TUSCALOOSA COUNTY COMMISSION MEETING

SEPTEMBER 21, 2022

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 Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve the minutes of September 7, 2022.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a request from Kentuck to use the parking lot of the 3500 5th St Northport building for the Kentuck Arts Festival, pending sufficient insurance acceptable by the Chair.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to call a special budget meeting to be held on Wednesday, September 28, 2022 at 8:30 am in the Commission Chambers.

Commissioner Stan Acker 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 a personnel matter.

Chairman Rob Robertson presented Tuscaloosa County Sheriff's Office Communications Operator Brandance Hallman a twenty-five year service pin and thanked her for her dedicated service to the citizens of Tuscaloosa County.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to extend Legal Services Alabama's contract for Emergency Rental Assistance funds through September 30, 2023.

Exhibit 9-1, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Indian Creek Hills, District III.

Exhibit 9-2, Page

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for WM Geer Subdivision, Plat No. 1, District IV.

Exhibit 9-3, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a subdivision regulation waiver request for Martin Hollow II, Phase II, resurvey of lots 1 and 2, District I, in the City of Northport Planning Jurisdiction.

Exhibit 9-4, Page

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted 3-to-1 to approve the warrants issued to cover Tuscaloosa County's expenditures for August 2022, with Commissioner Reginald Murray casting the "NAY" vote.

Exhibit 9-5, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Mark

C. Nelson, the County Commission voted unanimously to create a public
corporation titled Tuscaloosa County Road Improvement Commission,
Inc.

Exhibit 9-6, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve the purchase of 0.024 acres for the amount of \$2,000.00 for the Bear Creek Rd at Old Marion Rd road improvement project.

Exhibit 9-7, Page

County Attorney Robert Spence's request to suspend the rules to consider the medical contract for the Tuscaloosa County Jail was made as a motion by Commissioner Reginald Murray and seconded by Commissioner Stan Acker. The motion to suspend the rules failed with opposition by Commissioner Jerry Tingle.

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to amend the motion for executive session to include contract negotiation.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve funding in the amount of \$15,000.00 from the District III discretionary fund to Hagler Volunteer Fire Department to assist in the purchase of a small pump truck.

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to proceed with repair of delinquent subdivision Bartow Lakes, District III, with payment in the amount of \$155,000.00 for the improvements and repayments secured by sale of the lot parcels with a security agreement.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to purchase the total acreage as set forth on page 2 of Southeast Appraisal, Inc (attached) dated August 4, 2022 for \$400,000.00. The seller will execute warranty deeds for the 14.39 and 49.33 acre parcels and a quit claim deed to the Club of Fosters 5.7 acre parcel. The total acres purchased as identified on page 6 of Southeast Appraisal reported is 69.42 acres. Tuscaloosa County will be responsible for appraisal, surveying, closing costs and filing recording fees. Seller to provide adequate ingress and egress to the seller's adjacent property.

Exhibit 9-8, Pages

The Commission retired into Executive Session.

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

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to consider a medical contract for the Tuscaloosa County Jail.

Commissioner Mark C. Nelson's motion to authorize the Chair to execute a medical services contract with Southern Health Partners for the Tuscaloosa County Jail for one year in the amount of \$1,950,000.00 was seconded by Commissioner Reginald Murray. The motion passed with a 3-1 vote with Commissioner Jerry Tingle casting the "NAY" vote.

Exhibit 9-9, Pages

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, September 28, 2022.

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

Doning I d Museum

Reginald Murray Commissioner - District IV