

TUSCALOOSA COUNTY COMMISSION
MEETING
SEPTEMBER 28, 2016

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 C. Nelson
Reginald Murray

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize Chairman W. Hardy McCollum to execute a letter giving approval to allow the footing of a retaining wall on the Holt Community Senior Activity Center project to extend about two (2) feet under an unmaintained alley between Evans Roshell Park and the Senior Center site.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt the 2016-2017 fiscal year budget as presented by Chief Financial Officer Bill Lamb.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve an agreement and resolution authorizing the Secretary of State to act as the County's agent for purposes of paying postage required for the mailing of voter notices for voter file maintenance as required by code of Alabama 1975, section 17-4-30.

Exhibit 9-1, Pages

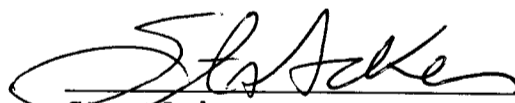
Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve the Secretary of State's pilot program for electronic poll books; exempting Districts 1 and 3 and designating Cornerstone Baptist Church in District 4 and Holt Elementary School in District 2 as locations for the pilot program.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to authorize Public Works to repair a fracture located on the property of 14493 Dixieland Road, Holt, and limit the cost of repair to \$2,500.00.


There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, October 5, 2016.



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

DATE: 09-28-2016

COUNTY OF Tuscaloosa

AGENCY AGREEMENT

The Tuscaloosa County Commission hereby authorizes the Alabama Secretary of State to act as its agent for the purposes of paying postage necessary for the mailing of certain notices to voters as required by Code of Alabama 1975, section 17-4-30, and collecting reimbursements from the State Election Expenses Account associated with compliance with Code of Alabama 1975, section 17-4-31. The County Commission understands that the Secretary of State will be paying postage on the voter notifications required by Code of Alabama 1975, section 17-4-30(a), for which the Commission will be obligated to reimburse the Secretary of State by this agreement and that such reimbursement shall occur from monies the County is entitled to for such costs from the State Election Expenses Account pursuant to Code of Alabama 1975, section 17-4-31.

The County Commission also agrees that the business reply mail account fee and business reply mail postage charges will remain its responsibility for which it may be reimbursed by the State of Alabama under the normal operation of Code of Alabama 1975, section 17-4-31.


Chairperson

Tuscaloosa County Commission

Acceptance by the Secretary of State:

John H. Merrill
Secretary of State

Ex 9-1

RESOLUTION BY

Tuscaloosa COUNTY, ALABAMA, COMMISSION

WHEREAS Code of Alabama 1975, section 17-4-30 requires the Tuscaloosa County Board of Registrars to implement a voter file maintenance process, and

WHEREAS Code of Alabama 1975, section 17-4-31 requires the Tuscaloosa County Commission to pay the cost of postage necessary to mail certain notices to voters and to subsequently apply for and receive reimbursement for such costs from the State of Alabama, and

WHEREAS the Alabama Secretary of State has indicated that his office is willing to serve as the agent for the Tuscaloosa County Commission for purposes of paying postage costs and collecting reimbursements for such costs from the State Election Expenses Account as provided for in Code of Alabama 1975, section 17-4-31, now therefore

BE IT RESOLVED BY the Tuscaloosa County Commission that it hereby agrees to appoint the Secretary of State to serve as its agent for the purposes of paying postage costs necessary for the mailing of certain notices to voters as required by Code of Alabama 1975, section 17-4-30 and collecting reimbursements for such costs from the State Election Expenses Account as provided by Code of Alabama 1975, section 17-4-31 and now

BE IT FURTHER RESOLVED that the Chairperson of the Tuscaloosa County Commission is authorized to execute an agency agreement to be entered into between this county and the Office of the Alabama Secretary of State.

Adopted this 28th day of September of the year 2016.

Jimmy M. Tinsley McCall

Randy M. May _____

John A. ... _____

Ex 9-1