## TUSCALOOSA COUNTY COMMISSION MEETING

DECEMBER 14, 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 Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve the minutes of December 7, 2022.

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution as proposed regarding a recommended Data and Cyber Security Policy, provided that due to the everchanging nature of technology, the policy may be revised from time to time by order of the Chairman, upon the advice of the Director of the IT Department or other sources of knowledge-based information.

Exhibit 12-1, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution as proposed regarding a recommended Data Breach Notification Policy, which is pursuant to the Alabama Data Breach Notification Act of 2018.

Exhibit 12-2, Pages

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

Exhibit 12-3, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to begin condemnation proceedings on 2 Ridge Ave, District II.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a resolution of demolition on 1700  $44^{\rm th}$  Ave NE, District II.

Exhibit 12-4, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a resolution of demolition on 3825  $12^{\rm th}$  St NE, District II.

Exhibit 12-5, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a resolution of demolition on 5 Ridge Ave, NE, District II.

Exhibit 12-6, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a resolution setting the cost of demolition and authorizing the filing of a lien in the amount of \$5,706.80 on 8 Ridge Ave, District II.

Exhibit 12-7, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a resolution setting the cost of demolition and authorizing the filing of a lien in the amount of \$5,156.80 on 15 Ridge Ave, District II.

Exhibit 12-8, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a resolution setting the cost of demolition and authorizing the filing of a lien in the amount of \$4,056.80 on 3827 12<sup>th</sup> St NE, District II. Exhibit 12-9, Pages

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a District I discretionary fund expenditure of \$5,690.00 for the purchase of a thermal camera and MSA Altair Gas Monitor for Carroll's Creek VFD.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a District I discretionary fund expenditure of \$5,690.00 for the purchase of a thermal camera and MSA Altair Gas Monitor for Samantha VFD.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a District I and District IV discretionary fund shared expenditure of \$5,690.00 (\$2,845.00 each) for the purchase of a thermal camera and MSA Altair Gas Monitor for Coker VFD.

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a District III discretionary fund expenditure in the amount of \$6,516.92 to Taylorville Primary School for purchase of portable stage system.

Commissioner Reginald Murray moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve three (3) District IV discretionary fund expenditures of \$5,690.00 each for the purchase of a thermal camera and MSA Altair Gas Monitor for Fosters Ralph VFD, Sipsey Valley VFD, and Romulus VFD.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to consider an executive session.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to go into executive session at the conclusion of the regular meeting to discuss contract negotiations regarding property acquisition.

The County Commission retired into executive session and did not reconvene.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, January 11, 2023.

Rob Robertson
Judge of Probate

Judge of Probate Chairman Tuscaloosa County Commission

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Stan Acker Commissioner - District I

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Jerry Tingle Commissioner - District II

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Mark C. Nelson Commissioner - District III

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Reginald Murray Commissioner - District IV