

TUSCALOOSA COUNTY COMMISSION

MEETING

JULY 10, 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 Stan Acker, the County Commission voted unanimously to approve the minutes of June 26, 2024.

Commissioner Jerry Tingle 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 contract negotiations, board appointments, and potential litigation.

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Fox Lake Farms Phase Two, District III.

Exhibit 7-1, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for North Part of Unit 70 Revised, District III.

Exhibit 7-2, Page

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Resurvey of Lot OS-2 Kings Cove Subdivision Plat No. One, District III.

Exhibit 7-3, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to award a bid for the Boyd Road slide repair FEMA project to Apex Construction Company in the amount of \$377,289.99 from the Road & Bridge budget.

Exhibit 7-4, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a subdivision regulation waiver request to Deer Valley Subdivision, District II.

Exhibit 7-5, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve an agreement with the State Wildlife and Freshwater Fisheries for the boat ramp projects at Fosters, Moundville, and Riverview.

Exhibit 7-6, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve contract renewal with Grant Management, LLC in the amount of \$48,000.00 for one (1) year.

Exhibit 7-7, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to declare County assets, listed in the attached exhibit, as surplus and to be sent to auction.

Exhibit 7-8, Page

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to surplus and sell Unit #200, 2012 Ford F250, on the attached exhibit to the Black Warrior Solid Waste Disposal Authority for \$5,000.00.

Refer to Exhibit 7-8

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to surplus and dispose of Item 28 on the attached exhibit, a refrigerated storage unit/body cooler located at DCH Northport.

Refer to Exhibit 7-8

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to vacate an unnamed right-of-way in Green Acres Estates, District II.

Exhibit 7-9, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to vacate an unopened right-of-way in Arrowhead Subdivision, District III.

Exhibit 7-10, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to begin condemnation proceedings on 25 Stevenson Dr, District II.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to begin condemnation proceedings on 4402 Highpoint Dr, District II.

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to remove 4515 Virginia Dr, District II, from the Public Nuisance/Demolition list.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to begin condemnation proceedings on 1801 51<sup>st</sup> Ave, District II.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to remove the following property from the Public Nuisance/Demolition list:

9040 University Blvd, District II

9060 University Blvd, District II

3825 12<sup>th</sup> St NE, District II

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to award a bid for inmate phone and technology services at the Tuscaloosa County Jail to IC Solutions, pending contract negotiation and approval, as presented by Chief Loyd Baker.

Exhibit 7-11, Pages

The Commission retired into Executive Session.

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

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to appoint Grants Administrator Lauren Benson to serve as the Tuscaloosa County Commission representative on the Tombigbee RC&D Board.

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to appoint Commissioner Jerry Tingle to serve as the Tuscaloosa County Commission representative on the Association of County Commissions of Alabama Legislative Committee.

Commissioner Reginald Murray's motion to appoint Ms. Diane Junkins to the Buhl, Elrod, Holman Water Authority to fill the vacancy created by the passing of long-time member Eddie Ellis failed for lack of a second.

Commissioner Stan Acker's motion to appoint Ms. Lesley Ellis Campbell to the Buhl, Elrod, Holman Water Authority was seconded by Commissioner Mark C. Nelson. Commissioner Reginald Murray offered an amendment to the motion that Ms. Diane Junkins be allowed to serve at the expiration of term (March 1, 2025). Commissioner Stan Acker declined the amendment. The motion to appoint Ms. Campbell passed 3-1 with Commissioner Reginald Murray casting the "NAY" vote.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, July 24, 2024.

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Rob Robertson  
Judge of Probate  
Chairman Tuscaloosa County Commission

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Stan Acker  
Commissioner - District I

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Jerry Tingle  
Commissioner - District II

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Mark C. Nelson  
Commissioner - District III

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Reginald Murray  
Commissioner - District IV