## TUSCALOOSA COUNTY COMMISSION MEETING SEPTEMBER 18, 2019

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 Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve the minutes of September 4, 2019.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to acknowledge supernumerary retirement status for retiring Tax Assessor Doster McMullen at the maximum rate of compensation allowed by law.

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to authorize the Engineering Department to establish and post a 25 mph speed limit on Spain Drive, District I.

Planning Director Farrington Snipes presented the Commission details regarding the Holt Sanitary Sewer Extension Project. After discussion, Commissioner Jerry Tingle's motion to approve the project was seconded by Commissioner Reginald Murray. The motion failed on a three-to-two vote with Commissioner Stan Acker and Commissioner Mark C. Nelson casting the NAY votes.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve the revised construction agreement, Transportation Alternatives Program Project number: TAPAAF-TA15(942), between the Commission and the State of Alabama for the US Highway 11 Sidewalk Project.

Exhibit 9-1, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for August 2019.

Exhibit 9-2, Page

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve the County bank depositories list as present by Chief Financial Officer Bill Lamb.

Exhibit 9-3, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt the 2019-2020 fiscal year budget as presented by Chief Financial Officer Bill Lamb.

Exhibit 9-4, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Mark
C. Nelson, the County Commission voted unanimously to approve a
subdivision regulation waiver request for Burchfield Spur.

Exhibit 9-5, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request in the amount of \$14,278.00 from the District III discretionary fund to the Tuscaloosa County Board of Education for an electronic sign at Maxwell Elementary.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to consider going into executive session at the conclusion of the regular meeting.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to go into executive session at the conclusion of the regular meeting to discuss a Solid Waste Department personnel matter.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, October 2, 2019.

Rob Robertson
Judge of Probate
Chairman Tuscaloosa County Commission

Stan Acker
Commissioner - District I

Jerry Tingle

Jerry Tingle Commissioner - District II

Mark C. Nelson
Commissioner - District III

Reginald Murray

Commissioner - District IV