

TUSCALOOSA COUNTY COMMISSION
MEETING
SEPTEMBER 16, 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 Jerry Tingle, the County Commission voted unanimously to approve the minutes of September 2, 2020.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to go into executive session prior to the end of this meeting to discuss board appointments and a lawsuit.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission on Willow Creek Phase 12, in District II.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission on Jerry Skelton Subdivision, in District IV.

Exhibit 9-2, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson the County Commission voted unanimously to renew the following annual bids as recommended by the County Engineer:

- a. Unwashed crushed aggregate with Bunn Brothers Materials Company
- b. Washed crushed aggregate #1 through #610 to Martin Marietta Aggregates
- c. Washed crushed aggregate #7 through #10 to Vulcan Materials Company
- d. Liquid asphalt to Hunt Refining Company
- e. Round concrete pipe to Foley Products Company
- f. Span rise concrete pipe to Foley Products Company
- g. Hydroseeding services to J & R Farms
- h. Rental trucks to Pearce Trucking
- i. Herbicide services to EDKO LLC
- j. Structural Concrete to Bama Concrete Products Company
- k. Guard rail to Alabama Guard Rail Inc
- l. Traffic stripping to WB Builders LLC
- m. Plant mix to ST Bunn Construction Company

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt the 2020-2021 fiscal year budget as presented by the Finance Department.

Exhibit 9-3, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for August 2020.

Exhibit 9-4, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize the Finance Department to proceed with the purchase of financial software by OpenGov, funding to be applied for under the CARES Act.

Exhibit 9-5, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to award a bid for one or more Ford Trucks to Tuscaloosa Ford, as recommended by the Sheriff's Office.

Exhibit 9-6, Page

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to authorize a purchase and upgrade by the Sheriff's Office for a new radio system. Funding will be one half in the 21FY and second half in the 22FY.

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to award the bid for a thermal scanner to Midstate Instruments under the CARES Act, as recommended by the Sheriff's Office.

Exhibit 9-7, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to accept the recommendation of Tuscaloosa One Place for the Engineering Department to work an 800-foot section of Booter Road.

The Commission retired into Executive Session.

Following Executive Session, Chairman Rob Robertson called the Commission back to order.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to reappoint Mr. David Gay, Jr. to the Department of Human Resources Board. His term will expire September 1, 2026.

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker the County Commission voted unanimously to appoint Ms. Donna Aaron to the Tuscaloosa County Heritage Commission. Her term will expire on September 30, 2024.

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to appoint Mr. Brian Winter to the Tuscaloosa County Public Library Authority to fill the unexpired term vacated by Mr. Richard Swatloski. His term will expire November 1, 2022.

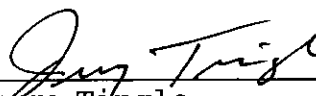
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, October 7, 2020.



Rob Robertson
Judge of Probate
Chairman Tuscaloosa County Commission



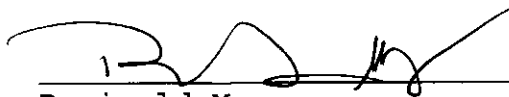
Stan Acker
Commissioner - District I



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

**Willow Creek
Phase 12**

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 September, 2020.



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



Melvin L. Vines
County Administrator

Ex 9-1

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

RESOLUTION ACCEPTING PRELIMINARY PLAT

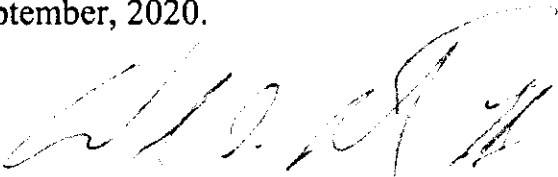
Jerry Skelton Subdivision

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

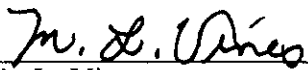
WHEREAS, the Tuscaloosa County Commission has been presented with the preliminary plat and accompanying information, and determines that there is no just reason to withhold approval of the preliminary plat.

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 September, 2020.



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



Melvin L. Vines
County Administrator

Ex 9-2

MONTH OF: **AUGUST , 2020**

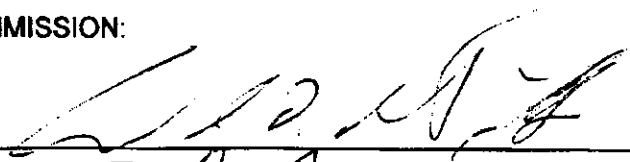
FUND	CHECK NUMBERS	AMOUNT	
001 GENERAL FUND	47189-47581	\$4,588,342.02	
SPECIAL SALES TAX	83	\$4,000,000.00	
112 ROAD & BRIDGE	14957-15133	\$1,911,987.57	
116 CAPITAL IMPROVEMENT	101-102	\$762,000.00	
117 RRR GAS TAX	332	\$2,824,800.00	
120 REAPPRAISAL	3851-3870	\$304,103.56	
160 COMMUNITY DEVELOP	1892-1894	\$79,480.41	
710 PAYROLL-CHECKS	97194-97230	\$1,724,981.44	
	65849-65880	\$37,750.54	
	PAYROLL-DIR DEP	32582-33506	\$1,317,082.98
720 EXCESS LAND SALES	484	\$50,122.01	
730 FIDUCIARY			
750 PISTOL PERMIT	11844-11899	\$51,461.14	
780 E911			
781 GAS TAX BONDING			
783 GENERAL LIABILITY			
783 WORKMEN'S COMP	203	\$7,192.55	
783 HEALTH INSURANCE			
784 TAX COLL SPECIAL			
785 TAX ASSR SPECIAL			
786 MFG HOMES			
787 MOTOR VEH TRAINING	189	\$275.00	
		<hr/>	
		\$17,659,579.22	

CHECKED BY: 

WILLIAM M. LAMB, CHIEF FINANCIAL OFFICER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

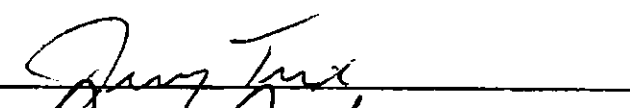
CHAIRMAN, ROB ROBERTSON



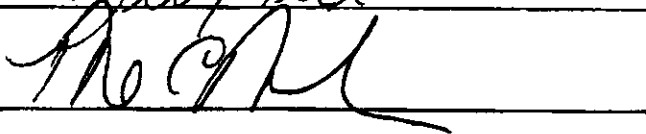
COMMISSIONER, STAN ACKER



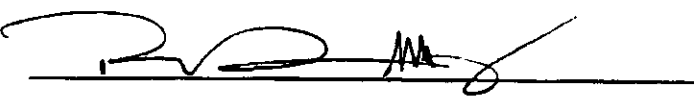
COMMISSIONER, JERRY TINGLE



COMMISSIONER, MARK C. NELSON



COMMISSIONER, REGINALD MURRAY



EX 9-4

TUSCALOOSA COUNTY COMMISSION
 BUDGET FYE 9-30-21

FUND	16 BUDGET	17 BUDGET	18 BUDGET	19 BUDGET	20 BUDGET	21 BUDGET
001 GENERAL	\$51,589,769.00	\$51,580,357.00	\$54,209,151.00	\$57,200,200.00	\$61,306,263.00	\$62,305,900.00
112 ROAD & BRIDGE	\$21,832,374.00	\$20,495,304.00	\$20,680,751.00	\$21,297,604.00	\$22,981,645.00	\$23,968,145.00
116 CAPITAL IMPROVEMENT	\$800,000.00	\$750,700.00	\$750,700.00	\$750,700.00	\$762,000.00	\$850,000.00
117 RRR GAS TAX	\$2,601,000.00	\$2,718,400.00	\$2,742,800.00	\$2,742,800.00	\$2,824,800.00	\$2,824,800.00
120 REAPPRAISAL	\$3,520,544.00	\$3,970,544.00	\$3,738,858.00	\$3,726,358.00	\$4,270,867.00	\$3,756,761.00
160 COMM DEVELOP	\$3,500,000.00	\$500,000.00	\$500,000.00	\$750,000.00	\$750,000.00	\$750,000.00
205 CONSTRUCTION PROJECTS				\$1,300,000.00		\$500,000.00
220 REBUILD ALABAMA						\$1,793,000.00
720 EXCESS LAND SALES	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00
730 FIDUCIARY	\$500.00	\$500.00	\$500.00	\$3,000.00	\$3,000.00	\$3,000.00
750 PISTOL PERMIT	\$567,000.00	\$610,000.00	\$510,000.00	\$510,000.00	\$513,000.00	\$513,000.00
781 GAS TAX BONDING	\$300.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00
783 INSURANCE	\$7,750,000.00	\$7,750,000.00	\$10,122,000.00	\$10,542,000.00	\$10,562,000.00	\$10,562,000.00
784 TAX COLL SPEC	\$2,600.00	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00
785 TAX ASSR SPEC	\$2,600.00	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00
786 MFG HOMES TRUST	\$3,600.00	\$3,500.00	\$2,500.00	\$2,500.00	\$3,000.00	\$3,000.00
787 MOTOR VEH SPEC TRAIN	\$3,100.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
TOTAL	\$95,546,387.00	\$91,888,005.00	\$93,260,960.00	\$97,528,862.00	\$105,280,275.00	\$107,833,306.00
PERCENTAGE CHANGE		-3.83%	1.49%	4.58%	7.95%	2.42%
					12.86%	5 YR CHG

EX-3



INSIGHT PUBLIC SECTOR SLED
 6820 S HARL AVE
 TEMPE AZ 85283-4318
 Tel: 800-467-4448

SOLD-TO PARTY 10284507

COUNTY OF TUSCALOOSA
 714 GREENSBORO AVENUE
 TUSCALOOSA, ALABAMA 35401

SHIP-TO PARTY

COUNTY OF TUSCALOOSA
 714 GREENSBORO AVENUE
 TUSCALOOSA, ALABAMA 35401

We deliver according to the following terms:

Payment Terms : Net 30 days
Ship Via : Electronic Delivery
Terms of Delivery : FOB DESTINATION
Currency : USD

Quotation	
Quotation Number	: 222552562
Document Date	: 23-JUL-2020
PO Number	:
PO Release	:
Sales Rep	: Ashley McDonald
Email	: ASHLEY.MCDONALD@INSIGHT.COM
Telephone	: 8004674448
Sales Rep 2	: Branden Maiorano
Email	: BRANDEN.MAIORANO@INSIGHT.COM
Telephone	: 7372473702

In order for Insight to accept Purchase Orders against this contract and honor the prices on this quote, your agency must be registered with OMNIA Partners Public Sector (formerly U.S. Communities).
 Our sales teams would be happy to assist you with your registration. Please contact them for assistance -- the registration process takes less than five minutes.

Material	Material Description	Quantity	Unit Price	Extended Price
<u>QGOGFAB50100MAR5Y</u>	VERTOSOFT OPENGOV FINANCIALS CLOUD BUNDL Coverage Dates: 02-SEP-2020 - 01-SEP-2021 OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	1	135,000.00	135,000.00
<u>QG-PSFA-ALTR-OT-0Y</u>	VERTOSOFT OPENGOV PROFESSIONAL SERVICES Coverage Dates: 02-SEP-2020 - 01-SEP-2021 OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	1	175,000.00	175,000.00
<u>QG-PSFA-ALTR-OT-2Y</u>	OPENGOV PROFESSIONAL SERVICES DEPLOYMENT Coverage Dates: 02-SEP-2021 - 01-SEP-2022 OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	1	135,000.00	135,000.00
<u>QG-PSFA-ALTR-OT-3Y</u>	OPENGOV PROFESSIONAL SERVICES DEPLOYMENT Coverage Dates: 02-SEP-2022 - 01-SEP-2023 OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	1	135,000.00	135,000.00
<u>QG-PSFA-ALTR-OT-4Y</u>	OPENGOV PROFESSIONAL SERVICES DEPLOYMENT Coverage Dates: 02-SEP-2023 - 01-SEP-2024 OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	1	135,000.00	135,000.00
<u>QG-PSFA-ALTR-OT-5Y</u>	OPENGOV PROFESSIONAL SERVICES DEPLOYMENT Coverage Dates: 02-SEP-2024 - 01-SEP-2025 OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	1	135,000.00	135,000.00

ANNUAL PAYMENT SCHEDULE:

1ST YEAR - \$310,000 16SEP2020 - 15SEP2021
 2ND YEAR - \$135,000 16SEP2021 - 15SEP2022
 3RD YEAR - \$135,000 16SEP2022 - 15SEP2023
 4TH YEAR - \$135,000 16SEP2023 - 15SEP2024
 5TH YEAR - \$135,000 16SEP2024 - 15SEP2025

Product Subtotal	850,000.00
TAX	0.00
Total	850,000.00

EX 9-5



Thank you for considering Insight. Please contact us with any questions or for additional information about Insight's complete IT solution offering.

Sincerely,

Ashley McDonald
8004674448
ASHLEY.MCDONALD@INSIGHT.COM
Fax 4807608991

Branden Maiorano
7372473702
BRANDEN.MAIORANO@INSIGHT.COM

OMNIA Partners (formerly U.S. Communities) IT Products, Services and Solutions Contract No. 4400006644

Insight Public Sector (IPS) is proud to be a contract holder for the OMNIA Partners Technology Products, Services & Solutions Contract.

This competitively solicited contract is available to participating agencies of OMNIA Partners. OMNIA Partners assists local and state government agencies, school districts (K-12), higher education, and nonprofits in reducing the cost of purchased goods by pooling the purchasing power of public agencies nationwide. This is an optional use program with no minimum volume requirements and no cost to agencies to participate.

Regarding tariff impacts on IPS contract quotes, Insight is communicating with the contracting officials on the contracts held by Insight to minimize the impact of tariffs to our clients.

Thanks for choosing Insight!

Insight Global Finance has a wide variety of flexible financing options and technology refresh solutions. Contact your Insight representative for an innovative approach to maximizing your technology and developing a strategy to manage your financial options.

The U.S. government has imposed tariffs on technology-related goods. Many of Insight's OEM and distribution partners have notified Insight that these tariffs will result in frequent and significant price increases. Some of our major partners have already provided Insight with cost increases, in some instances multiple times per day, while other providers are still assessing their situations. Due to the situation it is possible this quote may be subject to cost changes for Insight which will necessitate changes to the quoted pricing, or withdrawal of the quote.

This purchase is subject to Insight's online Terms of Sale unless you have a separate purchase agreement signed by both your company and Insight, in which case, that separate agreement will govern. Insight's online Terms of Sale can be found at: http://www.insight.com/en_US/help/terms-of-sale-products-ips.html

EX 9-5

BID SHEET

Tuscaloosa County Sheriff's Office

One or More 2021 F-150 SuperCrew 4x4 Trucks

Include the base price for the vehicle, and show price for the Luxury Package Option on a separate line. Include ALL options available along with price for each option. List all exterior and interior colors available.

Bid Date: September 1, 2020

Bid Reference Number: 2021F150SuperCrew4X4.White

TOTAL BID: \$ 52,976⁰⁰

Tuscaloosa Ford
Firm

5801 McFarland Blvd E
Address

Tuscaloosa, AL 35401
Address

205-752-0401
Telephone/Fax

Brett Copentaver
Contact Person

[Signature]
Authorized Signature

8-31-20
Date

Sealed bids will be accepted and should be returned to the Tuscaloosa County Courthouse, Attention: Bill Lamb, 714 Greensboro Ave., Suite G78, Tuscaloosa, and Alabama 35401 on Tuesday, September 1, 2020 at 10:00 AM. Bids will be opened in the County Commission Chambers, located in the basement of the County Courthouse, 714 Greensboro Ave., Tuscaloosa, AL 35401

RETURN THIS FORM WITH YOUR BID.

FAILURE TO COMPLETE THE ABOVE MAY SUBJECT BID TO REJECTION.

EX 9-6

BID SHEET

Tuscaloosa County Sheriff's Office

One or more complete Elevated Body Temperature (EBT) thermal imaging measurement systems for public access building entrance use, equal to or better than

Bid Date: August 3, 2020

Bid Reference Number: EBTthermalimagingsystem

TOTAL BID: \$ 21,380.00

MSI-MID-STATE INSTRUMENTS LLC
Firm

3485 SACRAMENTO DR. SUITE C
Address

SAN LUIS OBISPO, CA 93401
Address

OR 866-451-2257 MOBILE 805-570-2912
Telephone/Fax

DARRYL L. MENDIVIL
Contact Person

[Signature]
Authorized Signature

7-29-2020
Date



Mid-State Instruments, LLC

Darryl L. Mendivil CEO

Cell: (805) 570-2912

3485 Sacramento Dr. Suite C
San Luis Obispo, CA 93401

Phone: (886) 451-2257
Fax: (805) 576-7629

dln@msisales.com • midstateinstruments.com

Sealed bids will be accepted and should be returned to Tuscaloosa County Sheriff's Office, Attention: Elaine Gray 714 ½ Greensboro Ave., Tuscaloosa, and Alabama 35401 on Tuesday, **August 3, 2020** at 9:00 AM. Bids will be opened in the County Commission Chambers at the Tuscaloosa County Courthouse, Basement, 714 Greensboro Ave., Tuscaloosa, Al 35401

RETURN THIS FORM WITH YOUR BID.

EX 9-7



Mid-State Instruments

MSI - Midstate Instruments

3485 Sacramento Dr. - Suite C - San Luis Obispo, CA 93401
Phone: 866-451-2257 - Fax: 805-576-7629
sales@midstateinstruments.com

QUOTE

Date	Quote #
07/31/20	MSIQ6229

Sold To: Tuscaloosa County Sheriff's Office
Elaine Gray
714 1/2 Greensboro Avenue
Tuscaloosa, AL 35401
United States

Email:
Phone: (205) 752-0616
Fax:

Ship To: Tuscaloosa County Sheriff's Office
Elaine Gray
714 1/2 Greensboro Avenue
Tuscaloosa, AL 35401
United States

Email:
Phone: (205) 752-0616
Fax:

Here is the quote you requested.

EBTthermalimagingssystem

Terms	Rep	P.O. Number	Ship Via
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30	Solis		Ground
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Qty	Description	Unit List	Unit Price	Ext. Price
1	MT-SST-KK-400-42, MoviTHERM Self-Screening Kiosk- FLIR A400/42d with 320 x 240 pixels and visible camera, 21.5" Industrial Panel PC with Touch Screen, MoviTHERM SST Screening Software, Stand with casters	\$19,839.00	\$18,767.50	\$18,767.50
1	MT-BB-45, MoviTHERM Black Body (Calibrated Reference Source)	\$2,295.00	\$2,180.25	\$2,180.25
1	MT-BB-TRI-MNT, Monopod Mount Adapter for MT-BB-45, 3/8-16 threaded hole	\$95.00	\$90.25	\$90.25
1	MT-BB-WMT, Wall Mount Adapter for MT-BB-45	\$125.00	\$118.75	\$118.75
1	MT-MP-BB, Monopod Floor Stand for MT-BB-45, 69" max. height, 3/8-16 post	\$235.00	\$223.25	\$223.25
			SubTotal	\$21,380.00
			Sales Tax	\$0.00
			Total	\$21,380.00

Please contact me if I can be of further assistance.

Mid-State Instruments Terms and Conditions:

Delivery: 1 to 3 weeks upon receipt of order.

Payment: Net 30 days on approved card; Payment in advance via Certified/Cashier's Check or Wire Transfer; or Credit Card

Payment (Visa, MasterCard or American Express)

Purchase Order: Please address your purchase order directly to:

EX 9-7