## TUSCALOOSA COUNTY COMMISSION MEETING NOVEMBER 16, 2022

TUSCALOOS	A 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 November 2, 2022.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to go into executive session at the conclusion of the regular meeting to discuss board appointments, security matters, and contract negotiations. Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to enter into a funding agreement with Forever Wild Land Trust for payment to the County in the amount of \$11,558.40 annually for ten (10) years. Exhibit 11-1, Pages

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to close the Public Works Department for holiday shutdown to begin at the end of business day on Friday, December 16, 2022 and resume operations Monday, January 2, 2023.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Shelby Meadows, District I.

Exhibit 11-2, Page

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a subdivision regulation waiver request for Hamrick Place, Lots 1-2, District IV, in the City of Tuscaloosa Planning Jurisdiction. Exhibit 11-3, Page

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the request to rename Edmondson Cemetery Road to be now known as Pine Hill Farms Road, in District I.

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to award the FY23 annual bid for seeding and mulching services to J&R Farms, the low bidder meeting specifications.

Exhibit 11-4, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for October 2022.

Exhibit 11-5, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve vacation of right-of-way of a portion of 61<sup>st</sup> Ave E, District II. Exhibit 11-6, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to begin condemnation proceedings on 4611 17<sup>th</sup> St NE, District II.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to begin condemnation proceedings on 105 Stevenson Dr, District II.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to begin condemnation proceedings on 3225 Sun Valley Dr, District II.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to begin condemnation proceedings on 2203 41<sup>st</sup> Ct NE, District II.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to remove 8 Stevenson Dr, District II, from the Public Nuisance/demo list.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to remove 10 Stevenson Dr, District II, from the Public Nuisance/demo list.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to remove 4105 67<sup>th</sup> Ave, District IV, from the Public Nuisance/demo list.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to grant a 60-day extension of demolition on 3101 NE Pine Crest Rd, District II.

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a special election to be held on February 14, 2023 for the Tuscaloosa County School Systems for a 5-mill property tax increase. Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a special election to be held on February 14, 2023 for the Tuscaloosa County School Systems for a 3-mill property tax increase.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a contract for oblique imagery with Pictometry International Corp. in the amount of \$26,924.00, as presented by Tax Assessor Leigh Ann Fair. Exhibit 11-7, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve the Park Road Water Main Relocation Project funding request by Buhl, Elrod, Holman Water Authority in the amount of \$136,801.98. Exhibit 11-8, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a District II discretionary fund expenditure of \$4,800.00 to the Town of Coaling for ballpark and baseball equipment.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a District II discretionary fund expenditure of \$8,000.00 to Brookwood Middle School for ballpark and baseball equipment.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a District III American Rescue Plan Act (ARPA) fund expenditure of \$60,000.00 to Tuscaloosa Arts Council to complete the renovations at the Bama Theater.

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a District III American Rescue Plan Act (ARPA) fund expenditure not to exceed \$41,539.41 for the Dove Lane drainage project.

Exhibit 11-9, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a District III American Rescue Plan Act (ARPA) fund expenditure not to exceed \$46,840.00 for the 723 76<sup>th</sup> St storm drain repair project. Exhibit 11-9, Page Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a District III American Rescue Plan Act (ARPA) fund expenditure not to exceed \$31,815.00 for the Lower Hulls/Aspenwood Dr drainage project. Exhibit 11-9, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a District III American Rescue Plan Act (ARPA) fund expenditure not to exceed \$42,786.00 for the Shadowwood Rd/Erasmus easement drainage project.

Exhibit 11-9, Page

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 condemnation matter.

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize County Attorney Robert Spence to proceed with the condemnation process for two (2) parcels, as described in the exhibit, located at 2602 16<sup>th</sup> St related to the Jail Expansion Project.

Exhibit 11-10, Pages

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to consider a meeting date changes.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to change the December 2022 and January 2023 meeting dates as follows:

> December 7, 2022 no change December 21, 2022 to be December 14, 2022 January 4, 2023 to be January 11, 2023 January 18, 2023 to be January 25, 2023

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

Reginald Murray Commissioner - District IV