TUSCALOOSA COUNTY COMMISSION MEETING MARCH 22, 2023

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 March 1, 2023 and March 10, 2023.

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize a request to the Retirement Systems of Alabama to set the County's matching rate to be not less than 14% in the next fiscal year following the County's special payment to the fund. Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to go into executive session prior to the end of this meeting to discuss economic development and contract negotiations.

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to consider a revised ALDOT-FLAP agreement.

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a revised ALDOT-FLAP funding agreement in the amount of \$951,088.55 for the South Sandy Road Project with an 80/20 match funded from the District III road paving budget.

Exhibit 3-1, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for The Meadows at Paige Manor, (Propst Road Subdivision 2), District III.

Exhibit 3-2, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission and waiver request for The Retreat, District II.

Exhibit 3-3, Pages

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a subdivision regulation waiver request for Summer Ridge, Lot 6, District I, in the City of Tuscaloosa Planning Jurisdiction. Exhibit 3-4, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for February 2023.

Exhibit 3-5, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to vacate unnamed right-of-way cul-de-sac adjacent to Hwy 82 in Duncanville, as described in attached exhibit.

Exhibit 3-6, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to begin condemnation proceedings on 14193 Chapel Park Rd, District II.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to begin condemnation proceedings on 4114 Virginia Dr, District II.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to begin condemnation proceedings on 4514 Vassie Dr, District II.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to begin condemnation proceedings on 1121 37th Ave NE, District II.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to begin condemnation proceedings on 2521 31st Ave NE, District II.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to begin condemnation proceedings on 5735 13th Ave E, District IV.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to begin condemnation proceedings on 5653 13th Ave E, District IV.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to begin condemnation proceedings on 5611 13th Ave E, District IV.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to begin condemnation proceedings on 5633 13th Ave E, District IV. Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to begin condemnation proceedings on 5535 14th Ave E, District IV.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to begin condemnation proceedings on 5221 Jug Factory Rd, District IV.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve resolution of demolition on 2505 35th Ave NE, District II. Exhibit 3-7, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve resolution of demolition on 23 Stevenson Dr, District II. Exhibit 3-8, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve resolution of demolition on 3909 15th St NE, District II. Exhibit 3-9, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve resolution of demolition on 111 Stevenson Dr, District II. Exhibit 3-10, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve resolution of demolition on 3903 23rd St NE, District II. Exhibit 3-11, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve resolution of demolition on 684 Union Chapel Rd, District I.

Exhibit 3-12, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to fix the cost of demolition and file a lien for such costs on 4509 Highpoint Dr, District II, and remove the property from the Public Nuisance/Demolition list.

Exhibit 3-13, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize Public Works to accept bids for the County Maintenance building and installation on the Synergic Center property, 3500 5th St, Northport, and to begin the site work.

Exhibit 3-14, Page

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to award the bid for the sitework and utility package for the temporary jail to Compass Civil Construction in the amount of \$992,979.82, as recommended by Chief Loyd Baker.

Exhibit 3-15, Pages

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a District I community development fund expenditure in the amount of \$6,500.00 to Northside High School for softball field retaining wall.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a District I road paving budget expenditure in the approximate amount of \$14,000.00 to repave the parking lot at the Echola VFD Storm Shelter and Community Center.

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a District I road paving budget expenditure in the approximate amount of \$11,000.00 for a new stone parking lot at the Wiley VFD.

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a District III ARPA expenditure in the amount of \$250,000.00 to the Alabama Credit Union Foundation for the Secret Meals for Hungry Children program.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to promote the County Wide trash day and litter pick up scheduled for April 29, 2023, to include the TC Clean program and encourage groups to assist with roadside litter pick up.

The 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, April 5, 2023.

> 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