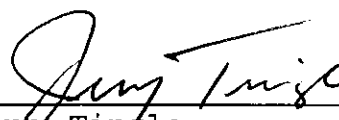
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, August 5, 2020.




Rob Robertson
Judge of Probate
Chairman Tuscaloosa County Commission



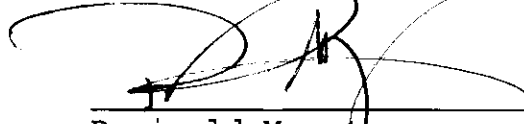
Stan Acker
Commissioner - District I



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

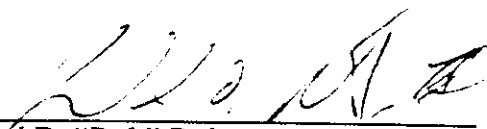
Lake Harris Road

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 22th day of July, 2020.



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



Melvin L. Vines
County Administrator

Ex 7-1

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

RESOLUTION ACCEPTING PRELIMINARY PLAT

**Hidden Woods
Resurvey of Lots 18-22**

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

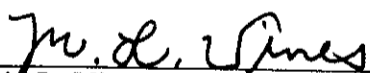
WHEREAS, the Tuscaloosa County Commission has been presented with the preliminary plat and accompanying information, and determines that there is no just reason to withhold approval of the preliminary plat.

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 22th day of July, 2020.



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



Melvin L. Vines
County Administrator

Ex 7-2



TUSCALOOSA COUNTY PUBLIC WORKS DEPARTMENT
2810 35th Street
Tuscaloosa, Alabama 35401
(205) 345-6600
FAX (205) 722-0967



Scott F. Anders, P.E.
County Engineer

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

July 23, 2020

Bradley K. Simmons, P.E.
McGehee Engineering Corp
450 19th Street West
Jasper, Alabama 35502-3431

Dear Mr. Simmons:

The Tuscaloosa County Commission voted to approve a request from Warrior Met Coal Mining, LLC to disturb within the 100 feet setback to the Right-of-Way of Kellerman Burchfield Road to install a slurry pipeline. This action took place in the regularly scheduled meeting of the commission on July 22, 2020.

The area covered by this granted waiver includes the S $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 31, Township 19 South, Range 7 West, the NW/NW of Section 6, Township 20 South, Range 7 West, and the NE/NE of Section 1, Township 20 South, Range 8 West.

If you have any questions concerning this matter, please contact my office.

Yours truly,

Scott Anders
County Engineer

Ex 7-3



June 9, 2020

Mr. Scott Anders, P.E.
County Engineer
Tuscaloosa County Public Works Department
2810 35th Street
Tuscaloosa, Alabama 35401

RE: Warrior Met Coal Mining, LLC
Kellerman Burchfield Road (County Road 54) Offset Waiver

Dear Mr. Anders:

Warrior Met Coal Mining, LLC is currently operating an underground coal mine in Tuscaloosa County. Warrior Met Coal Mining, LLC proposes to install a slurry pipeline adjacent to Kellerman Burchfield Road (County Road 54). The installation of the pipeline will be within 100 feet of the right-of-way of Kellerman Burchfield Road (County Road 54). Alabama Surface Mining Commission (ASMC) regulations prohibit disturbance or use of any area within this 100 foot zone unless approved by the appropriate public road authority.

Therefore, on behalf of Warrior Met Coal Mining, LLC, we hereby request permission to conduct these activities with the 100 foot setback of Kellerman Burchfield Road (County Road 54).

This request is for the S $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 31, Township 19 South, Range 7 West, the NW/NW of Section 6, Township 20 South, Range 7 West, and the NE/NE of Section 1, Township 20 South, Range 8 West. Attached is a map that shows the area to be affected.

If you should have any questions or need additional information, please contact our office.

Sincerely,

McGehee Engineering Corp.

Bradley K. Simmons, P.E.

Ex 7-3

Company: Cowin Equipment Company

By: James Gunn

Address: 1800 Colver Rd

Tuscaloosa, AL 35401

Phone: 205-848-4147

Model and Size of Hydraulic Hammer:
Indeco HP 12,000

Model and Size of Hydraulic Excavator Chassis:
EC 350

Rental Bid Price: \$ A 7,000 per week

Ex 7-4

MONTH OF: JUNE , 2020

FUND	CHECK NUMBERS	AMOUNT	
001 GENERAL FUND SPECIAL SALES TAX	46282-46683	\$4,493,625.85	
112 ROAD & BRIDGE	14697-14869	\$2,244,277.38	
116 CAPITAL IMPROVEMENT			
117 RRR GAS TAX			
120 REAPPRAISAL	3815-3835	\$204,068.31	
160 COMMUNITY DEVELOP	1880-1887	\$362,462.80	
710 PAYROLL-CHECKS	97110-97146	\$1,752,489.30	
	65766-65800	\$43,816.30	
	PAYROLL-DIR DEP	30234-31178	\$1,354,776.93
720 EXCESS LAND SALES	482-483	\$2,346.86	
730 FIDUCIARY			
750 PISTOL PERMIT	11757-11791	\$29,964.79	
780 E911			
781 GAS TAX BONDING			
783 GENERAL LIABILITY			
783 WORKMEN'S COMP	201	\$6,235.42	
783 HEALTH INSURANCE			
784 TAX COLL SPECIAL			
785 TAX ASSR SPECIAL			
786 MFG HOMES			
787 MOTOR VEH TRAINING			

\$10,494,063.94

CHECKED BY:



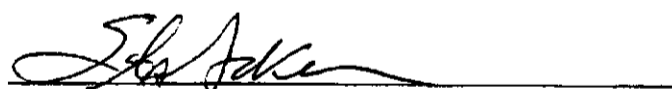
WILLIAM M. LAMB, CHIEF FINANCIAL OFFICER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

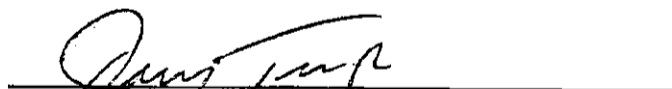
CHAIRMAN, ROB ROBERTSON



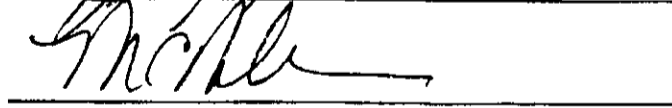
COMMISSIONER, STAN ACKER



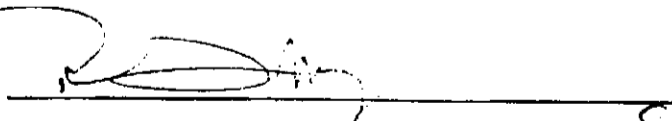
COMMISSIONER, JERRY TINGLE



COMMISSIONER, MARK C. NELSON



COMMISSIONER, REGINALD MURRAY



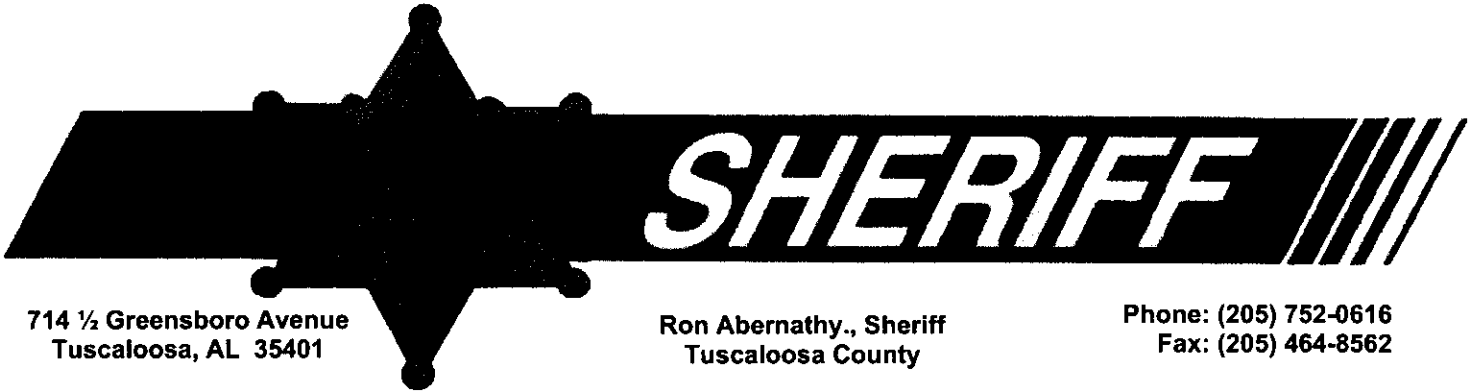
EX 7-5

Presentation to the Tuscaloosa
County Commission regarding
COVID-19 related purchases
under the CARES ACT 2020.

Presented by Sheriff Ron
Abernathy

July 22, 2020

Ex 7-6



714 ½ Greensboro Avenue
Tuscaloosa, AL 35401

Ron Abernathy., Sheriff
Tuscaloosa County

Phone: (205) 752-0616
Fax: (205) 464-8562

July 22, 2020

To: The Tuscaloosa County Commission

From: Sheriff Ron Abernathy

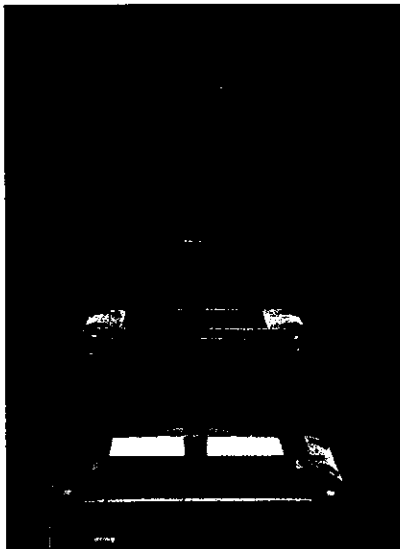
RE: The Coronavirus Aid, Relief, and Economic Security (CARES) Act

Through the Coronavirus Relief Fund, the CARES Act provides for payments to State, Local, and Tribal governments navigating the impact of the COVID-19 outbreak. The following items are COVID-19 related pending purchases to be submitted for reimbursement using the Coronavirus Relief Fund established by the CARES Act:

- Mail Scanner for Jail – by Tuscaloosa Co IT Dept - \$7,000
- TEK84 *Intercept* Full body Scanner – 2X \$130,000 = \$260,000
- FLIR A400 EBT- Elevated Body Temperature Monitoring for Courthouse - \$27,145
- Metrasens *Cellsense Plus* Contraband Detection System - \$10,995
- Phillips Inmate Telemedicine Virtual Care System - Cost= \$130,000

See below:

Mail Scanner for Jail (Not the actual item shown)

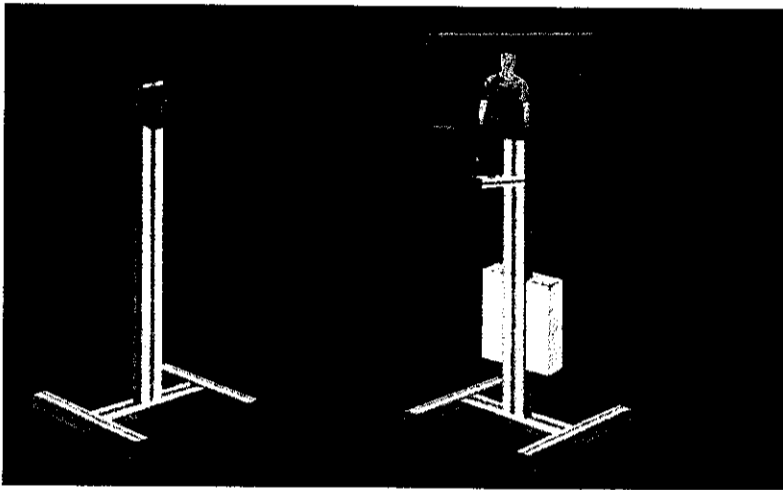


This item will reduce hard copy letters, many of which can be contaminated with narcotics and/or COVID-19, from having to be handled by detention offices. Letters will be sent to an email address,

Ex 7-6

printed at the jail, and delivered to the inmate. This greatly reduces the number of items entering the secure facility.

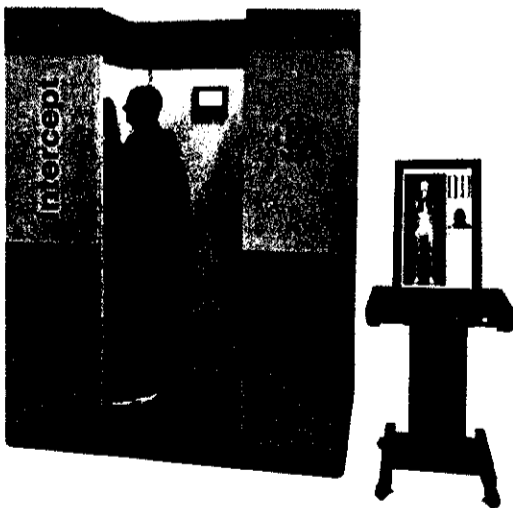
Elevated Body Temperature thermal imager



Elevated Body Temperature thermal imager

This item uses thermal imaging to read the body temperatures of people entering a facility such as the Courthouse and/or Jail. A visible alert will identify those individuals reading above the predetermined temperature. This reduces close proximity temperature readings by Courthouse detail personnel.

TEK84 Intercept Full body Scanner



Full body contraband scanners at the Jail will reduce person-to-person contact involving inmates. This item can locate contraband hidden on or in a person's body without any physical contact.

Eq-7-6

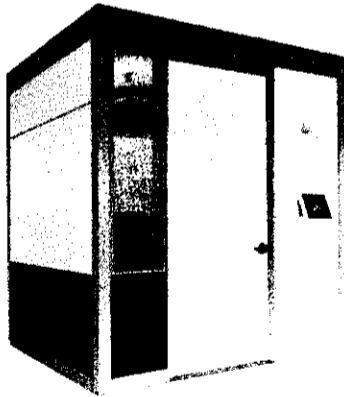
Metrasens Cellsense Plus Contraband Detection System



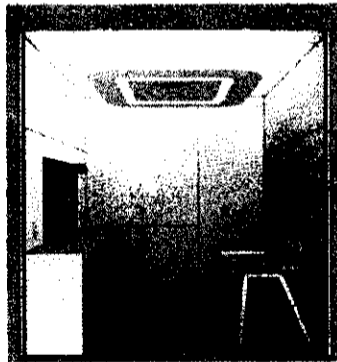
The Contraband Detection system also reduces person-to-person contact by alerting officers to contraband without having to physically touch the individual. This device alerts on minute amounts of ferrous metal on or in a person.

Phillips Inmate Telemedicine Virtual Car Station

Exterior front view (pod)



Interior front view (pod)



This is a virtual telemedicine pod designed for the jail to allow doctors to consult with inmates remotely without the inmate leaving the secure facility, or the physician coming to the jail.

Ex 7-6

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

**A RESOLUTION AMENDING SECTION V OF THE RULES OF
PROCEDURE FOR THE TUSCALOOSA COUNTY COMMISSION
RELATING TO THE RULES FOR SETTING THE AGENDA OF
MEETINGS**

WHEREAS, the Tuscaloosa County Commission has previously adopted Rules of Procedure for its operations; and

WHEREAS, Section V of the Rules of Procedure of the Tuscaloosa County Commission established a procedure to set the agenda for meetings of the County Commission: and

WHEREAS, the County Commission wishes to amend the provisions contained in Section V to ensure that Commission members have adequate time to consider action items presented to the Commission.

NOW, THEREFORE, BE IT RESOLVED by the Tuscaloosa County Commission that Section V, Subsection A of the Rules of Procedure be amended to read as follows:

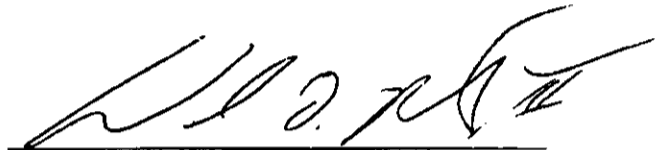
Official Agenda. There shall be an official agenda for every meeting of the Commission, including special and emergency meetings. As required by Alabama law, the official agenda for special and emergency meetings shall include only those items necessitating the holding of the special or emergency meeting.

The agenda for regularly scheduled meetings shall identify the items to be considered and determine the order of business to be conducted at the meeting. All proceedings and the order of business at all meetings of the Commission shall be conducted in accordance with the official agenda. The agenda shall be established prior to each meeting. Agenda items shall

Ex 7-7

be submitted to the Office of the County Administrator by the end of business each Thursday preceding a regularly scheduled meeting. A "draft agenda" will be circulated by the Administrator's Office, and any alterations or additions to the "draft agenda" must be submitted to the Administrator's Office by 3:00 pm each Friday preceding a regularly scheduled meeting. The Administrator's Office shall provide a copy of the agenda to each Commissioner by the end of that business day, and shall make available a copy of the agenda to any interested party who has requested a copy no later than the day preceding a regularly scheduled meeting. Any departure from the order of business set forth in the official agenda shall be made only upon affirmative vote of all of the members of the Commission present at the meeting.

IN WITNESS WHEREOF, the Tuscaloosa County Commission has caused this Resolution to be executed in its name on its behalf by its Chairman on this the 22nd day of July, 2020.



Ward D. Robertson, III, Chairman
Tuscaloosa County Commission

ATTEST:


Melvin Vines, County Administrator

Ex 7-7