TUSCALOOSA COUNTY COMMISSION MEETING

OCTOBER 4, 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 Mark C. Nelson, the County Commission voted unanimously to approve the minutes of September 20, 2023.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt Juneteeth, June 19, as an annual shut-down County Holiday.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to go into executive session prior to the end of this meeting to discuss personnel matters.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to award the FY24 annual bid for structural concrete to Ballard Concrete, the low bidder meeting specifications.

Exhibit 10-1, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to award the FY24 annual bid for dump truck rental to Pearce Trucking, Inc, with the option to negotiate pricing as the sole bidder.

Exhibit 10-2, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to award the FY24 annual bid for planing and micro-milling to ST Bunn Construction Co, Inc, the low bidder meeting specifications.

Exhibit 10-3, Pages

Commissioner Stan Acker's motion to approve the Watermelon Road improvement project, gravel to AKG base and chip seal only, with an estimated cost of \$420,000.00 was seconded by Commissioner Jerry Tingle. After discussion, Stan Acker amended his motion to appropriate the funding by amending the FY24 budget to transfer the \$420,000.00 from the General Fund to the Road & Bridge Fund. The amended motion was seconded by Commissioner Jerry Tingle and the County Commission voted unanimously.

Exhibit 10-4, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve the 2024 Rebuild Alabama County Transportation Plan as presented by County Engineer Scott Anders.

Exhibit 10-5, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to declare assets listed in the attached exhibit as surplus property.

Exhibit 10-6, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to begin condemnation proceedings on $2406\ 39^{\rm th}$ Ave NE, District II.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to begin condemnation proceedings on 4601 Alabama Ave NE, District II.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to begin condemnation proceedings on $3910\ 12^{\rm th}$ St NE, District II.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to begin condemnation proceedings on 1900 Garber St, District II.

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 3510 Stevenson Dr, District II.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to remove the following property from the Public Nuisance/Demolition list:

2525 Alabama Ave NE, District II

Upon request of Sheriff Ron Abernathy, Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to award the bid for the Tuscaloosa County Jail Medical/Mental Health unit renovation 1-man cell concrete pods to Tindall Corporation in the amount of \$2,099,950.00.

Exhibit 10-7, Pages

Upon request of Director of Maintenance and Facilities Ryan Sabbagh, Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize purchase of new election equipment from ES&S in the amount of \$311,944.00 with \$175,000.00 from the FY23 Election budget and the reminder 30 days after delivery from the FY24 Election budget.

Exhibit 10-8, Pages

Upon request of EMA Director Nick Lolley, Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve an expenditure from each of the Commissioner's community development funds in the total amount of \$2,214.00 (\$553.50 each) to purchase 27 lapel mics for the VFDs.

Exhibit 10-9, Page

Commissioner Stan Acker 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 AED purchase for VFDs.

Upon request of EMA Director Nick Lolley, Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve an expenditure from each of the Commissioner's community development funds in the total amount of \$2,050.00 (\$512.50 each) as match funds to purchase five (5) AED devices to be distributed to Brookwood, Samantha, Fosters-Ralph, Mt Olive, and Englewood Hulls Fire Departments.

Exhibit 10-10, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve an expenditure from the District II community development fund in the amount of \$5,000.00 to the Brookwood High School Principal for use for materials, supplies and programs.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve an expenditure from the District II community development fund in the amount of \$2,500.00 to the Brookwood High School Agriculture Class (Ms. Jennifer Crutchfield) for use in ADEM Anti-Litter and other programs.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve an expenditure from the District II community development fund in the amount of \$3,000.00 to Brookwood Fire Department for supplies.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve an expenditure from the District III ARPA fund in the amount of \$200,000.00 to the Tuscaloosa County Public Library for the purchase of book vending machines and assorted books.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve the following expenditures from the District IV community development fund to Central High School:

\$1,500.00 to Girls Flag Football (equipment, travel and other expenses)

\$5,000.00 to Boys Football (equipment, travel and other expenses) \$2,500.00 to Boys Basketball (equipment, travel and other expenses)

\$2,500.00 to Girls Basketball (equipment, travel and other expenses)

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve the following expenditures from the District IV community development fund to Sipsey Valley High School:

\$3,000.00 to Boys Baseball (Netting)

\$3,000.00 to Girls Softball (Netting)

\$10,420.00 to Boys Basketball (equipment, travel and other expenses)

\$14,000.00 to Girls Basketball (equipment, travel and other expenses)

\$5,000.00 to Boys Football (equipment, travel and other expenses)

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve an expenditure from the District IV community development fund in the amount of \$8,168.72 to Myrtlewood Elementary (Chairs and Tables, Swamp Fans purchase).

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, October 18, 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