

TUSCALOOSA COUNTY COMMISSION

MEETING

AUGUST 7, 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 July 24, 2019.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to go into executive session prior to the end of this meeting to discuss contract negotiation, pending litigation and a board appointment.

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to change the regularly scheduled County Commission Meeting on August 21, 2019 to be Monday, August 26, 2019 with a working session to follow.

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to award the bid for scrap metal to Randall Freeman Scrap Metal.

Exhibit 8-1, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize the Engineering Department to post "No Trucks" on Ridgeway Road.

Commissioner Jerry Tingle's motion to approve a mining waiver request by Cahaba Resources, LLC was seconded by Commissioner Reginald Murray. The motion passed unanimously, with Commissioner Stan Acker and Commissioner Mark C. Nelson recusing themselves from the vote due to potential conflicts.

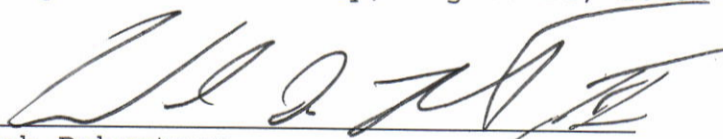
Exhibit 8-2, Page

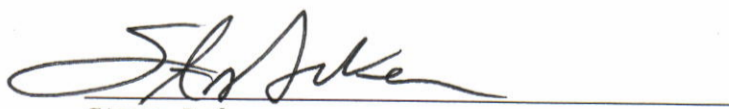
Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to remove 23 Sahama Village from the public nuisance/demo list. The property has been cleaned.

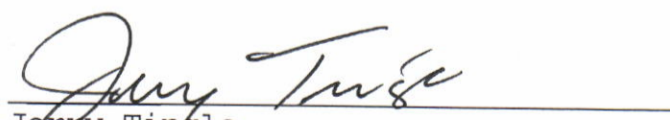
Upon request by Chief Deputy Byron Waid, Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to add two (2) communications dispatcher positions to the budget in the Sheriff's Office.

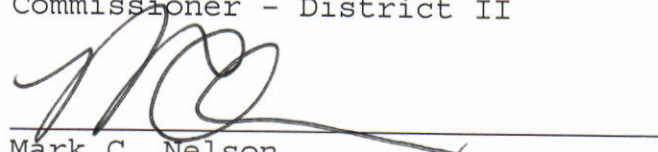
Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize Public Works to assist the Mt. Olive VFD with a storm shelter parking lot, pending completion of their obligations with their contractor.

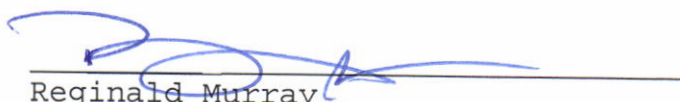
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Monday, August 26, 2019.


 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

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	_____
Lot #2 Lump Sum Bid, Scrap Metal	_____
Lot #3 lump Sum Bid, Used/Damaged Signs and Sign Posts	_____
Lot #'s 1,2,3 Combined Lump Sum Bid	7928 ⁰⁰ / ₁₀₀

PICKUP:

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

Seven Thousand Nine Hundred twenty Eight dollars

Name of company: Randall Freeman Scrap Metal

Mailing Address: 15728 Murk Montgomery Rd Northport AL

Telephone: 799-5950 (310-7207) 35475

Name: Randall Freeman son

Title: president

Date: May 6, 2019

EX 8-1



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

August 23, 2019

Zack Wilbanks, P.E.
Wilbanks Engineering and Environmental Solutions, LLC.
4117 Skyline Drive
Warrior, Alabama 35180

Dear Mr. Wilbanks:

The Tuscaloosa County Commission voted to approve a request from Cahaba Resources, LLC to disturb within the 100 foot setback to a distance of 60 feet of the Harris Lake Road right-of-way in northern Tuscaloosa County. This action took place in the regularly scheduled meeting of the commission on August 7, 2019.

The area covered by this granted waiver includes the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$; the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$; the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$; the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ all in Section 27, Township 20 South, Range 9 West.

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

Yours truly,

Scott Anders
County Engineer

Cc: Cahaba Resources, LLC

ET 8-2