## TUSCALOOSA COUNTY COMMISSION MEETING

May 21, 2014

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

Chairman W. Hardy McCollum presented Tuscaloosa County Road and Bridge Foreman Ross Strickland a thirty year service pin and thanked him for his dedicated service to the citizens of Tuscaloosa County.

Chairman W. Hardy McCollum was presented a resolution of the Legislature of the State of Alabama, both houses concurring, designating the extension of M-Class Boulevard across U.S. Highway 11 and the Northfork Southern Railroad as the W. Hardy McCollum Flyover, memorializing Judge McCollum's significant contributions to County Government in the State of Alabama.

Exhibit 5-1, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize payment of invoices to Almon Associates and Burk-Kleinpeter for the following bridge replacement projects:

Almon Associates:

Traweek Road over Binion Creek

Malone Creek Road over Malone Mill Creek \$7,419.00

Dobbs Road over Thornton Creek \$3,928.50

Burk-Kleinpeter:

Old Fayette Road over Binion Creek tributary

\$14,200.00

Exhibit 5-2, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding agreement with the Alabama Department of Transportation for the construction of a bridge replacement on Moccasin Branch Road over an unnamed tributary.

Exhibit 5-3, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve the pit agreement on Little Sandy Road with 5, LLC; new owner of the currently used pit.

Exhibit 5-4, Pages

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 Oakridge Manor Phase VI, Section 2 and a resurvey of Lots 32 and 72 of Oakridge Manor Phase V, Section 1 in District 2.

Exhibit 5-5, Page

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the Engineering Department to post a speed limit of 35 MPH on Joe Namath Road.

Commissioner Reginald Murray moved, seconded by
Commissioner Bobby Miller, the County Commission voted
unanimously to authorize the Engineering Department to post the
following signage:

"No Parking" on Jug Factory Road near  $13^{\rm th}$  Avenue East "No Trucks" on  $58^{\rm th}$  Street East and  $54^{\rm th}$  Street East

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to engage Burk-Kleinpeter as the consulting engineer for the road projects submitted under the FEMA Disaster Declaration.

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 private property debris removal.

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to participate in the Private Property Debris Removal assistance provided by FEMA.

Commissioner Bobby Miller moved and the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for April 2014.

Exhibit 5-6, Page

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to reappoint Jim Harrison to the DCH Healthcare Authority Board. The term will expire June 30, 2020.

Exhibit 5-7, Pages

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to provide \$3,000.00 (\$1,500.00 from District 1 and \$1,500.00 from District 4) to the Coker Water Authority for facility improvements from the Community Development Fund.

Exhibit 5-8, Page

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to provide \$5,000.00 to the Tuscaloosa Symphony Orchestra.

At the request of Commissioner Jerry Tingle, the County Commission agreed to request 3 years of audit from Metro Animal Shelter, Inc.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve the condemnation of a structure at  $3910\ 24^{\rm th}$  Street in Holt.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding request of \$15,000.00 for the Hagler Volunteer Fire Department to purchase upgraded equipment. These funds will come from the District 3 Discretionary Fund.

Exhibit 5-9, Page

At the request of Commissioner Reginald Murray, the County Commission agreed to support and participate in the Summer Jobs Program for Youth formulated by the Ministerial Alliance.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, June 4, 2014.

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