## TUSCALOOSA COUNTY COMMISSION MEETING JULY 19, 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 July 5, 2023.

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to enter into executive session at the conclusion of the regular meeting to discuss board appointments and legal matters, certified by County Attorney Robert Spence. Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to award the bid on the parcel of land off 12<sup>th</sup> Ave E, Section 7 T22S, R9W containing 5 acres (more or less), to Cypress Creek Landfill, Inc, the high bidder in the amount of \$104,500.00.

Exhibit 7-1, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a resolution to submit a CDBG grant application and commit to match funds for the Holt area paving project. Grant funding would be \$400,000.00, with County match of \$40,000.00.

Exhibit 7-2, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve contract renewal with Grant Management, LLC in the amount of \$48,000.00 annually.

Exhibit 7-3, Pages

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

Exhibit 7-4, Page

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Oak Alley Phase 2, District I.

Exhibit 7-5, 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 for Smith Estates, District II.

Exhibit 7-6, Page

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

Exhibit 7-7, Page

Assistant County Engineer Tracy Criss presented the 2023 County Rebuild Alabama Annual Report CRACR to the Commission. Exhibit 7-8, 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 June 2023. Exhibit 7-9, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to begin condemnation proceedings on 4605 21<sup>st</sup> St NE, District II.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to grant a 60-day request for extension of demolition on 11454 Hunter Ln, District I.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to grant a 60-day request for extension of demolition on 4611 17<sup>th</sup> St NE, District II.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to grant a 30-day request for extension of demolition on 15530 Sylvan Loop Rd, District IV.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to remove the following properties from the Public Nuisance/Demolition list: Lot 26 of Crescent Heights No. 2, Parcel 63.30.02.09.3.005.016.000, District II Lot 25 of Crescent Heights No. 2, Parcel 63.30.02.09.3.005.017.000, District II Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to complete sale of property across from Maxwell Elementary School to the Tuscaloosa County School System in the amount of \$175,000.00; \$125,000.00 for the land and \$50,000.00 for the parking lot construction.

Exhibit 7-10, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a contract with the Tuscaloosa County Board of Education to allow connection to the private sewer line adjacent to the Duncanville Storm Shelter and VFD site.

Exhibit 7-11, Pages

Commissioner Mark C. Nelson 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 a paving project.

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve ST Bunn to pave the bus parking lot at Englewood Elementary School in the amount of \$17,200.00 from the District III paving budget.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve an expenditure of \$1,000.00 from the District IV discretionary fund to Romulus VFD to purchase a 2008 Ford F-250 VIN 1FTSX21R78ED08732, previously declared as surplus.

The Commission retired into Executive Session.

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

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to reappoint Mr. Zach Wolfe and Ms. Alyce Spruill to the Tuscaloosa County Heritage Commission. Their terms expire May 15, 2027. Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to appoint Mr. Jason Walker to the DCH Board. His term expires June 30, 2029.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, August 2, 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