TUSCALOOSA COUNTY COMMISSION MEETING

JANUARY 24, 2024

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 Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the minutes of January 10, 2024.

Chairman Rob Robertson read into the record and presented to Mr. Dennis Duncan a proclamation proclaiming February 2024, as "CAREER AND TECHNICAL EDUCATION MONTH."

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to award bid for the County Fiber Optic Synergic Center project to Premier Service Company in the amount of \$104,237.00; funding in part from the ARPA allowance allocated to the Synergic Center.

Exhibit 1-1, Pages

Commissioner Mark C. Nelson 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 Library Board appointments.

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to reappoint Ms. Barbara Anne Graves and Mr. Jeff Hinton to the Tuscaloosa County Library Board. Their terms will expire November 1, 2027.

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for A Part of Unit 70, No. 3, Phase 3, District III.

Exhibit 1-2, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve the 2024 Tuscaloosa County Flood Plain Ordinance, subject to review by ADECA and FEMA.

Exhibit 1-3, Pages

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for December 2023.

Exhibit 1-4, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to award bid for an audio-visual wall at the EMA Facility to Howard Technology Solutions in the amount of \$141,303.00; with the County's portion of approximately \$66,000.00. This is a jointly funded project with the County, City of Tuscaloosa, and City of Northport and is a FY24 budgeted expenditure, as requested by EMA Director Nick Lolley.

Exhibit 1-5, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve an expenditure from the District I community development fund in the amount of \$10,000.00 to the Tuscaloosa County High School Video Programming Department (CATS TV) to assist with equipping a working studio for the students.

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a District III ARPA fund allocation in the amount of \$75,000.00 to West Alabama Works Workforce Development.

Exhibit 1-6, Page

Commissioner Reginald Murray moved to authorize County Attorney Robert Spence to prepare the documents to execute the purchase of parcels 63-37-03-06-3-006-041.000 and 63-37-03-06-3-006-040.000 for \$28,000.00; Tuscaloosa County Commission is the purchaser. The property will be used for a safe room and playground area for the Jerusalem Heights Community. The motion was seconded by Commissioner Jerry Tingle and discussion followed. After discussion, Commissioner Reginald Murray amended his motion to withdraw the purchase price of \$28,000.00 and allow the County Attorney to negotiate and return to the Commission with a contract and clear title information. The amended motion failed for lack of a second.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve an expenditure in the amount of \$5,300.00 split between District's I, III, & IV community development funds to match funds from the Morning Rotary Club to help construct an auto shop concrete pad at the Juvenile Detention Center, contingent upon an acceptable building plan.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, February 7, 2024.

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