

TUSCALOOSA COUNTY COMMISSION
MEETING
SEPTEMBER 20, 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
Mark Nelson
Reginald Murray

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 for Gilmore Mine Road Subdivision, resurvey of lot 2.

Exhibit 9-1, Page

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 for Savannah Highland, resurvey of lot 10.

Exhibit 9-2, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for August 2017.

Exhibit 9-3, Page

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to pass a continuing resolution to allow the County to continue to operate under the existing 2016-2017 budget pending adoption of the 2017-2018 budget.

Upon request by County Attorney Robert Spence, Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution authorizing the vacation of right-of-way of a portion of 44th Avenue and the adjacent unnamed road on the Friday Lumber Company property.

Exhibit 9-4, Pages

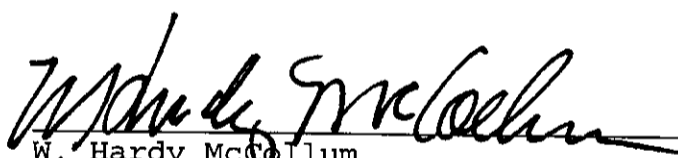
Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a funding request in the amount of \$5,000.00 from the District I discretionary fund to the Tuscaloosa County Board of Education for the garden renovations at Walker Elementary School.


Exhibit 9-5, Page

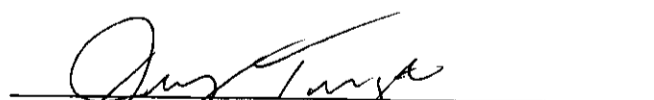
Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request in the amount of \$2,500.00 from the District IV discretionary fund to the Tuscaloosa County Board of Education for the Sipse Valley girls' basketball team.


Exhibit 9-6, Page

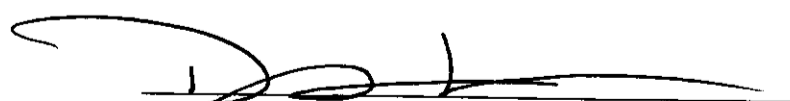
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, October 4, 2017.


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

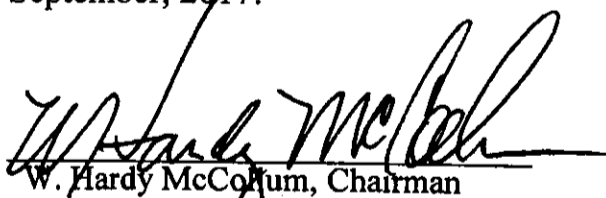
**Gilmore Mine Road Resurvey
Resurvey of Lot 2**

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

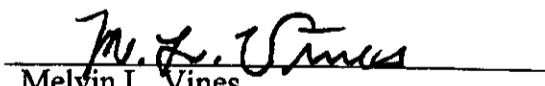
WHEREAS, the Tuscaloosa County Commission has been presented with the preliminary plat and accompanying information, and determines that there is no just reason to withhold approval of the preliminary plat.

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 20th day of September, 2017.



W. Hardy McConum, Chairman
Tuscaloosa County Commission



Melvin L. Vines
County Administrator

EX9-1

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

RESOLUTION ACCEPTING PRELIMINARY PLAT

**Savannah Highlands
Resurvey of Lot 10**

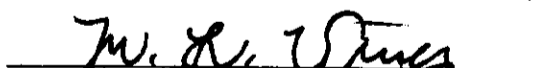
WHEREAS, the County Engineer has reported to the Tuscaloosa County Commission that the developer has complied with all Tuscaloosa County Subdivision related to the preparation and presentation of a preliminary plat for a new development or the extension of an existing development; and

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 20th day of September, 2017.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission


Melvin L. Vines
County Administrator

EX 9-2

MONTH OF: **AUGUST , 2017**

FUND	CHECK NUMBERS	AMOUNT
001 GENERAL FUND	71	\$4,000,000.00
SPECIAL SALES TAX	33765-34517	\$9,013,364.30
112 ROAD & BRIDGE	10837-11016	\$3,435,010.26
116 CAPITAL IMPROVEMENT	1507	\$400,000.00
117 RRR GAS TAX	327	\$2,600,000.00
120 REAPPRAISAL	3197-3223	\$300,792.37
160 COMMUNITY DEVELOP	1770-71	\$4,450.00
710 PAYROLL-CHECKS	95626-95667	\$1,632,465.23
	62717-62808	\$79,269.38
	28769-29711	\$1,172,075.49
720 EXCESS LAND SALES		
730 FIDUCIARY		
750 PISTOL PERMIT	10035-10091	\$39,642.63
780 E911	5920-5961	\$950,589.37
781 GAS TAX BONDING		
783 GENERAL LIABILITY		
783 WORKMEN'S COMP	168	\$1,840.19
783 HEALTH INSURANCE		
784 TAX COLL SPECIAL		
785 TAX ASSR SPECIAL		
786 MFG HOMES		
787 MOTOR VEH TRAINING		
		<u>\$23,629,499.22</u>

CHECKED BY: *W M Lamb*

WILLIAM M. LAMB, CHIEF FINANCIAL OFFICER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

CHAIRMAN, W. HARDY MCCOLLUM *W Hardy McCollum*

COMMISSIONER, STAN ACKER *Stan Acker*

COMMISSIONER, JERRY TINGLE *Jerry Tingle*

COMMISSIONER, MARK C. NELSON *Mark C Nelson*

COMMISSIONER, REGINALD MURRAY *Reginald Murray*

EX-3

THIS INSTRUMENT PREPARED BY:
ROBERT M. SPENCE
ROSEN HARWOOD P.A.
ATTORNEYS AT LAW
2200 Jack Warner Parkway,
Suite 200 (35401)
Post Office Box 2727
Tuscaloosa, Alabama 35403
(205) 344-5000

Reference: Deed Book 532, Page 697

**RESOLUTION AUTHORIZING THE VACATION OF
A PORTION OF 44TH AVENUE & ADJACENT UNNAMED ROAD**

WHEREAS, the owner of the land abutting that certain right-of-way more particularly described and depicted on Exhibit "A," attached hereto and incorporated herein by reference, **Friday Lumber Company, Inc.** (hereinafter referred to as the "Owner"), alleges it owns all of the land abutting said right-of-way requested to be vacated in Tuscaloosa County, Alabama; and,

WHEREAS, said right-of-way does not lie within the corporate limits of any municipality in Tuscaloosa County, but within the jurisdiction of Tuscaloosa County, Alabama, and the assent of the Tuscaloosa County Commission to the vacation of said right-of-way has been requested and is desired by the Owner; and,

WHEREAS, it appears to the Tuscaloosa County Commission, that the vacation of said right-of-way, as hereinafter described, will not deprive other property owners of their right to convenient and reasonable means of ingress and egress to and from their property, nor will it adversely affect the interest of the public in any way.

NOW, THEREFORE, be it resolved by the Tuscaloosa County Commission, Alabama, as follows:

1. That it is in the interest of the public that the right-of-way located in Tuscaloosa County, Alabama, as described and depicted on Exhibit "A" hereto, be vacated.
2. That the assent of the Tuscaloosa County Commission is hereby given to the vacation of said right-of-way located in Tuscaloosa County, Alabama, as described and depicted on Exhibit "A" hereto. Pursuant to Alabama Code (1975) §23-4-2 and §23-4-20, upon the filing of this

EX 9-4

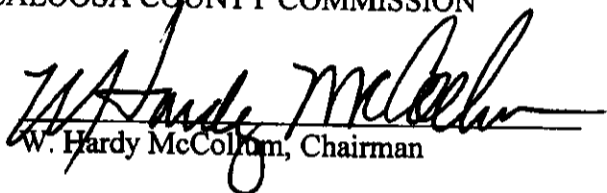
Resolution, title to said right-of-way as described and depicted on Exhibit "A" shall vest in **Friday Lumber Company, Inc.**

3. That the Judge of Probate of Tuscaloosa County, Alabama, be, and is hereby, authorized to present a copy of this resolution, duly certified as correct by County Clerk, to the Owner in order that the same may be recorded in the Office of the Judge of Probate.

RESOLVED AND DONE this 20th day of September, 2017.

TUSCALOOSA COUNTY COMMISSION

By:


W. Hardy McCollom, Chairman

ATTEST:


Melvin Vines, County Administrator

APPROVED THIS THE 20th DAY OF September, 2017.

EX9-4

EXHIBIT A

Legal Description

VACATION OF RIGHT-OF-WAY
A PORTION OF 44TH AVENUE & ADJACENT UNNAMED ROAD

Street #1

A parcel of land being a portion of a dedicated public street as shown on the plat of Bellview Subdivision as recorded in the Probate Office of said County in Plat Book 5 at Page 176, said parcel being more particularly described as follows:

BEGIN at the southwest corner of Lot 2, Block A of said Bellview Subdivision; thence run westerly along the south boundary of Block B of said Subdivision 730.00 feet to a point on the south boundary of Lot 12 of said Block B; thence, with an interior angle right of 90 degrees, 00 minutes, 00 seconds run southwardly 40.00 feet to a point on the north boundary of Lot 12, Block C of said Subdivision; thence, with an interior angle right of 90 degrees, 00 minutes, 00 seconds run eastwardly along the north boundary of said Block C 727.02 feet to the northwest corner of Lot 1, Block A of said Subdivision; thence, with an interior angle right of 94 degrees, 16 minutes, 05 seconds run northwardly 40.11 feet to the POINT OF BEGINNING, thus making a closing interior angle right of 85 degrees, 43 minutes, 55 seconds.

Said parcel containing 29,140 square feet, more or less.

Street #2

A parcel of land being a portion of a dedicated public street as shown on the plat of Bellview Subdivision as recorded in the Probate Office of said County in Plat Book 5 at Page 176, said parcel being more particularly described as follows:

BEGIN at the southeast corner of Lot 1, Block 2 of said Bellview Subdivision; thence run northwardly along the east boundary of said Lot 1 a distance of 235.77 feet to the northeast corner of said Lot; thence, with an interior angle left of 94 degrees, 16 minutes, 05 seconds run eastwardly 20.06 feet to the northwest corner of Lot 1, Block A of said Subdivision; thence, with an interior angle left of 85 degrees, 43 minutes, 55 seconds run southwardly along the west boundary of said Lot 1 a distance of 235.72 feet to the southwest corner of said Lot; thence, with an interior angle left of 94 degrees, 24 minutes, 00 seconds run westwardly 20.06 feet to the POINT OF BEGINNING, thus making a closing interior angle left of 85 degrees, 36 minutes, 00 seconds.

Said parcel containing 4,715 square feet, more or less.

EX 9-4

THIS INSTRUMENT PREPARED BY:
Robert M. Spence
Ann L. Reardon
ROSEN HARWOOD, P.A.
2200 Jack Warner Parkway, Ste. 200
Tuscaloosa, AL 35401

THIS INSTRUMENT WAS PREPARED
WITHOUT THE BENEFIT OF TITLE
EXAMINATION, SURVEY, OR ON SITE
INSPECTION.

Source of Title: Deed Book 532, Page 697

STATE OF ALABAMA)
)
TUSCALOOSA COUNTY)

DECLARATION OF VACATION OF A PORTION OF
A PORTION OF 44TH AVENUE & ADJACENT UNNAMED ROAD

KNOW ALL MEN BY THESE PRESENTS, that Friday Lumber Company, Inc. is the owner of all the land abutting a right-of-way, which is hereinafter more particularly described, and which right-of-way said owner desires to vacate as provided in Section 23-4-20 of the Code of Alabama, 1975. The vacation of said right-of-way as hereinafter described will not deprive other property owners of reasonable means of ingress and egress to and from their property nor will it adversely affect the interest of the general public in any way.

NOW, THEREFORE, pursuant to the provisions of Section 23-4-20 of the Code of Alabama, 1975, the undersigned does hereby declare a portion of the following described right-of-way located in Tuscaloosa County, Alabama, to be vacated:

VACATION OF RIGHT-OF-WAY
A PORTION OF 44TH AVENUE & ADJACENT UNNAMED ROAD

Street #1

A parcel of land being a portion of a dedicated public street as shown on the plat of Bellview Subdivision as recorded in the Probate Office of said County in Plat Book 5 at Page 176, said parcel being more particularly described as follows:

BEGIN at the southwest corner of Lot 2, Block A of said Bellview Subdivision; thence run westerly along the south boundary of Block B of said Subdivision 730.00 feet to a point on the south boundary of Lot 12 of said Block B; thence, with an interior angle right of 90 degrees, 00 minutes, 00 seconds run southwardly 40.00 feet to a point on the north boundary of Lot 12, Block C of said Subdivision; thence, with an interior angle right of 90 degrees, 00 minutes, 00 seconds run eastwardly along the north boundary of said Block C 727.02 feet to the northwest corner of Lot 1, Block A of said Subdivision; thence, with an interior angle right of 94 degrees, 16 minutes, 05 seconds run northwardly 40.11 feet to the POINT OF BEGINNING, thus making a closing interior angle right of 85 degrees, 43 minutes, 55 seconds.

EX 9-4

Said parcel containing 29,140 square feet, more or less.

Street #2

A parcel of land being a portion of a dedicated public street as shown on the plat of Bellview Subdivision as recorded in the Probate Office of said County in Plat Book 5 at Page 176, said parcel being more particularly described as follows:

BEGIN at the southeast corner of Lot 1, Block 2 of said Bellview Subdivision; thence run northwardly along the east boundary of said Lot 1 a distance of 235.77 feet to the northeast corner of said Lot; thence, with an interior angle left of 94 degrees, 16 minutes, 05 seconds run eastwardly 20.06 feet to the northwest corner of Lot 1, Block A of said Subdivision; thence, with an interior angle left of 85 degrees, 43 minutes, 55 seconds run southwardly along the west boundary of said Lot 1 a distance of 235.72 feet to the southwest corner of said Lot; thence, with an interior angle left of 94 degrees, 24 minutes, 00 seconds run westwardly 20.06 feet to the POINT OF BEGINNING, thus making a closing interior angle left of 85 degrees, 36 minutes, 00 seconds.

Said parcel containing 4,715 square feet, more or less.

The said right-of-way to be vacated is not within the corporate limits of any municipality, but located in Tuscaloosa County and assent to the vacation of said right-of-way has been obtained from the Tuscaloosa County Commission by resolution, a copy of which, certified by the County Clerk, is attached hereto, filed and recorded with this written Declaration of Vacation, and made a part hereof.

IN WITNESS WHEREOF, W. Hardy McCollum, Chairman of the Tuscaloosa County Commission has executed this Declaration of Vacation of Public Right-Of-Way this 20th day of September, 2017.

TUSCALOOSA COUNTY COMMISSION

By: 

W. Hardy McCollum, Chairman

ATTEST:


Melvin Vines, Administrator

EX9-4

PROPOSAL FOR REVIEW, APPROVAL AND FUNDING OF
PUBLIC USE PROJECTS BY DISTRICT


Commission District: 1

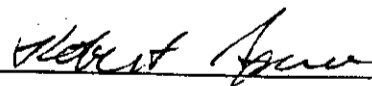
Proposed Project Description: _____

WALKER ELEMENTARY - GARDEN

(CHECK TO SCHOOL BOARD)

Funding Amount Required: \$5,000.

Commissioner Approval:  Date: _____

Legal Counsel Review:  Date: 9/20/17

Finance Director Review & Disbursement:  Date: 9-20-17

EX 9-5

PROPOSAL FOR REVIEW, APPROVAL AND FUNDING OF
PUBLIC USE PROJECTS BY DISTRICT

Commission District: 4

Proposed Project Description: _____

SAGE VALLEY GIRLS BASKETBALL

(CHECK TO SCHOOL BOARD)

Funding Amount Required: \$ 2500.

Commissioner Approval: [Signature] Date: 9/20/17

Legal Counsel Review: [Signature] Date: 9/20/17

Finance Director Review & Disbursement: [Signature] Date: 9.20.17

EX 9-6