TUSCALOOSA COUNTY COMMISSION MEETING JUNE 5, 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 Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the minutes of May 15, 2024.

Representative Cynthia Almond and members of the Alabama Legislative Delegation presented Meritorious Service Awards to Deputy Deonte Washington and Deputy Christopher Todd.

Chairman Rob Robertson presented Tuscaloosa County Data Processing Manager James Tullidge a thirty-five year service pin and thanked him for his dedicated service to the citizens of Tuscaloosa County. Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to consider the Back-to-School Sales Tax Holiday.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to adopt a resolution to exempt certain "covered items" from the county sales and use tax during the third full weekend of July 2024, (July 19-21, 2024), as authorized by Act 2017-120, generally referred to as the State Back-to-School Sales Tax Holiday Legislation.

Exhibit 6-1, Page

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 Pitts Family Division, District III.

Exhibit 6-2, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to award the bid for the Hillcrest High School drainage project (District III ARPA funded) to Compass Civil Construction, LLC in the amount of \$234,166.00.

Exhibit 6-3, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to award the bid for the Wire Road slide FEMA project to Price Civil Services in the amount of \$736,066.83 (75% FEMA, 10% State, 15% County with funding source to be determined).

Exhibit 6-4, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to award the bid for the Duncanville VFD foundation and metal building (District III ARPA funded) to Hall Taylor Construction in the amount of \$391,874.00.

Exhibit 6-5, Pages

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Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to award a professional services contract to perform easement acquisition appraisals for the Culver Road Sanitary Sewer Project to Southeast Appraisals in the estimated amount of \$9,000.00 from District IV ARPA funds.

Exhibit 6-6, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to adopt a CDBG Citizen Participation Plan and Limited English Proficiency Analysis resolution.

Exhibit 6-7, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to adopt a CDBG Fair Housing Policy resolution.

Exhibit 6-8, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to table the agenda items relating to adopting the following Tuscaloosa County CDBG Policy resolutions:

> Standards of Conduct Policy CDBG Procurement Methods Policy CDBG Plan for Minimizing Displacement for Programs Utilizing H.U.D. Funds Received through the State of Alabama

CDBG Section 504 Transition Plan

Commissioner Mark C. Nelson moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to begin condemnation proceedings on 14380 Old Greensboro Rd, District III.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to begin condemnation proceedings on 5704 14th Ave E, District IV.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to fix the cost of demolition and file a lien in the amount of \$7,719.63 on 3510 Stevenson Dr, District II, and remove the property from the Public Nuisance /Demolition list.

Exhibit 6-9, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to fix the cost of demolition and file a lien in the amount of \$2,217.34 on 6 Stevenson Pl, District II, and remove the property from the Public Nuisance /Demolition list.

Exhibit 6-10, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a GIS Service Agreement Renewal with Sain & Associates, as presented by Tax Assessor Leigh Ann Fair.

Exhibit 6-11, Pages

Commissioner Jerry Tingle 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 a Digital Information Cooperative Agreement.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize the Chairman to execute a Digital Information Cooperative Agreement between the County and the State of Alabama Department of Transportation. The total grant amount for this agreement is \$10,000.00, as presented by Tax Assessor Leigh Ann Fair. Exhibit 6-12, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to award a bid for the Tuscaloosa County Courthouse Entry Canopy Reroofing Project to Blair Commercial Roofing in the amount of \$19,876.00.

Exhibit 6-13, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to award a bid for the TUSCCO Synergic Center Renovation Project (ARPA funded) to WAR Construction in the amount of \$1,953,574.00.

Exhibit 6-14, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a District II unrestricted ARPA funds appropriation of \$10,000.00 to Tuscaloosa County School System towards a LED Sign at Brookwood High School.

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Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a District II unrestricted ARPA funds appropriation of \$2,038.37 to Tuscaloosa County School System for Agriculture Education Programming at Brookwood High School.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to go into Executive Session prior to the end of this meeting to discuss a program manager contract for the Culver Road Sewer Project.

The Commission retired into Executive Session.

Following Executive Session, Chairman Ward D. "Rob" Robertson called the Commission back to order.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to enter into a contract for program services on the Culver Road Sewer Project with Lemoine Group in the amount of \$93,880.00 through the end of December 2024 to be funded from the District IV property acquisition fund. Exhibit 6-15, Pages

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, June 26, 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