TUSCALOOSA COUNTY COMMISSION MEETING

SEPTEMBER 20, 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 Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the minutes of September 6, 2023.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to appoint Commissioner Jerry Tingle to serve as the Tuscaloosa County Commission representative on the Association of County Commissions of Alabama Legislative Committee.

Commissioner Reginald Murray 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 board appointments, litigation, economic development projects, and personnel matters.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to declare Parcel 33-01-01-0-000-046.001 on Pate Road (formally a gravel pit) as surplus and authorize auction.

Exhibit 9-1, Page

Commissioner Jerry Tingle moved, seconded by Commissioner
Reginald Murray, the County Commission voted unanimously to adopt a
resolution approving and accepting the preliminary plat submission and
a waiver request for Kevin Jenkins Subdivision, District II.

Exhibit 9-2, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a revised ALDOT-FLAP funding agreement for the South Sandy Road Project to be funded 100% with no match, unless the project goes over the total stated amount in the agreement attached.

Exhibit 9-3, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a 4% cost of living adjustment (COLA) to all Tuscaloosa County Commission employees (full and part-time).

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to adopt the 2023-2024 fiscal year budget as presented by Chief Financial Officer April Hoffman.

Exhibit 9-4, Page

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

Exhibit 9-5, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve the County bank depositories list as presented by Chief Financial Officer April Hoffman.

Exhibit 9-6, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to begin condemnation proceedings on $4003\ 23^{rd}$ St NE, District II. This is to correct the property listed as $2003\ 23^{rd}$ St NE in the minutes of September 6, 2023.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to begin condemnation proceedings on 3802 Alabama Ave NE, District II.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to begin condemnation proceedings on 808 Saint Paul Dr, District III.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to begin condemnation proceedings on 10972 Propst Rd, District III.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to begin condemnation proceedings on S Rosser at CH Harbin Dr, District III.

Commissioner Reginald Murray moved, seconded by Jerry Tingle, the County Commission voted unanimously to grant a 30-day request for extension of demolition on 16141 Sylvan Loop Rd, District IV.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to remove the following property from the Public Nuisance/Demolition list:

19418 Abernant Loop N, District II

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 2505 35th Ave NE, District II, and remove the property from the Public Nuisance /Demolition list.

Upon request of Chief Loyd Baker, Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize the Sheriff's Office to lease a storage space at Stone Properties, 2425 Main Ave, Northport in the amount of \$850.00 per month for 24 months to store items from the jail during construction.

Exhibit 9-8, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve an expenditure from the District III community development fund in the amount of \$40,000.00 to the Tuscaloosa County School System for Hillcrest Middle School to purchase and install a digital sign.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve an expenditure from the District III community development fund in the amount of \$13,093.00 to the Tuscaloosa County School System for Maxwell Elementary to install new borders and surfaces on the playgrounds.

Commissioner Reginald Murray 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 discuss the Jerusalem Heights storm shelter project.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to authorize payment in the amount of \$1,500.00 from the District IV discretionary fund to Southeast Appraisal for an appraisal provided on the property at Jug Factory Rd and 15th Ave E in relation to the Jerusalem Heights storm shelter project.

Exhibit 9-9, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to authorize County Attorney Robert Spence to begin the initial paperwork for purchase of the above appraised property at Jug Factory Rd and 15th Ave E for a storm shelter in the Jerusalem Heights Community. Funding would be provided from the District IV discretionary fund.

The Commission retired into Executive Session.

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

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize settlement of case #722CV1012-ACA in the amount of \$25,000.00, relating to a personnel matter.

Exhibit 9-10, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to reappoint Ms. Ruby Burton to the Department of Human Resources Board. The term will expire September 1, 2029.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, October 4, 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