

TUSCALOOSA COUNTY COMMISSION

MEETING

June 19, 2013

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 W. Hardy McCollum presiding as Chairman. The following members were present:

Stan Acker
Jerry Tingle
Bobby Miller
Reginald Murray

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize payment of invoices to Burk-Kleinpeter for the following bridge replacement projects:

Holman Church Road \$15,500.00
Old Fayette Road over Binion Creek tributary \$150.00
Old Jasper Road over Tyro Creek \$795.00
South Sandy Road over Big Sandy Creek \$1,250.00

Exhibit 6-1, Page

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt resolutions accepting the streets and drainage structures located in dedicated street rights-of-way for maintenance by the Tuscaloosa County Commission in the following subdivisions:

Wells Creek Second Section
Wells Creek Third Section
Patton Farms Phase Two

Exhibit 6-2, Page
Exhibit 6-3, Page
Exhibit 6-4, Page

Commissioner Bobby Miller 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 discuss a subdivision waiver request from McGiffert and Associates, LLC regarding Englewood Village Phase IV Final Plat and Maxwell Manor Section Two Final Plat.

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize a subdivision waiver request from McGiffert and Associates, LLC requesting Final Plats be approved for Englewood Village Phase IV and Maxwell Manor Section Two.

Exhibit 6-5, Page

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to reduce the speed limit on Romulus Road from 45 MPH to 35 MPH from the intersection of Libby Road to the intersection of Highway 140.

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to close the Road and Bridge Department Friday, July 5th after the 4th of July holiday. Employees may take July 5th as a vacation day.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution, Declaration of Existence of Urgent Need, which will address CDBG projects. This resolution will enable the County to apply for CDBG grant funds from ADECA to address projects in the Holt Community and Friday Circle.

Exhibit 6-6, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution, Transportation Alternatives Program, through the Department of Transportation, linking a trail from Hinton Place in the vicinity of the proposed route for the Remington Drive

Extension to the Bobby Miller Center and connecting to a trail at the Center previously submitted for grant funding. By approving the resolution, the Commission endorses this project, approves it for submission, authorizes the Chairman to execute the documents and commits to the provision of matching funds totaling \$135,500.00 with \$100,000.00 of the funds provided as match for the \$400,000.00 in grant funds with the balance for preliminary engineering upon grant approval.

Exhibit 6-7, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution, Declaration of Slums and Blight, which will address CDBG projects. The resolution will declare an area or portions of an area as an area of slums and blight.

Exhibit 6-8, Page

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to award the bid for the purchase of (1) one or more 2013 or 2014 Chevrolet Tahoe(s) or equal to Capital Chevrolet, the lowest bidder meeting specifications and requirements. The bids were opened May 29, 2013.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a State grant for the Arts Council of Tuscaloosa in the amount of \$550.00.

Exhibit 6-9, Page

The County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for May 2013.

Exhibit 6-10, Page

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt a resolution authorizing the vacation of right-of-way of a portion of Jacob Road. It was noted by County

Attorney Robert Spence that a public hearing was held June 5, 2013 and that no persons were in attendance to object.

Exhibit 6-11, Page

After a public hearing, Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution authorizing the vacation of right-of-way of a portion of Joe Moore Road. It was noted by Chairman McCollum, that the record reflects, that no persons were in attendance to object.

Exhibit 6-12, Page

During a public hearing regarding the vacation of right-of-way of a portion of Pine Lake Spur, the Commission was addressed by Eugene Dobbins and Darrell Hulsey. After discussion, Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, to table the item in hopes that both parties could reach an amicable agreement. The motion to table passed unanimously.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt a resolution authorizing the demolition of property determined to be a public nuisance.

Property to be demolished:
4906 21st Street, Tuscaloosa, AL 35401
Parcel ID #63-31-09-29-1-001-023.003

Exhibit 6-13, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt a resolution authorizing the demolition of property determined to be a public nuisance.

Property to be demolished:
515 Crescent Ridge Road East, Tuscaloosa, AL
35404
Parcel ID #30-05-16-3-010-013.000

Exhibit 6-14, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a

resolution authorizing the Chairman to execute an amendment to the Supplement Funding Agreement for the Tuscaloosa Metro Animal Shelter. A Change Order was required in the amount of \$27,730.72, increasing the not to exceed amount of paragraph one of the original Funding Agreement, from \$220,000.00 to \$245,000.00. Tuscaloosa County will fund 48% of this increase, with the additional 52% funded by City of Tuscaloosa and City of Northport.

Exhibit 6-15, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to authorize a settlement agreement with Ken Olive, Developer of Autumnwood Subdivision. Mr. Olive proposes to pay \$20,000.00 in installments over the next year to cover the cost of finishing this subdivision. In consideration of Mr. Olive successfully making payments of the sums as set forth in the Agreement, the County agrees that it will undertake the completion of the roads in Autumnwood Subdivision Phase I.

Exhibit 6-16, Page

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to go into Executive Session prior to the end of this meeting to discuss pending litigation by Joseph Carl Morgan.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to participate with the City of Tuscaloosa and the University of Alabama in the funding of PARA Capital Project, Ol' Colony Golf Course Renovation. The Commission will fund 1/3 of the project at a cost of \$375,000.00.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize evaluation of 16964 Highway 216 for condemnation as a public nuisance.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize a funding request from Tuscaloosa County Schools for Sipsey Valley High School Tennis Project and Buhl Elementary Walking Track under the Commission Public Use Projects. Total funding amount requested for these two projects, \$122,000.00.

Exhibit 6-17, Page

The Commission was addressed by Anderson Walker regarding a sinkhole on his property located in the backyard. After discussion, including the County's guidelines on repairs to drainage structures outside the county right-of-way, Judge McCollum directed County Engineer, Bobby Hagler to inspect the sinkhole and offer suggestions to Mr. Anderson to solve the problem.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, July 17, 2013.

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

Stan Acker
Commissioner - District I

Jerry Tingle
Commissioner - District II

Bobby Miller
Commissioner - District III

Reginald Murray
Commissioner - District IV