

TUSCALOOSA COUNTY COMMISSION
MEETING
AUGUST 16, 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
Reginald Murray

Chairman W. Hardy McCollum presented Tuscaloosa County Captain Gary Hood a twenty-five year service pin and thanked him for his dedicated service to the citizens of Tuscaloosa County.

Chairman W. Hardy McCollum presented Tuscaloosa County Chief Mapper John Bounds a twenty-five year service pin and thanked him for his dedicated service to the citizens of Tuscaloosa County.

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 on The Shoals of North River Subdivision.

Commissioner Stan Acker's motion to table the resolution approving and accepting the preliminary plat submission on Selman Subdivision was unanimously approved by the Commission.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to award the following bids:

Reinforcing Steel for use in the construction of precast bridge components to O'Ferrell Rebar, Inc in the amount of \$34.50 CWT for a total bid cost of \$32,200.00

Welded Wire Reinforcing Mats for use in the construction of precast bridge components to Insteel Wire Products in the amount of \$39,894.97

Exhibit 8-2, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to discuss accepting Arveda Drive for County Maintenance.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to accept Arveda Drive into the County Road Maintenance.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution to authorize the release of the \$522.77 of grant funds from \$1,900,000.00 for the Holt Community Infrastructure Project.

Exhibit 8-3, Pages

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

Exhibit 8-4, Page

Upon request by County Attorney Robert Spence, Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to reject all bids received on the nuisance property at 3800 Alabama Avenue.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to affirm Lake Lurleen Dam Road as a county right-of-way.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize Public Works to perform site prep work at the Romulus Fire Department for a helicopter pad and storm shelter pad. The helicopter pad will need to be paved and marked appropriately.

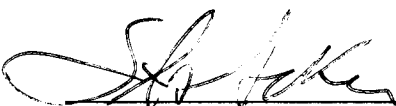
Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to begin the condemnation process on a structure in Stillman Heights, 3527 29th St., Parcel # 3108331004005000.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to begin the condemnation process on a structure in Kings Acres, 6315 63rd Ave., Parcel # 3603071003007000.

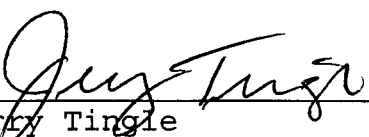
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, September 6, 2017.




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



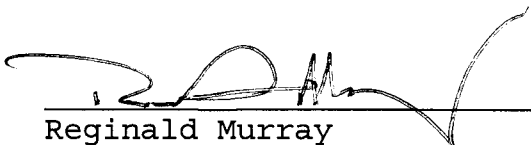
Stan Acker
Commissioner - District I



Jerry Tingle
Commissioner - District II



Mark C. Nelson
Commissioner - District III



Reginald Murray
Commissioner - District IV

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

RESOLUTION ACCEPTING PRELIMINARY PLAT

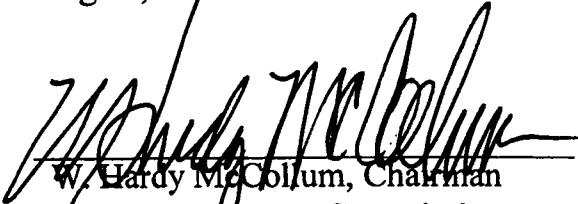
The Shoals at North River


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 16th day of August, 2017.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission


Melvin L. Vines
County Administrator

8-1

STEEL REINFORCING BID

BIDS TO BE OPENED JULY 26, 2017 AT 9:00 a.m.

Company: O'Ferrell Rebar, Inc.

By: Adam C. O'Ferrell

Address: P.O. Box 69

Hope Hull, Al. 36043

Phone: 334-288-1142

Bid Price: \$ 34.50 CWT

Delivery Date: with in 2 weeks

File:/users/Mike/Bids 2017/Rebar Bid 06-20-17

EX 8-2



Quotation

Please visit our website at www.insteel.com

Bill To:
TUSCALOOSA COUNTY COMMISSION

Attn: Penny Browning
Email: pbrowning@tuscco.com

Ship To:
TUSCALOOSA COUNTY COMMISSION
TUSCALOOSA, AL 35401
US

Quote Number: Q122055

Quote Duration: 30 Days
Quote Date: 25-JUL-17
Account Manager: SHANE PRESLEY
Freight Terms: Prepaid
FOB: Shipping Point
Currency: USD

Delivered flat and uncoated. Price is good thru 9/30/17.

This quotation is valid for acceptance via written purchase order within 30 Days of the quotation date. Prices and other conditions reflected herein apply only to the quantities or projects referenced in this quotation.

Line	Quantity Quoted	Item Description	Requested Ship Date	Price UOM	UOM Price	Selling Price	Extended Price
1	500	4 X 6 D10/D10 (.357/.357) DR 44" (+2",+2") X 7' (3",3") WWR TYPE A-3 Cross:1@0D10,13@6D10, Line:1@0D10,11@4D10,		CWT	54.37	25.85676/EA	12,928.38
				Unit Weight:	47.556		
				Line Weight:	23,777.910	(11.89 Tons)	
2	300	VAR X 5 D9/D11.3 (.339/.379) DR 30" (+3",+3") X 33' 8" (2",2") WWR-DECK Cross:1@0D11.3,80@5D11.3, Line:1@0D9,1@3D9,4@6D9,1@3D9,		CWT	54.37	89.88864/EA	26,966.59
				Unit Weight:	165.323		
				Line Weight:	49,597.032	(24.80 Tons)	

TOTAL \$	39,894.97
TOTAL WEIGHT (LBS)	73,374.94
TONS	36.69

Thank you for the opportunity to serve your concrete reinforcing needs. Please contact us if you have any questions or if we can be of further assistance.

Kim D. Townsend/Inside Sales Rep-Concrete Reinforcing Prod
Phone: 800 334 9504
Fax: 336 783 4401
Email: ktownsend@insteel.com

PK 8-2

RESOLUTION

WHEREAS, the Tuscaloosa County Commission was approved for a grant by the State of Alabama Department of Economic and Community Affairs for the Holt Community Infrastructure Project, Project Number: DTR-12-09, which assisted with recovery and housing reconstruction efforts after the April, 2011 tornado event; and

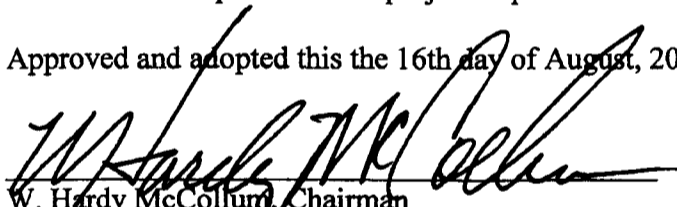
WHEREAS, construction on the project has been completed, all bills and invoices for the project paid and the project reviewed in preparation for the formal closeout of the project which provided grant funds totaling a maximum of \$1,900,000.00; and

WHEREAS, the total allocation of grant funds toward the cost of the project has been determined to be \$1,899,477.23.

NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby agrees to the deobligation of \$522.77 in remaining grant funds as one of the steps involved with the formal closing out of the subject project.

BE IT FURTHER RESOLVED that, in conjunction with the preparation and submission of said documents to the Alabama Department of Economic and Community Affairs (ADECA), W. Hardy McCollum, Commission Chairman, is hereby authorized to execute any and all documents which are required for the project to proceed through the closeout phase.

Approved and adopted this the 16th day of August, 2017.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission

Attest:


Melvin L. Vines, County Administrator
Tuscaloosa County Commission

SEAL

EX 8-3

RESOLUTION

WHEREAS, the Tuscaloosa County Commission was approved for a grant by the State of Alabama Department of Economic and Community Affairs for the Holt Community Infrastructure Project, Project Number: DTR-12-09, which assisted with recovery and housing reconstruction efforts after the April, 2011 tornado event; and

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Approved and adopted this the 16th day of August, 2017.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission

Attest: 
Melvin L. Vines, County Administrator
Tuscaloosa County Commission

SEAL

EX 8-3

MONTH OF: JULY , 2017

FUND	CHECK NUMBERS	AMOUNT
001 GENERAL FUND	33507-33899	\$3,902,321.07
112 SPECIAL SALES TAX		
112 ROAD & BRIDGE	10720-10901	\$3,097,154.52
116 CAPITAL IMPROVEMENT		
117 RRR GAS TAX		
120 REAPPRAISAL	3179-3199	\$164,551.23
160 COMMUNITY DEVELOP	1767-1769	\$157,486.59
710 PAYROLL-CHECKS	95584-95625	\$1,632,670.57
	62536-62716	\$166,136.32
	PAYROLL-DIR DEP	\$2,307,011.69
720 EXCESS LAND SALES	26921-28768	
730 FIDUCIARY	439-441	\$6,496.64
750 PISTOL PERMIT	46	\$659.55
780 E911	9999-10034	\$39,779.47
781 GAS TAX BONDING	5885-5919	\$696,952.90
783 GENERAL LIABILITY		
783 WORKMEN'S COMP	167	\$3,451.76
783 HEALTH INSURANCE		
784 TAX COLL SPECIAL		
785 TAX ASSR SPECIAL		
786 MFG HOMES		
787 MOTOR VEH TRAINING		

\$12,174,672.31

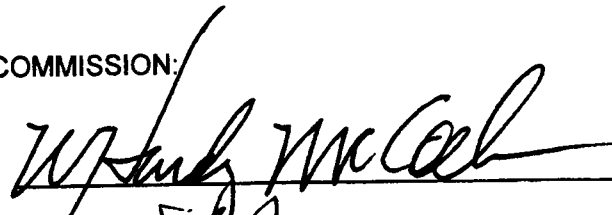
CHECKED BY:



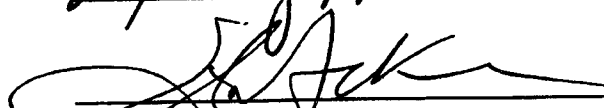
WILLIAM M. LAMB, CHIEF FINANCIAL OFFICER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

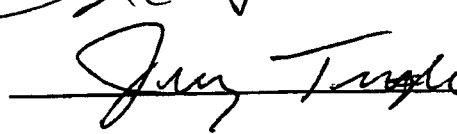
CHAIRMAN, W. HARDY MCCOLLUM



COMMISSIONER, STAN ACKER



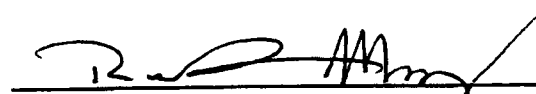
COMMISSIONER, JERRY TINGLE



COMMISSIONER, MARK C. NELSON



COMMISSIONER, REGINALD MURRAY



ENG-4