

TUSCALOOSA COUNTY COMMISSION
MEETING
DECEMBER 4, 2013

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

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution providing Tuscaloosa County's participation in the "Severe Weather Preparedness Sales Tax Holiday" as authorized by Act No. 2012-256, beginning at 12:01 a.m. on Friday, February 21, 2014 and ending at 12:00 midnight on Sunday, February 23, 2014.

Exhibit 12-1, Page

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a request from County Engineer Bobby Hagler regarding a preliminary subdivision plat for Fosters Volunteer Fire Department Subdivision.

Exhibit 12-2, Page

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to reject the lowest bid submitted on the Dry Creek Road Drainage Project by GFC

Construction, Inc. and award the bid to the second lowest bidder Rey Construction, Inc. County Engineer Bobby Hagler reported that GFC Construction, Inc. cannot honor their bid at this time.

Exhibit 12-3, Page

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a State grant for Project number TAPAA-TA13(947), Tuscaloosa County Patriot Path Project (Bobby Miller Parkway) in the amount of \$400,000.00 - County Match of \$100,000.00.

Exhibit 12-4, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize demolition, by the Road and Bridge Department, of the following structure, determined to be public nuisances:

Property to be demolished:

3910 12th St N.E., Tuscaloosa, AL 35404

Parcel ID# 30-02-09-3-011-011-000

Chairman W. Hardy McCollum presented Tuscaloosa County Equipment Operator II Cecil Bishop, a twenty-five year service pin and thanked him for his dedicated service to the citizens of Tuscaloosa County.

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a plan for the Refurbishing and Updating of Sokol and Bowers Park.

Exhibit 12-5, Page

Following lengthy discussion regarding the revisions in FEMA Flood Insurance Rate Maps, County Engineer Bobby Hagler suggested the Commission be provided with correspondence recommended by his department to be sent to approximately 200 County residents affected by the flood map revisions. Commissioner Reginald Murray suggested the State FEMA Director be invited to come and share relevant information to which County Engineer Bobby Hagler agreed to coordinate details.

Exhibit 12-6, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a resolution requesting both the City and County School Boards to provide a written report on where they stand on their project lists relevant to the County-Wide School Sales Tax receipts for 2011, 2012 and 2013.

Exhibit 12-7, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to provide \$25,000.00 Seed Funding for T-SNIP (Tuscaloosa Spay Neuter Incentive Program).

Exhibit 12-8, Page

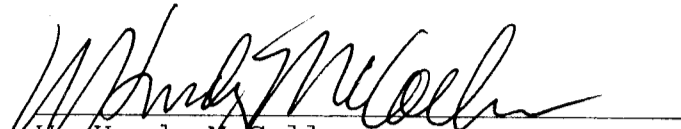
Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to discuss Abernant Park.

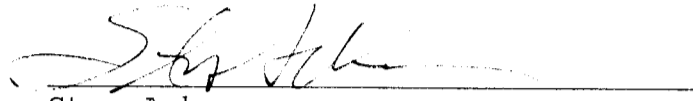
Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize the Road and Bridge Department to do the final grade on the basketball court at the Abernant Park.

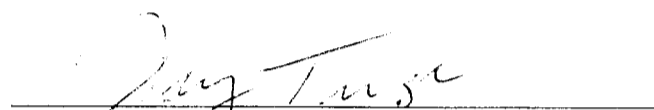
Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to discontinue Road and Bridge operations for Christmas outage at the end of the work day on Friday, December 20, 2013, and to resume operations Monday, January 6, 2014.

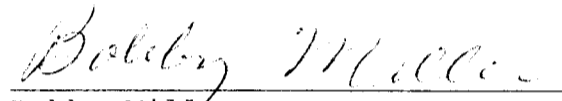
Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to cancel the County Commission Meeting regularly scheduled for January 1, 2014.

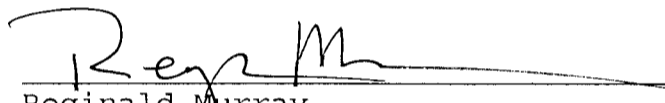
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, December 18, 2013.


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

**RESOLUTION PROVIDING FOR TUSCALOOSA COUNTY'S
PARTICIPATION IN THE "SEVERE WEATHER PREPAREDNESS SALES
TAX HOLIDAY" AS AUTHORIZED BY ACT NO. 2012-256 IN JULY 2012**

WHEREAS, during its 2012 Regular Session, the Alabama Legislature enacted Act No. 2012-256, effective April 26, 2012, which provides an exemption of the state sales and use tax for certain severe weather preparedness supplies during the last full weekend in July 2012 and the last full weekend of February of each subsequent year; and

WHEREAS, Act No. 2012-256 authorizes the county commission to provide for an exemption of county sales and use taxes for purchases of items covered by the Act during the same time period in which the state sales and use tax exemption is in place, provided a resolution to that effect is adopted at least fourteen days prior to 12:01 a.m. on the first Friday in July 2012, and at least 30 days prior to the last full weekend of February in subsequent years;

WHEREAS, the Tuscaloosa County Commission has affirmatively voted to grant the exemption of county sales and use taxes on purchases covered by Act No. 2012-256 during the last full weekend of February 2014, beginning at 12:01 a.m. on February 21, 2014 and ending at twelve midnight on Sunday, February 23, 2014; and


WHEREAS, Code of Alabama 1975, § 11-51-210(e) requires that the County Commission notify the Alabama Department of Revenue of any new local tax or amendment to an existing local tax levy at least 30 days prior to the effective date of the change; and

WHEREAS, the exemption of certain county sales and use taxes for the last full weekend of February 2014 herein adopted by the county commission is an amendment to the county's sales and use tax levy warranting notice to the Alabama Department of Revenue as provided in Code of Alabama 1975, § 11-51-210(e);

WHEREFORE BE IT RESOLVED BY THE TUSCALOOSA COUNTY COMMISSION that it does hereby provide for an exemption of the county sales and use tax on purchases of items covered by Act No. 2012-256 beginning at 12:01 a.m. on February 21, 2014 and ending at twelve midnight on Sunday, February 23, 2014.

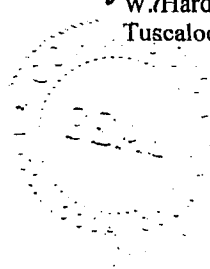
BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the December 4, 2013 meeting of the Tuscaloosa County Commission, and be immediately forwarded to the Alabama Department of Revenue in compliance with Code of Alabama 1975, § 11-51-210(e).

IN WITNESS WHEREOF, the Tuscaloosa County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this the 4th day of December, 2013.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission

ATTEST:


Melvin Vines, County Administrator



STATE OF ALABAMA §

TUSCALOOSA COUNTY §

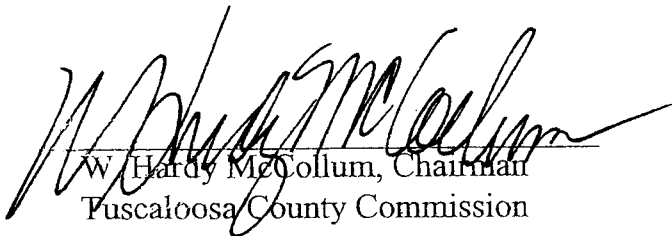
RESOLUTION ACCEPTING PRELIMINARY PLAT
FOSTERS VOLUNTEER FIRE
DEPARTMENT SUBDIVISION

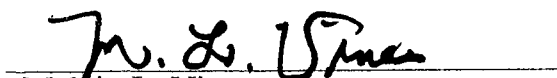
WHEREAS, the County Engineer has reported to the Tuscaloosa County Commission that the developer has complied with all Tuscaloosa County Subdivision related to the preparation and presentation of a preliminary plat for a new development or the extension of an existing development; and

WHEREAS, the Tuscaloosa County Commission has been presented with the preliminary plat and accompanying information, and determines that there is no just reason to withhold approval of the preliminary plat.

NOW, THEREFORE, IT BE RESOLVED BY THE TUSCALOOSA COUNTY COMMISSION that the preliminary plat recommended for approval by the Tuscaloosa County Engineer is approved and accepted

Approved and accepted at our regularly scheduled meeting on this the 4th day of December, 2013


W. Hardy McCollum, Chairman
Tuscaloosa County Commission


Melvin L. Vines
County Administrator



MONTGOMERY & HINKLE, INC.

Professional Land Surveyors

October 31, 2013

To Whom It May Concern:

Our company would like to submit a preliminary plat for review for the Fosters Volunteer Fire Department Subdivision. This plat will consist of one 2 acre lot to be subdivided out of a 24 acre parcel. The proposed subdivision will front Cypress Creek Road which has a 24 foot paved surface. The proposed subdivision will give the needed right-of-way to maintain 30 foot from existing centerline. No new construction of roads will be needed.

Thank you,

Martin Montgomery, PLS

4709 Highway 69 North

Northport, AL 35473

205-248-7396

PRELIMINARY PLAT APPLICATION FOR SUBDIVISION IN TUSCALOOSA COUNTY

Date: _____

1. Name of Subdivision FOSTERS VOLUNTEER FIRE DEPARTMENT SUBDIVISION
Applicant Name FOSTERS- RALPH FIRE PROTECTION DISTRICT
Address P.O. BOX 189
City FOSTERS State ALABAMA 35463
Email _____
Phone 205-758-0316

2. Owner of Record ROBIN MOORE
Address 717 CANYON CIRCE N
City TUSCALOOSA State ALABAMA
Email _____
Phone _____

3. Engineer N/A
Address _____
City _____ State _____
Email _____
Phone _____

4. Land Surveyor MONTGOMERY AND HINKLE, INC.
Address 4709 HIGHWAY 69 NORTH
City NORTHPORT State ALABAMA
Email marty@mhisurvey.com
Phone (205) 248-7396

5. Attorney N/A
Address _____
City _____ State _____
Email _____
Phone _____

6. Subdivision Location: INTERSECTION OF LOCK 9 ROAD AND
CYPRESS CREEK ROAD, FOSTERS, ALABAMA

Total Acreage 2.0 Number of Lots / Units 1

7. Has this plat been before the Commission in the past? NO If yes, have any changes been made since this plat was last before the Commission? _____

If applicable, please describe the changes _____

8. List any waivers being requested. NONE

9. Attach a list of all adjacent property owners' names and addresses.

10. Attach four (4) copies of preliminary plat.

11. Attach all construction plans. N/A

ADJOINING PROPERTY OWNERS

Robin H. Moore

717 Canyon Circle N.

Tuscaloosa, AL 35406

Price & Betty Pate

14812 Cypress Creek Rd

Fosters, AL 35463-9443

William Edward Elliott Jr.

4406 Northwood Lake Dr. W.

Northport, AL 35473

Vincent P. Wallace

14936 Cypress Creek Rd

Fosters, AL 35463.



TUSCALOOSA COUNTY PUBLIC WORKS DEPARTMENT
2810 35th Street
Tuscaloosa, Alabama 35401
(205) 345-6600
FAX (205) 345-6600



Bobby C. Hagler
County Engineer

Allan D. Springer, Sr.
Assistant County Engineer

November 19, 2013

To: Adjacent Property Owner:

Dear Sir or Madam:

RE: **Fosters Volunteer Fire Department Subdivision**

This letter is to inform you about a possible development in your area consisting of 1 lot on approximately 2 acres at the following location:

Cypress Creek Road
approximately 0.25 miles east from the intersection of
Lock 9 Road

The preliminary plat for this subdivision will be presented to the Tuscaloosa County Commission for approval on **December 4, 2013, at 9:00 A.M.**, at the Tuscaloosa County Courthouse located at:

**714 Greensboro Avenue
Tuscaloosa, Alabama, 35401**

The preliminary application is available for your inspection Monday through Friday between the hours of 7:00 AM until 4:00 PM at the Tuscaloosa County Public Works Department located at:

2810 35th Street
Tuscaloosa, Alabama 35401

Please forward any comments to the Tuscaloosa County Public Works Department at least forty-eight hours in advance. In the event the Commission meeting is canceled, the subdivision plat will be presented to the commission at the next scheduled meeting.

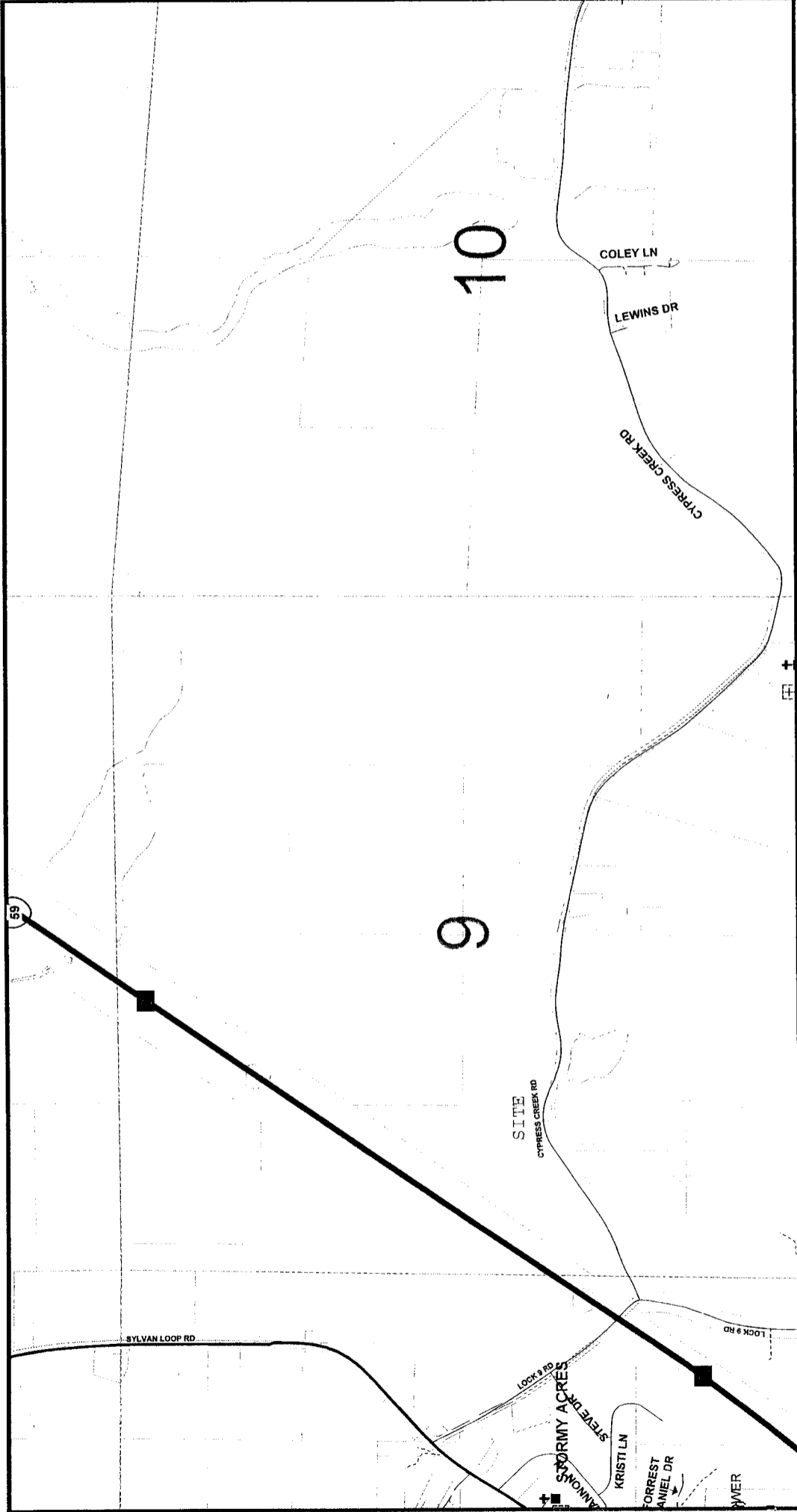
If you have any further questions, please contact Katherine Cross at 205-345-6600 or kcross@tuscco.com.

Sincerely,

Bobby C. Hagler
Tuscaloosa County Engineer

BCH/kpc

FOSTERS VOLUNTEER FIRE DEPARTMENT SUBDIVISION



Bid Evaluation
 Dry Creek Road Drainage Project
 Bids Opened 06-06-12

| | Ryan Shirley, Inc. | Dominion Construction Company, Inc. | Camar Construction Company, Inc. | Rey Construction Inc. | GFC Construction, Inc. |
|--------------------------------------|--------------------|-------------------------------------|----------------------------------|-----------------------|------------------------|
| Mobilization | \$ 13,900.00 | \$ 2,500.00 | \$ 7,650.00 | \$ 5,000.00 | \$ 6,000.00 |
| Saw Cut and remove asphalt | \$ 9,000.00 | \$ 34,703.00 | \$ 3,300.00 | \$ 6,000.00 | \$ 3,650.00 |
| 28.5 x 18 RCAP storm sewer installed | \$ 126,665.00 | \$ 73,893.40 | \$ 72,195.76 | \$ 52,640.00 | \$ 52,909.78 |
| 48" Manhole Risers installed | \$ 1,950.50 | \$ 6,063.00 | \$ 16,719.31 | \$ 14,100.00 | \$ 10,471.60 |
| Manhole Frame and Cover | \$ 24,000.00 | \$ 2,880.00 | \$ 3,344.00 | \$ 4,000.00 | \$ 3,376.00 |
| Asphalt Patching | \$ 25,000.00 | \$ 5,600.00 | \$ 15,600.00 | \$ 10,000.00 | \$ 10,500.00 |
| Remove and replace 3 drive culverts | \$ 7,200.00 | \$ 12,000.00 | \$ 9,500.00 | \$ 7,500.00 | \$ 7,122.00 |
| Remove portion of cross drain | \$ 3,500.00 | \$ 500.00 | \$ 700.00 | \$ 400.00 | \$ 1,000.00 |
| Concrete side ditches | \$ 27,000.00 | \$ 46,000.00 | \$ 26,765.00 | \$ 22,000.00 | \$ 32,000.00 |
| Rip Rap | \$ 3,360.00 | \$ 2,400.00 | \$ 2,160.00 | \$ 2,000.00 | \$ 2,560.00 |
| Erosion Control | \$ 4,000.00 | \$ 2,000.00 | \$ 3,350.00 | \$ 3,500.00 | \$ 4,000.00 |
| Sub Total | \$ 245,575.50 | \$ 188,539.40 | \$ 161,284.07 | \$ 127,140.00 | \$ 133,589.38 |
| Water Service Relocation | \$ 10,125.00 | \$ 3,225.00 | \$ 7,400.00 | \$ 5,000.00 | \$ 6,609.35 |
| Total Original Bid | \$ 255,700.50 | \$ 191,764.40 | \$ 168,684.07 | \$ 132,140.00 | \$ 140,198.73 |
| Alternate water line relocation | \$ 92,680.00 | \$ 70,569.00 | \$ 65,087.01 | \$ 75,800.00 | \$ 62,683.37 |
| Total Bid | \$ 348,380.50 | \$ 262,333.40 | \$ 233,771.08 | \$ 207,940.00 | \$ 202,882.10 |

RESOLUTION NUMBER _____

BE IT RESOLVED, by Tuscaloosa County Commission as follows:

1. That the County enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a Transportation Alternatives project with partial funding by the Federal Highway Administration, which agreement is before this Commission;
2. That the agreement be executed in the name of the County, for and on behalf of the County, by its Chairman.
3. That it be attested by the Clerk and the seal of the County affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the County Commission.

I, the undersigned qualified and acting County Clerk of Tuscaloosa County Commission, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County Commission named therein, at a regular meeting of such Commission held on the 4th day of December, 2013, and that such resolution is on file in the County Clerk's Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County on this 4th day of December, 2013.


County Clerk

COUNTY - CITY
Refurbishing and Updating of Sokol and Bowers Park

| Bowers Park | Estimated Cost |
|--|------------------------|
| Rebuild two four field baseball/softball complexes to include sand, infield mix, sod, irrigation and grading | \$ 360,000.00 |
| Two concessions/restrooms/scorekeeper and storage building for the center of each complex | \$ 900,000.00 |
| New fencing of all fields | \$ 360,000.00 |
| Center pavilion and restroom between the two complexes | \$ 220,000.00 |
| Shaded bleacher covers for all bleachers | \$ 272,000.00 |
| Batting/Pitching Cages | \$ 192,000.00 |
| Ball field and security lighting | \$ 880,000.00 |
| Additional parking for the park | \$ 200,000.00 |
| Seal and stripe existing parking lots & roads | \$ 90,000.00 |
| Add restroom and storage for existing tennis courts | \$ 135,000.00 |
| Renovate rec building restroom near eastern ball field parking lot | \$ 90,000.00 |
| Park amenities: picnic tables, benches, trash receptacles grills, etc. | \$ 58,000.00 |
| New park signage and landscaping | \$ 190,000.00 |
| Bowers Sub-total: | \$ 3,947,000.00 |
| 10% for professional services and contingency: | \$ 394,700.00 |
| Bowers Total | \$ 4,341,700.00 |

COUNTY - CITY
Refurbishing and Updating of Sokol and Bowers Park

| Sokol Park | Estimated Cost |
|--|------------------------|
| Scorekeeper shelters for Sokol South fields E & F | \$ 22,000.00 |
| Restrooms/Concessions/Storage for Sokol South Fields E & F | \$ 325,000.00 |
| Batting/Pitching cages for all Sokol softball/baseball fields | \$ 192,000.00 |
| Shaded bleacher covers for all Sokol softball/baseball fields | \$ 340,000.00 |
| Scorekeeper/Restroom Building for Sokol South multi-purpose fields, with storage for equipment | \$ 140,000.00 |
| Fencing For Sokol South multi-purpose fields East & West | \$ 33,000.00 |
| Cement pads & bleachers for Sokol South multi-purpose Fields East & West | \$ 50,000.00 |
| Re-sod Sokol South Multi-purpose fields East and West | \$ 100,000.00 |
| Pave existing connector road between Sokol North & Sokol South | \$ 300,000.00 |
| Additional parking for Sokol Park | \$ 600,000.00 |
| Seal and stripe existing pavement in Sokol South | \$ 70,000.00 |
| Irrigation for all Sokol South athletic fields | \$ 80,000.00 |
| Renovate the Red Barn Pavilion | \$ 40,000.00 |
| New park signage and landscaping | \$ 250,000.00 |
| At Sokol North multi-purpose complex, bring in infields, sod, and irrigate sod at the two fields not yet built in this manner | \$ 40,000.00 |
| Fence in Sokol North Multi-purpose complex | \$ 60,000.00 |
| Add restroom between maintenance area and mountain bike Parking area, workers currently have no restroom facility there, nor do the bikers | \$ 200,000.00 |
| Build Pole Barn for Storage | \$ 30,000.00 |
| Park amenities: picnic tables, benches, trash receptacles grills, etc. | \$ 29,000.00 |
| Sokol sub-total: | \$ 2,901,000.00 |
| 10% for professional services and contingency: | \$ 290,100.00 |

Sokol Total **\$3,191,100.00**

COUNTY - CITY
Refurbishing and Updating of Sokol and Bowers Park

| | |
|--------------|------------------------|
| BOWERS PARK | \$ 4,341,700.00 |
| SOKOL PARK | <u>\$ 3,191,100.00</u> |
| TOTAL | \$ 7,532,800.00 |

| | | |
|--------------|-----|------------------------|
| CITY | 70% | \$ 5,272,960.00 |
| COUNTY | 30% | <u>\$ 2,259,840.00</u> |
| TOTAL | | \$ 7,532,800.00 |

CITY – COUNTY FACILITY UPGRADES
Four Year Plan – B-1
May 15, 2013

| SOKOL PARK | | |
|--|--------------------|---------------------|
| 1. Repurpose Sokol multi purpose field complex to 6 football and soccer fields | | \$275,000 |
| 2. Build 5 new soccer fields at Sokol north | | 975,000 |
| 3. Build a Championship Soccer Field | | 800,000 |
| 4. Finish Lighting 5 Soccer Fields at Sokol North | | 850,000 |
| 5. Build a (100X120 ft) multi-purpose building at Sokol Park - Archery | | 475,000 |
| 6. Build Scorekeeper shelters at Sokol South Softball Fields E&F and on Multi-Purpose Fields East and West | | 250,000 |
| 7. Add additional Parking Lot Sokol North | | 100,000 |
| TOTAL | | \$3,725,000 |
| | 75% City | \$2,793,750 |
| | 25% County | \$931,250 |
| BOWERS PARK | | |
| 8. Build a New Softball Complex | | \$2,200,000 |
| 9. Rebuild Bowers softball and baseball complexes' (fields, restrooms, concessions and fencing) | | 2,000,000 |
| 10. Repair and Replace Lighting at Existing Bower's field complex | | 350,000 |
| 11. Basketball Complex – 6 Court | | 4,500,000 |
| TOTAL | | \$9,050,000 |
| | 75% City | \$6,787,500 |
| | 25% County | \$2,262,500 |
| SHARED COMMUNITY PROJECTS | | |
| 12. Replace PARA Maintenance Building/Renovate PARA Building Downtown/Consider Building One New PARA Facility at Bowers to Accommodate Both Operations | | 2,600,000 |
| 13. OL' Colony Upgrades | | 500,000 |
| TOTAL | | \$3,100,000 |
| | 50% City | \$1,550,000 |
| | 50% County | \$1,550,000 |
| TOTAL CITY SHARE OF PROJECTS | | \$11,131,250 |
| TOTAL COUNTY SHARE OF PROJECTS | | \$4,743,750 |
| COUNTY ONLY PROJECTS | | |
| 14. Bobby Miller Center Upgrade | | \$1,500,000 |
| 15. Evans – Roshell Park | | 350,000 |
| 16. Fund PARA for Purchasing Park Property/Build Ball Park in District 2 & 4 | | 1,500,000 |
| 17. Northside Park PARA Project – District 1 | | 250,000 |
| 18. Buhl/Sipsy Valley PARA Project - District 4 | | 250,000 |
| 19. Bobby Miller Center Lighting Project – District 3 | | 250,000 |
| 20. Future PARA Park Development/Refurbishment - District 2 | | 250,000 |
| | 100% County | \$4,350,000 |
| GRAND TOTAL CITY | | \$11,131,750 |
| GRAND TOTAL COUNTY | | \$9,093,750 |
| TOTAL ALL PROJECTS | | \$20,225,500 |

TUSCALOOSA COUNTY COMMISSIONER'S FIRM REPORT p.1 of 3

DATE: December 4, 2013

DESCRIPTION: Differences in 2014 FIRM's vs. 2007 FIRM's

FEMA will release updated **Flood Insurance Rate Map's (FIRM's) effective January 16, 2014**. The current FIRM's, released September 28, 2007 will no longer be used as the basis to determine flood insurance rates.

The 2007 maps used 20 foot contours. The method of determining the Special Flood Hazard Area (SFHA) zone boundary is unknown.

The 2014 maps use 2-ft contours. These contours were provided to FEMA by the Tuscaloosa County Tax Assessors office. The determination of the SFHA zone boundary was obtained through hydrologic modelling using the Corps of Engineers Hec-Ras program.

The above explains the changes in the SFHA zone boundary along the County portion of LakeTuscaloosa.

If you recall, the County sent notification letters to those property owners whose house/structure will be in the updated **SFHA**. The letter included the disclaimer: **"Please be aware the Tuscaloosa County Public Works Department does not determine if a property or structure is in a Special Flood Hazard Area and cannot remove a property from that designation"**. We directed the property owners to call the National Flood Insurance Program "NFIP" or contact their insurance agent.

TUSCALOOSA COUNTY COMMISSIONER'S FIRM REPORT-Continued p. 2 of 3

DATE: December 4, 2013

DESCRIPTION: 2014 FIRM Changes: What to Do

What To Do in the following Scenarios:

Scenario

The Property, located in a Special Flood Hazard Area (SFHA) is being refinanced.

Course of action

Check with an insurance agent to determine the cost of flood insurance prior to refinancing.

Scenario

As a courtesy, the County informed property owners by letter that their house/ structure may be in the SFHA when the updated maps become effective in 2014. The list consisted of 200 property owners of which 32 are on Lake Tuscaloosa.

Course of action

Obtain a Letter Of Map Amendment (LOMA). According to FEMA, "A LOMA establishes a property's location in relation to the Special Flood Hazard Area (SFHA). LOMA's are usually issued because a property or structure has been inadvertently mapped as being in the floodplain, but is actually on natural higher ground above the base flood elevation." The property owner needs to hire a Professional Land Surveyor or Professional Engineer for the application process. FEMA would then send a Letter of Map Amendment Determination Document stating either removal or denial of property or structure being taken out of the SFHA.

TUSCALOOSA COUNTY COMMISSIONER'S FIRM REPORT-Continued p. 3 of 3

Scenario

Those property owners who will have a portion of their property, not including the house/structure mapped into the SFHA:

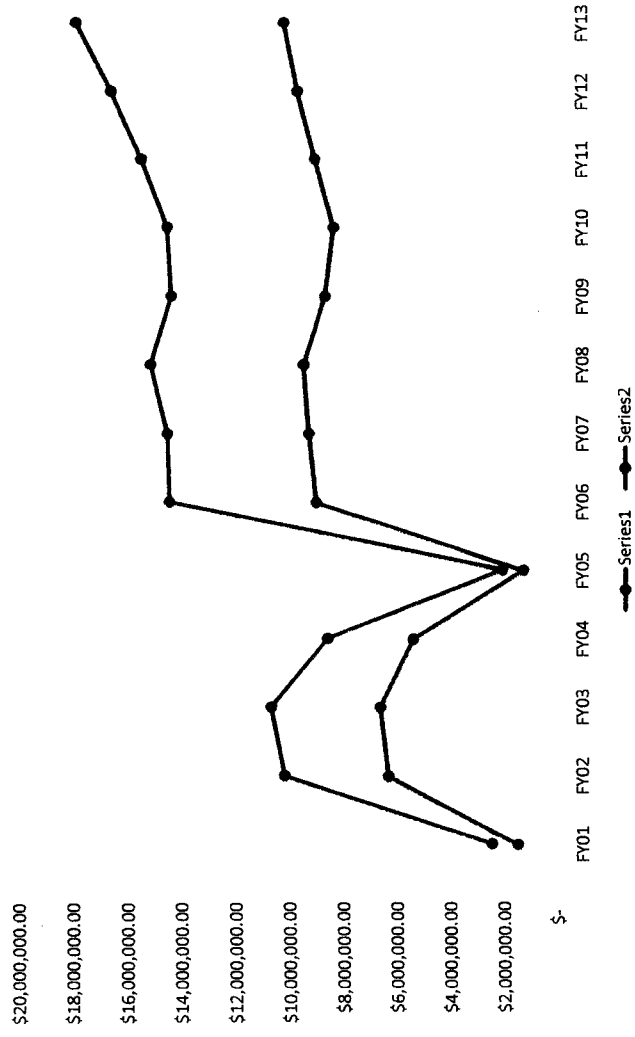
Course of action

Obtain a LOMA-OAS (Out as Shown). A surveyor is not required for this process. This method is used if it is clear that the home/structure is not in the SFHA.

Currently, homeowners can view their property in relation to the SFHA via the on-line map, "FEMA's National Flood Hazard Layer. "The site displays only current SFHA's. The upcoming 2014 data will be displayed after the January 16, 2014 effective date.

| | County School Tax | City School Tax | |
|--------|-------------------|------------------|--|
| FY01 | \$ 2,497,775.40 | \$ 1,530,894.61 | |
| FY02 | \$ 10,233,618.03 | \$ 6,362,435.80 | |
| FY03 | \$ 10,720,975.02 | \$ 6,665,434.95 | |
| FY04 | \$ 8,628,235.84 | \$ 5,438,350.99 | |
| FY05 | \$ 2,106,597.33 | \$ 1,320,794.18 | |
| FY06 | \$ 14,450,964.02 | \$ 9,031,463.90 | |
| FY07 | \$ 14,502,935.81 | \$ 9,298,187.34 | |
| FY08 | \$ 15,112,233.40 | \$ 9,488,070.41 | |
| FY09 | \$ 14,329,111.83 | \$ 8,682,683.78 | |
| FY10 | \$ 14,480,797.49 | \$ 8,351,927.61 | |
| FY11 | \$ 15,422,488.60 | \$ 9,043,004.41 | |
| FY12 | \$ 16,528,667.01 | \$ 9,679,721.33 | |
| FY13 | \$ 17,806,450.63 | \$ 10,175,153.82 | |
| Totals | \$ 156,820,850.41 | \$ 95,068,123.13 | |

Tuscaloosa County & City BOE 1 Cent Tax Earnings



Commission Meeting - December 4, 2013

City and County School Board Sales Tax Accountability Update Request

In the last three fiscal years, (2011, 2012 and 2013) the County Schools have received over \$49 million dollars while the City Schools have received nearly \$29 million. The City and County School Systems are engaged in strategic planning processes for their future needs which demonstrates sound management practice. However, the Commission needs a thorough and detailed accounting of the expenditures of sales tax funds from the past three years including any changes and a detail plan for the remainder of the current sales tax period before discussing any future construction plans.

The Tuscaloosa County Commission is requesting an update from both the City and County Schools regarding their use of the current 1 cent sales tax. The current 1 cent sales tax for school construction was renewed by the former Commission in April 2011. At that time the resolution stipulated that the sales tax would remain in place through June 30, 2016 **PROVIDED** that the school board stick with the budget and list of projects presented at that time. It is incumbent on this commission to verify that spending remains on track to complete the projects agreed to at that time, under that budget.

Specifically, the Tuscaloosa County Commission requests the City and County School Systems to provide the Commission with a written report no later than January 30, 2014 detailing the following:

1. A list of the original agreed to projects and budgets listed in priority.
2. Identify projects completed, including the costs and dates finished.
3. Identify any project changes; list such changes and explain the reasons for the changes.
4. If projects were changed, document where the School System came back to the Commission for approval.
5. List current projects under construction with estimated costs and completion dates.
6. List all remaining projects from the approved list which have not yet been started with estimated start and completion dates
7. Detail a schedule of current debt and list the payoff dates of Bonds.
8. Review and list the current state of Reserves, how they were accumulated and their planned use.
9. After Bonds are paid, estimate date Projects will be paid for solely by income from the 1 cent tax.
10. Detail all capital funds provided by the State of Alabama during the past three fiscal years and the use of these funds.

NOTICE: As you prepare the report do not co-mingle the projects paid for from the 1 cent tax with projects paid for with capital funds provided by the State of Alabama.

Tuscaloosa County Commission
T-SNIP Participation

Report from: Bill Lamb and Jerry Tingle

A few weeks ago the Tuscaloosa County Commission received a request from T-SNIP to participate in the Spay - Neuter program being developed at the tune of \$100,000.00. The city of Tuscaloosa was also asked to fund the program and responded with a contribution of \$25,000.00.

It is common knowledge that the city has a problem with stray cats and the main reason for the T-SNIP program is to identify, trap, spay and neuter and return the cats back into the pack to introduce control of and reduction in cat population.

In the county animal world the main problems are stray and mistreated dogs and ongoing problems with the operation of the Metro Animal Shelter. A workable participation with the county must be established for participation. The Tuscaloosa County Commission could justify participation funding \$25,000.00 seed money to T-SNIP because we need Veterinary assistance developing procedure for the new Metro Shelter.

Local Veterinarian, Mrs. Lucy, who is involved with the T-SNIP program and is a liaison between local veterinarians, is the perfect answer to our need of a veterinarian to guide us as we move toward a professional animal control operation. A veterinary consultant could cost the county more than \$50,000.00

We know that we will need veterinary assistance to properly set up and monitor the new animal shelter. This scenario will aid in the following ways:

- Provide, in the way of \$25,000.00, seed money for T-SNIP
- Receive Mutual Beneficial Consulting from Veterinarians
- Direct Monitoring of Cats in the New Animal Shelter
- T-SNIP Aiding Operation of the New Animal Shelter
- Aid in Spay Neuter of Dogs and a More Humane Way to euthanize
- In the second phase team T-SNIP and Animal Shelter Adoption Operation

More than likely I will have to place the motion to move forward with \$25,000.00 seed money for this project on the next commission agenda. The \$25,000.00 will be seed money to fund the first phase of the program. Grants are available and will be sought from the board of directors of T-SNIP. If you have any questions let me know so we can discuss any concerns.

Jerry Tingle 10/20/2013