TUSCALOOSA COUNTY COMMISSION MEETING

NOVEMBER 18, 2015

TUSCALOOSA COUNTY Ş STATE OF ALABAMA S

This being the date and hour to which the Tuscaloosa County Commission adjourned, the County Commission met pursuant to such adjournment with Probate Judge W. Hardy McCollum presiding as Chairman. The following members were present:

Stan Acker Jerry Tingle Bobby Miller Reginald Murray

The Commission resolved to cancel the Commission meeting scheduled for December 2, 2015 due to the ACCA Legislative Conference scheduled that day and to next meet at the regularly scheduled meeting date of December 16, 2015.

Commissioner Bobby Miller 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 an appointment to the Department of Human Resources Board.

Chairman W. Hardy McCollum presented Tuscaloosa County Administrative Services Officer Farrington Snipes a thirty-five year service pin and thanked him for his dedicated service to the citizens of Tuscaloosa County.

Chairman W. Hardy McCollum read into the record a proclamation proclaiming the month of November 2015 to be "ADOPTION AWARENESS MONTH" in Tuscaloosa County. The proclamation was presented to Tim and Erica Thompson.

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to waive the right-of-way requirement for the road construction of Brown Oak Drive from 50 feet to 40 feet.

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to accept the low bid that meets specifications on polymer material after review by the Engineering Department. The bidding firms are as follows:

AggreBind Inc.

Enviroseal Corp.

Momar, Inc.

Polycom LC

PolyPavement, The Natural Soil Pavement

S&S Supplies, Inc.

Soilworks, LLC

Exhibit 11-1, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to accept the high bid for miscellaneous scrap metal at the County Shop. The bidding firms are as follows:

Randall Freeman Scrap Metal Steel City Recycling Thomas Frank Metal

Exhibit 11-2, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for October 2015.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a funding request in the amount of \$1,100.00 to the Brookwood High School girls' softball team from the District 2 discretionary fund.

Exhibit 11-3, Page

Commissioner Reginald Murray's motion to amend the Capital Budget by transferring \$700,000.00 from the surplus fund to the general fund to purchase park property on Holley Springs Lane in Fosters was seconded by Commissioner Jerry Tingle. After discussion, Commissioner Reginald Murray withdrew his motion until a future date.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a funding request in the amount of \$25,000.00 to Caring Together Adult Daycare from the District 4 discretionary fund.

Exhibit 11-4, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a preliminary subdivision request on Bama Rock Garden RV Park in District 2 pending approval in the subdivision regulations.

Exhibit 11-5, Page

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, December 16, 2015.

W. Hardy McCollum Judge of Probate and Chairman Tuscaloosa County Commission

Stan Acker Commissioner - District I

Commissioner - District II

Bobby Miller Commissioner - District III

Reginald Murray

Reginald Murray
Commissioner - District IV