

TUSCALOOSA COUNTY COMMISSION
MEETING
June 25, 2014

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 Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution to exempt certain "covered items" from the county sales and use tax during the first full weekend of August, 2014, (August 1-3, 2014), as authorized by Act 2006-574, generally referred to as the State Sales Tax Holiday Legislation.

Exhibit 6-1, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to change the County Commission Meeting dates in July from July 2, 2014 to July 9, 2014 and from July 16, 2014 to July 22, 2014.

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a request from Sentell Engineering for amendment to the engineering contract on the Old Fayette Road over Barbee Creek bridge replacement project.

Exhibit 6-2, Page

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize payment of invoices for the following projects:

Almon Associates:

Traweek Road over Binion Creek bridge replacement project - \$8,152.00

Malone Creek Road over Malone Mill Creek bridge replacement project - \$10,107.00

Dobbs Road over Thornton Creek bridge replacement project - \$2,182.50

Burk-Kleinpeter:

Watermelon Road/Union Chapel Road intersection upgrade project - \$6,250.00

Old Fayette Road over Binion Creek Tributary bridge replacement project - \$12,500.00

Exhibit 6-3, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve request of payment to Coaling Water Authority in the amount of \$3,906.00 for costs associated with the waterline relocation on the Hargrove Road over Lye Branch bridge replacement project. These costs will be reimbursed to Tuscaloosa County by the State as specified in the Reimbursable Utility Agreement.

Exhibit 6-4, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve request of payment to Fosters-Ralph Water Authority in the amount of \$9,614.55 for legal costs associated with the Dry Creek Road drainage project.

Exhibit 6-5, Pages

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve request of contract reimbursement of professional services by Cassady Co, Inc in the amount of \$1,750.00 to Buhl-Elrod-Holman Water Authority for costs associated with the waterline relocation on Moccasin Branch Road.

Exhibit 6-6, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution approving and accepting the Kings Ridge Subdivision, Plat Number 1, Resurvey of Lots 2 and 7 preliminary plat submissions.

Exhibit 6-7, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve the City/County Sanitary Sewer Agreement (Holt Community CDBG Project).

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution awarding the Sanitary Sewer Construction Contract for the Holt Community Infrastructure Project, Project Number DTR-12-09, to GFC in the bid amount of \$1,786,332.23.

Exhibit 6-8, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a resolution submitting a formal amendment for project number DTR-12-09. This will amend the current budget and the project area to include East Park.

Exhibit 6-9, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a resolution submitting a formal amendment for project number DTR-13-02. This will amend the project area to include all of the Holt Community in the clearance and demolition phase of the project.

Exhibit 6-10, Page

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a State grant in the amount of \$1,000.00 to the Alabama 4-H Foundation and a State grant in the amount of \$2,227.18 to the Town of Coaling.

Exhibit 6-11, Pages

The County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for May 2014.

Exhibit 6-12, Page

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve the "Insolvents, Errors and Taxes in Litigation for 2013 and Uncollected Insolvents and Taxes in Litigation for Previous Years" report, as prepared by Tax Collector Peyton Cochrane.

Exhibit 6-13, Page

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, to approve the funding request from PARA to provide \$425,000.00 from the general fund to assist with renovations and building of a storm shelter at the McDonald Hughes Community Center. After discussion, Commissioner Reginald Murray withdrew the motion until the next scheduled meeting.

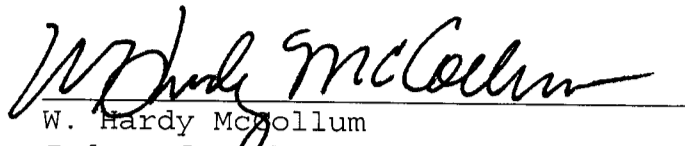
Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding request of \$6,000.00 from the District 4 Discretionary Fund to the Tombigbee Resource and Development Council.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize condemnation of 4535 Culver Road.

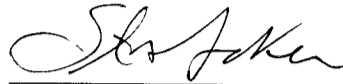
Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to discuss a request from the County Board of Education.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a funding transfer from the 1-cent sales tax construction project list in the amount of \$60,000.00 to Riverside Middle School to purchase new computers.

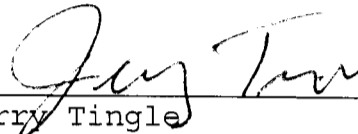
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, July 9, 2014.



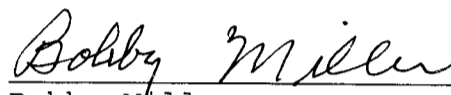
W. Hardy McCallum
Judge of Probate and Chairman
Tuscaloosa County Commission



Stan Acker
Commissioner - District I



Jerry Tingle
Commissioner - District II



Bobby Miller
Commissioner - District III



Reginald Murray
Commissioner - District IV

RESOLUTION TO EXEMPT CERTAIN "COVERED ITEMS" FROM THE COUNTY SALES AND USE TAX DURING THE FIRST FULL WEEKEND OF AUGUST, 2014, AS AUTHORIZED BY ACT 2006-574, GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY LEGISLATION.

WHEREAS, Act 2006-574 enacted by the Alabama Legislature during the 2006 Regular Session, provides for a State Sales Tax Holiday, and provides that counties and municipalities may join with the state in exempting certain items from sales and use taxes; and

WHEREAS, the Tuscaloosa County Commission has determined that it is in the best interest of the citizens of Tuscaloosa County to exempt school supplies from sales and use taxes as provided for by law.

NOW, THEREFORE, BE IT RESOLVED by the Tuscaloosa County Commission that all "covered items" shall be exempt from any county sales and use tax during the same period, beginning at 12:01 a.m. on the first Friday in August 2014 (August 1, 2014) and ending at twelve midnight the following Sunday (August 3, 2014), subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2006-574, except that the time period shall only be as specified above and not for all years thereafter.

BE IT FURTHER RESOLVED that a certified copy of this resolution be immediately forwarded to the Alabama Department of Revenue to be recorded and posted on the Department website.

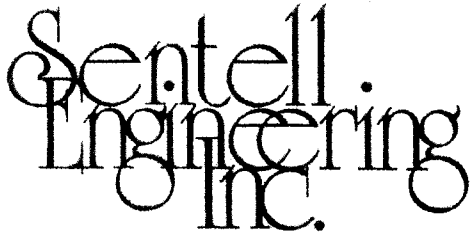
IN WITNESS WHEREOF, the Tuscaloosa County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this the 25th day of June, 2014.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission

ATTEST:


Melvin Vines, County Administrator

EX 6-1



Engineers
Planners
Surveyors
Environmental Specialists

"Turning Ideas into Reality Since 1981"

June 19, 2014

Mr. Bobby Hagler, P.E.
Tuscaloosa County Public Works
2810 - 35th Street
Tuscaloosa, AL 35401

ATTN: Ms. Katherine Cross

RE: Amendment to Engineering Contract
Old Fayette Road Bridge Project (Barbee Creek)
Project No. TCP-63-12-12

Dear Mr. Hagler:

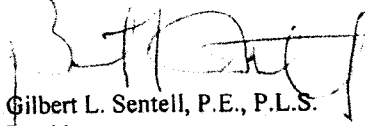
Due to numerous changes in the scope of work on the above referenced project, we respectfully request an amendment to our engineering contract in the amount of \$40,495.00. The reason for the additional fee request is as follows:

1. The original length of bridge was to be designed at 120 feet. As of this date, the length of the bridge is 200 feet. This change in length was mandated by the ALDOT Hydraulics Department.
2. Realignment to make Old Fayette Road the through Road.
3. Numerous alignment revisions were required by the Tuscaloosa County Public Works Department in order to match BKI alignment and to re-align to match up to the existing prescribed R.O.W.

Thank you for the consideration for this amendment and the opportunity to work with you on this project. We look forward to hearing from you.

Sincerely,

SENTELL ENGINEERING, INC.



Gilbert L. Sentell, P.E., P.L.S.
President

RECEIVED
JUN 19 2014
TUSCALOOSA COUNTY
PUBLIC WORKS DEPARTMENT

ET 6-2



PO Drawer 2729
 Tuscaloosa, AL 35403
 205-349-2100

Tuscaloosa County Department of Public Works
 2810 35th St.
 Tuscaloosa, AL 35401

Invoice number 00011
 Date 05/31/2014

Project 2012309 TUSCALOOSA COUNTY
 TRAWEEK ROAD BRIDGE OVER BINION
 CREEK REPLACEMENT

For Professional Services from May 1, 2014 through May 31, 2014

Invoice Summary

Description	Contract Amount	Prior Billed	Total Billed	Current Billed
Survey				
Deign Topographic Survey	4,200.00	4,200.00	4,200.00	0.00
Property Survey, Tract Sketches and Legal Descriptions	2,850.00	285.00	285.00	0.00
Subtotal	7,050.00	4,485.00	4,485.00	0.00
Structural				
Bridge Structural Design	44,000.00	28,600.00	36,080.00	7,480.00
Transportation				
Roadway Geometry and Approach Plans	22,400.00	18,368.00	19,040.00	672.00
Categorical Exclusion Preparation Services (Removed by Ammendment 1)	0.00	0.00	0.00	0.00
Utility Coordination Services	1,900.00	0.00	0.00	0.00
Subtotal	24,300.00	18,368.00	19,040.00	672.00
Geotechnical Engineering				
Original Contract - Single Span Bridge	18,400.00	0.00	0.00	0.00
Original Contract - additional for 3 span brige	3,700.00	0.00	0.00	0.00
Approach Borings (Added by Ammendment 1)	2,860.00	0.00	0.00	0.00
Additional Bridge Borings, if non-uniform soils exists	7,000.00	0.00	0.00	0.00
Subtotal	31,960.00	0.00	0.00	0.00
Total	107,310.00	51,453.00	59,605.00	8,152.00

RECEIVED

JUN 17 2014

TUSCALOOSA COUNTY
 PUBLIC WORKS DEPARTMENT

ETL-3

Tuscaloosa County Department of Public Works

Project 2012309 TUSCALOOSA COUNTY TRAWEEK ROAD BRIDGE OVER BINION CREEK REPLACEMENT

Invoice number 00011

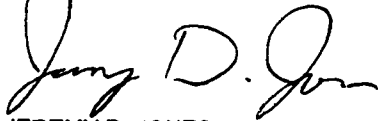
Date 05/31/2014

Invoice total **8,152.00**

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
00011	05/31/2014	8,152.00	8,152.00				
	Total	8,152.00	8,152.00	0.00	0.00	0.00	0.00

Approved by:



JEREMY D. JONES

Associate

ACCOUNTS ARE DUE AND PAYABLE UPON RECEIPT OF INVOICE. ACCOUNTS NOT PAID IN FULL WILL BE ASSESSED A FINANCE CHARGE OF 1 ½ PERCENT PER MONTH BEGINNING 30 DAYS FROM DATE OF INVOICE, UNLESS STATED OTHERWISE IN OUR CONTRACT.

RECEIVED

JUN 11 2014

TUSCALOOSA COUNTY
PUBLIC WORKS DEPARTMENT

EX 6-3



PO Drawer 2729
 Tuscaloosa, AL 35403
 205-349-2100

Tuscaloosa County Department of Public Works
 2810 35th St.
 Tuscaloosa, AL 35401

Invoice number 00011
 Date 05/31/2014

Project 2012131 TUSCALOOSA COUNTY
 MALONE CREEK ROAD BRIDGE OVER
 MALONE MILL CREEK

For Professional Services from May 1, 2014 through May 31, 2014

Invoice Summary

Description	Contract Amount	Prior Billed	Total Billed	Current Billed
Survey				
Deign Topographic Survey	5,200.00	5,200.00	5,200.00	0.00
Property Survey, Tract Sketches and Legal Descriptions	2,850.00	285.00	285.00	0.00
Additional Topographic Survey, if roadway realignment is required	1,850.00	0.00	0.00	0.00
Subtotal	9,900.00	5,485.00	5,485.00	0.00
Structural				
Bridge Structural Design	40,500.00	30,375.00	36,450.00	6,075.00
Transportation				
Roadway Geometry and Approach Plans	22,400.00	16,128.00	20,160.00	4,032.00
Categorical Exclusion Preparation Services	3,500.00	0.00	0.00	0.00
Utility Coordination Services	1,200.00	0.00	0.00	0.00
Geotechnical Engineering	21,300.00	0.00	0.00	0.00
Additional Geotech, if 3 span brige is required	3,700.00	0.00	0.00	0.00
Additional Borings, if non-uniform soils present	5,800.00	0.00	0.00	0.00
Subtotal	57,900.00	16,128.00	20,160.00	4,032.00
Total	108,300.00	51,988.00	62,095.00	10,107.00

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JUN 10 2014

TUSCALOOSA COUNTY
 PUBLIC WORKS DEPARTMENT

EX 6-3

Tuscaloosa County Department of Public Works

Project 2012131 TUSCALOOSA COUNTY MALONE CREEK ROAD BRIDGE OVER MALONE MILL CREEK

Invoice number 00011

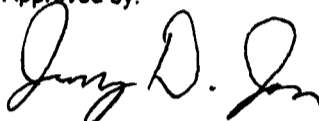
Date 05/31/2014

Invoice total 10,107.00

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
00011	05/31/2014	10,107.00	10,107.00				
	Total	10,107.00	10,107.00	0.00	0.00	0.00	0.00

Approved by:



JEREMY D. JONES

Associate

ACCOUNTS ARE DUE AND PAYABLE UPON RECEIPT OF INVOICE. ACCOUNTS NOT PAID IN FULL WILL BE ASSESSED A FINANCE CHARGE OF 1 1/2 PERCENT PER MONTH BEGINNING 30 DAYS FROM DATE OF INVOICE, UNLESS STATED OTHERWISE IN OUR CONTRACT.

RECEIVED

JUN 10 2014

TUSCALOOSA COUNTY
PUBLIC WORKS DEPARTMENT

EX 6-3



PO Drawer 2729
 Tuscaloosa, AL 35403
 205-349-2100

Tuscaloosa County Department of Public Works
 2810 35th St.
 Tuscaloosa, AL 35401

Invoice number 00014
 Date 05/31/2014

Project 2012094 TUSCALOOSA COUNTY
 BRIDGE REPLACEMENT PROJECTS
 2012

For Professional Services from May1, 2014 to May 31, 2014

Invoice Summary

Description	Contract Amount	Prior Billed	Total Billed	Current Billed
Moccasin Branch Road Bridge, TCP 63-01-12				
Survey	6,150.00	6,150.00	6,150.00	0.00
Engineering Design	23,150.00	23,150.00	23,150.00	0.00
Geotechnical Engineering	12,367.34	12,367.34	12,367.34	0.00
Utility Coordination	1,200.00	1,170.00	1,170.00	0.00
Subtotal	42,867.34	42,837.34	42,837.34	0.00
Dobbs Road Bridge, TCP 63-02-12				
Survey	7,150.00	7,150.00	7,150.00	0.00
Engineering Design	43,650.00	32,737.50	34,920.00	2,182.50
Geotechnical Engineering	26,167.34	12,103.35	12,103.35	0.00
Utility Coordination	1,200.00	1,170.00	1,170.00	0.00
Subtotal	78,167.34	53,160.85	55,343.35	2,182.50
Total	121,034.68	95,998.19	98,180.69	2,182.50

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JUN 11 2014

TUSCALOOSA COUNTY
 PUBLIC WORKS DEPARTMENT

EX-3

Tuscaloosa County Department of Public Works
Project 2012094 TUSCALOOSA COUNTY BRIDGE REPLACEMENT PROJECTS 2012

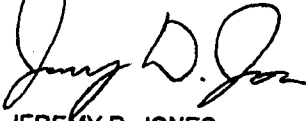
Invoice number 00014
Date 05/31/2014

Invoice total 2,182.50

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
00014	05/31/2014	2,182.50	2,182.50				
	Total	2,182.50	2,182.50	0.00	0.00	0.00	0.00

Approved by:



JEREMY D. JONES
Associate

ACCOUNTS ARE DUE AND PAYABLE UPON RECEIPT OF INVOICE. ACCOUNTS NOT PAID IN FULL WILL BE ASSESSED A FINANCE CHARGE OF 1 ½ PERCENT PER MONTH BEGINNING 30 DAYS FROM DATE OF INVOICE, UNLESS STATED OTHERWISE IN OUR CONTRACT.

BY 6-3

CHAIRMAN OF THE BOARD
WM. R. "BIFF" BURK, III, PE

ASSOCIATES
DAVID S. HARGROVE, PE
CRAIG P. WILLIAMS, PE

WILLIAM R. BURK, JR., 1912-1986

BURK-KLEINPETER, INC.
ENGINEERS, ARCHITECTS, PLANNERS, ENVIRONMENTAL SCIENTISTS

600 LURLEEN WALLACE BLVD, SUITE 180
TUSCALOOSA, AL 35401
TELEPHONE (205) 759-3221 FAX (205) 759-9166
WWW.BKIUSA.COM



OVER 100 YEARS OF SERVICE

PRESIDENT
GEORGE C. KLEINPETER, JR., PE
REGIONAL VICE PRESIDENT - AL
O. JEFFREY WOOD, PE
VICE PRESIDENT
BRUCE L. HIGGINBOTHAM, PE

April 30, 2014

Bobby Hagler
Tuscaloosa County Engineer
2810 35th Street
Tuscaloosa, AL 35401

Attention: Mr. Allan Springer

RE: Watermelon Rd/Union Chapel Intersection
Client Number 252
Invoice #3
BKI Job No. Tu.14.001

For professional services rendered on the referenced project.

PAYMENT REQUEST NO. 3

	<u>TOTAL AMOUNT</u>	<u>% COMPLETE</u>	<u>AMOUNT COMPLETE</u>	<u>CURRENT AMOUNT DUE</u>
ENVIRONMENTAL IMPACT ANALYSIS	\$12,500.00	84%	\$ 10,500.00	\$ -
DESIGN SERVICES	\$61,295.00	31%	\$ 19,250.00	\$ 1,250.00
SURVEY SERVICES	\$20,000.00	98%	\$ 19,500.00	\$ 5,000.00
GEOTECHNICAL SERVICES	\$ 6,300.00	0%	\$ -	\$ -
	<u>\$100,095.00</u>		<u>\$49,250.00</u>	<u>\$6,250.00</u>

PREVIOUSLY INVOICED: \$ (43,000.00)
AMOUNT DUE: \$ 6,250.00

RECEIVED
APR 30 2014
TUSCALOOSA COUNTY
PUBLIC WORKS DEPARTMENT

BKI INVOICE: 54275
ks



BATON ROUGE • NEW ORLEANS • SHREVEPORT • MOBILE

TUSCALOOSA • BIRMINGHAM • OCEAN SPRINGS • JACKSON

EX-6-3

CHAIRMAN OF THE BOARD
WM. R. "BIFF" BURK, III, PE

ASSOCIATES
DAVID S. HARGROVE, PE
CRAIG P. WILLIAMS, PE

WILLIAM R. BURK, JR., 1912-1986

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OVER 100 YEARS OF SERVICE

PRESIDENT
GEORGE C. KLEINPETER, JR., PE
REGIONAL VICE PRESIDENT - AL
O. JEFFREY WOOD, PE
VICE PRESIDENT
BRUCE L. HIGGINBOTHAM, PE

May 31, 2014

Bobby Hagler
Tuscaloosa County Engineer
2810 35th Street
Tuscaloosa, AL 35401

RE: Binlon Creek Tributary Bridge Replacement
Client Number 252
Invoice #13
BKI Job No. Tu.12.018-01

For professional services rendered on the referenced project.

PAYMENT REQUEST NO. 13

	<u>TOTAL AMOUNT</u>	<u>% COMPLETE</u>	<u>AMOUNT COMPLETE</u>	<u>CURRENT AMOUNT DUE</u>
DESIGN SERVICES	\$19,500.00	100%	\$ 19,500.00	\$ -
SURVEY SERVICES	\$5,500.00	100%	\$ 5,500.00	\$ -
PROPERTY PLATS	\$2,500.00	80%	\$ 2,250.00	\$ -
GEOTECHNICAL SERVICES	\$ 17,999.00	65%	\$ 11,675.00	\$ -
SUPPLEMENTAL SERVICES	\$ 45,000.00	58%	\$ 26,000.00	\$ 12,500.00
	<u>\$90,499.00</u>		<u>\$64,925.00</u>	<u>\$12,500.00</u>
			PREVIOUSLY INVOICED:	\$ (52,425.00)
			AMOUNT DUE:	\$ 12,500.00

RECEIVED

TUSCALOOSA COUNTY
PUBLIC WORKS DEPARTMENT

EX 6-3

BKI INVOICE 54420
ks



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TUSCALOOSA • BIRMINGHAM • OCEAN SPRINGS • JACKSON

**Coaling Water Authority
P.O. Box 146
Coaling, AL 35449**

May 27, 2014

Mr. Bobby Hagler, County Engineer
Attn: Ms. Katherine Cross
Tuscaloosa County Public Works
2810 35th Street
Tuscaloosa, AL 35401

Re: Bridge Replacement on Hargrove Road over Lye Branch
Water Main Relocation
TCP 63-01-10 (001)

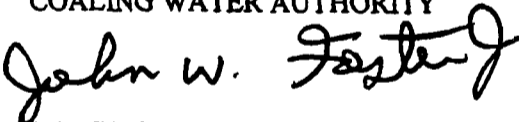
Dear Mr. Hagler:

Please find attached the invoice approved and paid by Coaling Water Authority for the project. We request reimbursement at this time for the amount as shown:

• McGiffert and Associates, LLC No. 3 \$ 3,906.00

Yours truly,

COALING WATER AUTHORITY



John W. Foster, Jr., Chairman

Attachment

RECEIVED

TUSCALOOSA COUNTY
PUBLIC WORKS DEPARTMENT

EX 6-4



NUMBER	DATE	PROJECT NUMBER	APPROVED
3	5/27/2014	123146	DAK
			JH

REMIT PAYMENT TO:
McGiffert and Associates LLC
P.O. BOX 20559
TUSCALOOSA, AL 35402-0559

Work Completed 12/02/13 Thru 5/18/14

Coaling Water Authority
PO Box 146
Coaling, AL 35449

Re: Bridge Replacement on Hargrove Road over Lye Branch
Water Main Relocation
TCP 63-01-10(001)

Phase II (Line Replacement) Design and Bid Documents

	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Senior Project Manager/Principal	9.50	\$ 150.00	\$ 1,425.00
Engineer	12.75	\$ 100.00	\$ 1,275.00
Engineer Technician	16.75	\$ 72.00	\$ 1,206.00

Total Amount Due \$ 3,906.00

K:\wpdata\Bills\2014\5-May 2014\CWA - Hargrove Bridge Replace.xls

ACCOUNTS ARE DUE AND PAYABLE ON RECEIPT OF STATEMENT. ACCOUNTS NOT PAID IN FULL WILL BE ASSESSED A FINANCE CHARGE OF 1 1/2% PER MONTH BEGINNING 30 DAYS FROM DATE OF STATEMENT.

ET 6-4

**Fosters-Ralph Water Authority
P.O. Box 8
Ralph, AL 35480-0008**

June 24, 2014

Mr. Bobby Hagler, County Engineer
Attn: Mr. Allan Springer
Tuscaloosa County Public Works
2810 35th Street
Tuscaloosa, AL 35401

Re: Dry Creek Road Drainage and Water Main Relocation Project

Dear Mr. Hagler:

Please find attached the invoice approved and paid by Fosters-Ralph Water Authority for the project. We request reimbursement at this time for the amount as shown:

- Rosen Harwood, PA \$ 9,614.55

Yours truly,

FOSTERS-RALPH WATER AUTHORITY

DRAFT
Cedric Kirkman, Chairman

Attachment



ROSEN HARWOOD

ATTORNEYS AT LAW

P.O. Box 2727

Tuscaloosa, AL 35403-2727

Telephone: 205-344-5000 Fax: 205-758-8358

Federal ID No. 63-0599052

www.rosenharwood.com

Fosters-Ralph Water Authority
17109 Ralph Loop Road
Ralph, AL 35480

Client Number: 51021.002
Statement Date: 10/10/2012
Page Number: 1
Statement Number: 477132

Dry Creek Road Relocation Project

Specific Billing Information

		Rate	Hours	
09/04/2012	MQT Draft easements.	200.00	2.00	400.00
09/05/2012	MQT Phone conference Darrell Hobson; conference Robert Spence.	200.00	0.50	100.00
09/12/2012	MQT Conference Robert Spence; email correspondence Darrell Hobson.	200.00	0.40	80.00
09/13/2012	MQT Review and Meeting with Darrell Hobson.	200.00	1.00	200.00
09/14/2012	MQT Phone conference Reginald Murray; revise easement documents for Mt. Zion church easement.	200.00	0.50	100.00
09/25/2012	MQT Email correspondence Reginald Murray.	200.00	0.20	40.00
	<i>For Current Services Rendered</i>		<u>4.60</u>	<u>920.00</u>

Recapitulation

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Matthew Q. Tompkins	4.60	\$200.00	\$920.00

Total Current Work 920.00

Balance Due \$920.00

EX 6-5



ROSEN HARWOOD

ATTORNEYS AT LAW

P.O. Box 2727

Tuscaloosa, AL 35403-2727

Telephone: 205-344-5000 Fax: 205-758-8358

Federal ID No. 63-0599052

www.rosenharwood.com

Fosters-Ralph Water Authority
17109 Ralph Loop Road
Ralph, AL 35480

Client Number: 51021.002
Statement Date: 11/12/2012
Page Number: 1
Statement Number: 482803

Dry Creek Road Relocation Project

Specific Billing Information

		Rate	Hours	
10/10/2012	MQT Email correspondence Reginald Murray; phone conference Darrell Hobson.	200.00	0.50	100.00
10/30/2012	MQT Phone conference Barbara Rogers regarding Dry Creek Road Baptist Church easement.	200.00	0.40	80.00
	<i>For Current Services Rendered</i>		0.90	180.00

Recapitulation

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Matthew Q. Tompkins	0.90	\$200.00	\$180.00

Total Current Work	180.00
Previous Balance	\$920.00
Balance Due	<u>\$1,100.00</u>


Payment Due Upon Receipt

To pay by credit card go to www.rosenharwood.com or call accounts receivable

Reference Client No. or Statement No. with Payment

A finance charge of 1 1/2% per month may be assessed on accounts 60 days past due

EX 6-5



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P.O. Box 2727
Tuscaloosa, AL 35403-2727
Telephone: 205-344-5000 Fax: 205-758-8358
Federal ID No. 63-0599052
www.rosenharwood.com

Fosters-Ralph Water Authority
17109 Ralph Loop Road
Ralph, AL 35480

Client Number: 51021.002
Statement Date: 12/12/2012
Page Number: 1
Statement Number: 484415

Dry Creek Road Relocation Project

Expenses

11/13/2012	Judge of Probate - Recording Fee	24.25
11/13/2012	Judge of Probate - Recording Fee	24.00
11/19/2012	Judge of Probate - Recording Fee - Dailey Easement	24.50
11/28/2012	Judge of Probate - Recording Fee - Zion Hill A.M.E. - Easement	29.00
	Total Expenses	<u>101.75</u>
	Total Current Work	101.75
	Previous Balance	\$1,100.00
	Balance Due	<u>\$1,201.75</u>

Payment Due Upon Receipt

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accounts receivable

Reference Client No. or Statement No. with Payment

A finance charge of 1 1/2% per month may be assessed on accounts 60 days
past due

EX 6-5



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Federal ID No. 63-0599052

www.rosenharwood.com

Fosters-Ralph Water Authority
17109 Ralph Loop Road
Ralph, AL 35480

Client Number: 51021.002
Statement Date: 01/08/2013
Page Number: 1
Statement Number: 485609

Dry Creek Road Relocation Project

Previous Balance

\$1,201.75

Balance Due

\$1,201.75


Payment Due Upon Receipt

To pay by credit card go to www.rosenharwood.com or call
accounts receivable

Reference Client No. or Statement No. with Payment

A finance charge of 1 1/2% per month may be assessed on accounts 60 days
past due

EX 6-5



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P.O. Box 2727
Tuscaloosa, AL 35403-2727
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Federal ID No. 63-0599052
www.rosenharwood.com

Fosters-Ralph Water Authority
17109 Ralph Loop Road
Ralph, AL 35480

Client Number: 51021.002
Statement Date: 03/20/2013
Page Number: 1
Statement Number: 489345

Dry Creek Road Relocation Project

Specific Billing Information

			Rate	Hours	
02/07/2013	ESG	Review email from Matt Tompkins regarding condemnation; review emails and title information on property to be condemned; request copy of old deed; draft resolution of condemnation; discuss with Matt Tompkins.	175.00	0.70	122.50
02/08/2013	ESG	Discuss with Matt Tompkins ownership and interest to be condemned; revise resolution; review descriptions and sketches; prepare exhibits to resolution.	175.00	1.00	175.00
02/13/2013	ESG	Receive corrected map and forward to Robert Spence.	175.00	0.10	17.50
02/14/2013	ESG	Forward revised map to Patricia at Commission; receive executed Resolution of Condemnation.	175.00	0.20	35.00
02/15/2013	ESG	Draft petition for condemnation.	175.00	0.50	87.50
		<i>For Current Services Rendered</i>		2.50	437.50

<u>Timekeeper</u>	<u>Recapitulation</u>		<u>Total</u>
	<u>Hours</u>	<u>Rate</u>	
Elizabeth S. Gordon	2.50	\$175.00	\$437.50

Total Current Work	437.50
<i>Previous Balance</i>	\$1,201.75
<i>Balance Due</i>	<u>\$1,639.25</u>

EX 6-5



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P.O. Box 2727
Tuscaloosa, AL 35403-2727
Telephone: 205-344-5000 Fax: 205-758-8358
Federal ID No. 63-0599052
www.rosenharwood.com

Fosters-Ralph Water Authority
17109 Ralph Loop Road
Ralph, AL 35480

Client Number: 51021.002
Statement Date: 04/10/2013
Page Number: 1
Statement Number: 490134

Dry Creek Road Relocation Project

Specific Billing Information

03/05/2013	ESG	Discuss status with Matt Tompkins.		Rate	Hours	
				175.00	0.20	35.00
	MQT	Phone conference Darrell Hobson.		200.00	0.30	60.00
		<i>For Current Services Rendered</i>			0.50	95.00
			Recapitulation			
		<u>Timekeeper</u>		<u>Hours</u>	<u>Rate</u>	<u>Total</u>
		Matthew Q. Tompkins		0.30	\$200.00	\$60.00
		Elizabeth S. Gordon		0.20	175.00	35.00
		Total Current Work				95.00
		<i>Previous Balance</i>				\$1,639.25
		<i>Balance Due</i>				<u>\$1,734.25</u>

Payment Due Upon Receipt

To pay by credit card go to www.rosenharwood.com or call
accounts receivable

Reference Client No. or Statement No. with Payment

A finance charge of 1 1/2% per month may be assessed on accounts 60 days
past due

EX 6-5



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P.O. Box 2727

Tuscaloosa, AL 35403-2727

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Federal ID No. 63-0599052

www.rosenharwood.com

Fosters-Ralph Water Authority
17109 Ralph Loop Road
Ralph, AL 35480

Client Number: 51021.002
Statement Date: 05/07/2013
Page Number: 1
Statement Number: 491356

Dry Creek Road Relocation Project

Previous Balance

\$1,734.25

Balance Due

\$1,734.25

Payment Due Upon Receipt

***To pay by credit card go to www.rosenharwood.com or call
accounts receivable***

Reference Client No. or Statement No. with Payment

***A finance charge of 1 1/2% per month may be assessed on accounts 60 days
past due***

EX 6-5



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Federal ID No. 63-0599052

www.rosenharwood.com

Fosters-Ralph Water Authority
17109 Ralph Loop Road
Ralph, AL 35480

Client Number: 51021.002
Statement Date: 06/21/2013
Page Number: 1
Statement Number: 493442

Dry Creek Road Relocation Project

Specific Billing Information

			Rate	Hours	
05/15/2013	ESG	Discuss status, letter and statute regarding survey required.	175.00	0.20	35.00
05/16/2013	ESG	Review statute regarding survey of partial parcel to be condemned.	175.00	0.80	140.00
05/17/2013	ESG	Further research regarding requirement of survey; email to Matt Tompkins regarding same.	175.00	0.60	105.00
05/19/2013	MQT	Review research completed by Elizabeth Gordon; draft notes for correspondence to owners.	200.00	0.30	60.00
05/20/2013	ESG	Correspondence with Matt Tompkins regarding letters to owners; review previous correspondence and addresses in file.	175.00	0.30	52.50
05/21/2013	ESG	Draft letter to property owners; forward same to Matt Tompkins; further correspondence regarding content of letter; discuss letters and revisions to same.	175.00	0.80	140.00
05/31/2013	MQT	Conference Robert Spence, conference Darrell Hobson.	200.00	0.40	80.00
	ESG	Discuss with Matt Tompkins our plan and strategy for conveyance to avoid condemnation.	175.00	0.20	35.00
06/04/2013	ESG	Search online for phone numbers of Loretta Carter and family members/owners of property; email correspondence with Matt Tompkins regarding same.	175.00	1.00	175.00
06/05/2013	ESG	Discuss background and strategy with Matt Tompkins; telephone call to Richard Common.	175.00	0.20	35.00
		For Current Services Rendered		<u>4.80</u>	<u>857.50</u>

EX 6-5

Fosters-Ralph Water Authority

Client Number: 51021.002
Statement Date: 06/21/2013
Page Number: 2
Statement Number: 493442

<u>Timekeeper</u>	<u>Recapitulation</u>		
	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Matthew Q. Tompkins	0.70	\$200.00	\$140.00
Elizabeth S. Gordon	4.10	175.00	717.50

Expenses

05/16/2013

Monthly Westlaw Research Cost			
Total Expenses			<u>19.80</u>
			19.80
Total Current Work			877.30
Previous Balance			\$1,734.25
Balance Due			<u>\$2,611.55</u>


Payment Due Upon Receipt

To pay by credit card go to www.roseharwood.com or call
accounts receivable

Reference Client No. or Statement No. with Payment

A finance charge of 1 1/2% per month may be assessed on accounts 60 days
past due

EX6-5



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ATTORNEYS AT LAW
P.O. Box 2727
Tuscaloosa, AL 35403-2727
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Federal ID No. 63-0599052
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Fosters-Ralph Water Authority
17109 Ralph Loop Road
Ralph, AL 35480

Client Number: 51021.002
Statement Date: 08/07/2013
Page Number: 1
Statement Number: 495322

Dry Creek Road Relocation Project

Specific Billing Information

		Rate	Hours	
06/12/2013	MQT Email correspondence and phone conference Darrell Hobson regarding survey of Cammon - Carter tract.	200.00	0.40	80.00
06/13/2013	MQT Email correspondence Darrell Hobson; phone conference and email correspondence Don McPhail; calls to Brenda Cammon and Loretta Carter.	200.00	0.50	100.00
06/17/2013	MQT Meeting with David McGiffert and Darrell Hobson regarding option on survey of Cammon-Carter tract.	200.00	0.50	100.00
06/18/2013	MQT Phone conference Brenda Cammon; phone conference Don McPhail.	200.00	0.40	80.00
06/19/2013	ESG Discuss status of project with Matt Tompkins; status update to Robert Spence.	175.00	0.30	52.50
06/28/2013	ESG Research and discuss with Jeff Smith and Matt Tompkins possibility of condemning partial interest only.	175.00	0.80	140.00
07/05/2013	MQT Email correspondence Don McPhail regarding Appraisal; call to Brenda Cammon regarding appraisal.	200.00	0.40	80.00
07/24/2013	MQT Phone conference Brenda Cammon.	200.00	0.30	60.00
07/29/2013	MQT Attend meeting with Cammon family.	200.00	2.00	400.00
07/30/2013	ESG Discuss status with Matt Tompkins.	175.00	0.20	35.00
	MQT Final document preparation; attend meeting with Cammon family; status report to Reginald Murray and Robert Spence.	200.00	2.00	400.00
	<i>For Current Services Rendered</i>		<u>7.80</u>	<u>1,527.50</u>

EX. 6-5

Fosters-Ralph Water Authority

Client Number: 51021.002
Statement Date: 08/07/2013
Page Number: 2
Statement Number: 495322

Timekeeper

Recapitulation

Mathew Q. Tompkins
Elizabeth S. Gordon

Hours	Rate	Total
6.50	\$200.00	\$1,300.00
1.30	175.00	227.50

Expenses

07/30/2013	Loretta Carter	
07/30/2013	Shirley Darrington	175.00
07/30/2013	Kelly Washington	175.00
07/30/2013	Norma Cammon	175.00
07/30/2013	Brenda Cammon	175.00
07/30/2013	Jimmy Cammon	175.00
07/30/2013	Richard Cammon	175.00
07/30/2013	Debra Cammon	175.00
	Total Expenses	1,400.00
	Total Current Work	2,927.50
	Previous Balance	\$2,611.55

Payments

07/03/2013	Payment - Thank you	
07/03/2013	Payment - Thank you	-920.00
07/03/2013	Payment - Thank you	-180.00
07/03/2013	Payment - Thank you	-101.75
07/03/2013	Payment - Thank you	-437.50
07/03/2013	Payment - Thank you	-95.00
	Total Payments	-877.30
	Balance Due	\$2,927.50

Payment Due Upon Receipt

To pay by credit card go to www.rosenharwood.com or call accounts receivable

Reference Client No. or Statement No. with Payment

A finance charge of 1 1/2% per month may be assessed on accounts 60 days past due

EX 6-5



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Fosters-Ralph Water Authority
17109 Ralph Loop Road
Ralph, AL 35480

Client Number: 51021.002
Statement Date: 10/07/2013
Page Number: 1
Statement Number: 498387

Dry Creek Road Relocation Project

Expenses

08/09/2013	Judge of Probate - Recording Costs	31.75
09/06/2013	Southeast Appraisals, Inc. - Narrative Appraisal	1,200.00
09/24/2013	McGiffert and Associates, LLC - Managing Principal	218.75
09/24/2013	McGiffert and Associates, LLC - Senior Project Manager/ Principal	1,087.50
09/24/2013	McGiffert and Associates, LLC - Engineer Technician	822.50
09/24/2013	McGiffert and Associates, LLC - Professional Land Surveyor	715.00
	Total Expenses	4,075.50
	Total Current Work	4,075.50
	Previous Balance	\$2,927.50
	Balance Due	<u>\$7,003.00</u>

Payment Due Upon Receipt

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past due

EX 6-5



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Federal ID No. 63-0599052

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Fosters-Ralph Water Authority
17109 Ralph Loop Road
Ralph, AL 35480

Client Number: 51021.002
Statement Date: 11/14/2013
Page Number: 1
Statement Number: 500183

Dry Creek Road Relocation Project

Previous Balance

\$7,003.00

Balance Due

\$7,003.00

Payment Due Upon Receipt

**To pay by credit card go to www.rosenharwood.com or call
accounts receivable**

Reference Client No. or Statement No. with Payment

**A finance charge of 1 1/2% per month may be assessed on accounts 60 days
past due**

EX 6-5



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Fosters-Ralph Water Authority
17109 Ralph Loop Road
Ralph, AL 35480

Client Number: 51021.002
Statement Date: 02/26/2014
Page Number: 1
Statement Number: 504289

Dry Creek Road Relocation Project

Previous Balance

\$7,003.00

Balance Due

\$7,003.00

Payment Due Upon Receipt

***To pay by credit card go to www.rosenharwood.com or call
accounts receivable***

Reference Client No. or Statement No. with Payment

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past due***

EX-65

CONTRACT FOR REIMBURSEMENT OF PROFESSIONAL SERVICES

PROJECT NAME Water Line Relocation for Moccasin Branch Road Bridge Replacement, ACBRZ58496-ATRP(001)

This Agreement made and entered into _____ by and between **BUHL-ELROD-HOLMAN WATER AUTHORITY**, hereinafter called "AUTHORITY" and **TUSCALOOSA COUNTY COMMISSION**, hereinafter called "COUNTY", is for the services described under Item No. 2 of this Agreement.

AUTHORITY NAME: Buhl-Elrod-Holman Water Authority
ADDRESS: 11965 Sipsey Valley Road North, Buhl, Alabama 35446
PHONE NUMBER: 205-333-0231 FAX NUMBER: 205-339-5673
EMAIL: buhlwater@yahoo.com

1. General Nature of Project Described in Prime Agreement between AUTHORITY and COUNTY: Authority shall contract with the consulting engineer, The Cassady Company, Inc., to provide engineering survey, design, and construction inspection for Water Line Relocation at Moccasin Branch Road Bridge for the Buhl-Elrod-Holman Water Authority. These engineering services are to be reimbursable by the County.
2. Scope of Services to be provided by the AUTHORITY and performed by THE CASSADY COMPANY, INC. includes: Design for relocation of an existing 6" water line to accommodate the ALDOT Moccasin Branch Bridge Replacement Project, Preparation of Plans and Specifications for Bidding or Requesting Proposals, Certified Tabulation of Bids / Proposal, Construction Oversight and Management
3. Services called for herein shall be completed no later than December 2015.
4. The compensation to be paid AUTHORITY for providing these services called for herein shall be:

Lump Sum Fee Charges for a total fee of \$5,000.00 to be billed and paid monthly as progress is made on the project for Design and Inspection as follows:

 - A. Engineering Design Fees - \$3,250
 - B. Engineering Inspection Fees - ~~\$1,775~~ 1750.00
5. DURATION: This Agreement shall remain in effect until completion of proposed scope of work, unless terminated as provided herein, or extended by mutual agreement, in writing.

IN WITNESS WHEREOF, this Agreement is accepted on the date last written below, subject to the terms and conditions above stated and the provisions set forth herein.

BUHL-ELROD-HOLMAN WATER AUTHORITY

TUSCALOOSA COUNTY COMMISSION

Signed: *Farrell Noland*
Typed Name: Farrell Noland
Title: Chairman
Date: 6/9/14

Signed:
Typed Name: W. Hardy McCullum
Title: Chairman
Date:

STATE OF ALABAMA §
TUSCALOOSA COUNTY §

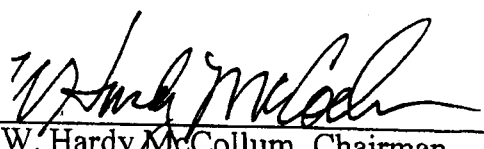
**RESOLUTION ACCEPTING PRELIMINARY PLAT
KINGS RIDGE SUBDIVISION
PLAT NO. 1
RESURVEY OF LOTS 2 AND 7**

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

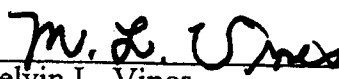
WHEREAS, the Tuscaloosa County Commission has been presented with the preliminary plat and accompanying information, and determines that there is no just reason to withhold approval of the preliminary plat.

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 25th day of June, 2014



W. Hardy McCollum, Chairman
Tuscaloosa County Commission



Melvin L. Vines
County Administrator

EX 6-7

RESOLUTION

WHEREAS, the Tuscaloosa County Commission has been approved for a grant by the State of Alabama Department of Economic and Community Affairs for the Holt Community Infrastructure Project, Project Number: DTR-12-09, which will assist with recovery and housing reconstruction efforts following the April, 2011 tornado event; and

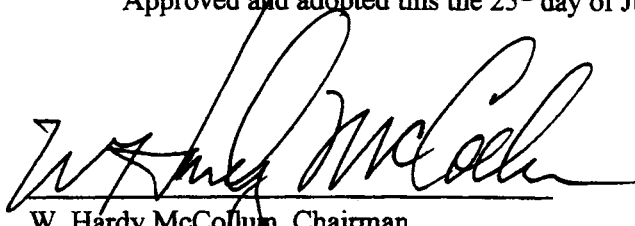
WHEREAS, construction bids were received and publicly opened by the County on Thursday, May 29, 2014 and said bids have been tabulated and reviewed by the Project Engineer and the recommendation of award has been received;

NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission, contingent upon receipt of concurrence with the award of the contract for construction from the State of Alabama Department of Economic and Community Affairs, hereby awards the contract for the construction of said project to the low bidder, G F C Construction, Inc., P.O. Box 87, Duncanville, Alabama 35456.

Alabama Contractor License Number 17900 in the amount of \$1,786,332.23.

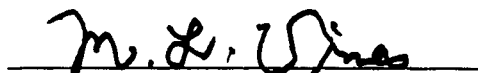
BE IT FURTHER RESOLVED that, upon receipt of the aforementioned concurrence, W. Hardy McCollum, Commission Chairman, is hereby authorized to execute the subject construction contract as well as any and all documents which are required for the project to proceed in a timely manner.

Approved and adopted this the 25th day of June, 2014.



W. Hardy McCollum, Chairman
Tuscaloosa County Commission

Attest:


Melvin L. Vines, County Administrator
Tuscaloosa County Commission

EX 6-8

RESOLUTION
(Request for Formal Amendment)

WHEREAS, the Tuscaloosa County Commission supports efforts to improve and enhance the quality of life for residents of the County and has been approved for \$1,900,000.00 in grant funds for the construction of the Tuscaloosa County /Holt Community Infrastructure Project, from the U.S. Department of Housing and Urban Development – Disaster Recovery Fund, Project Number: DTR-12-09, as administered by the Alabama Department of Economic and Community Affairs; and

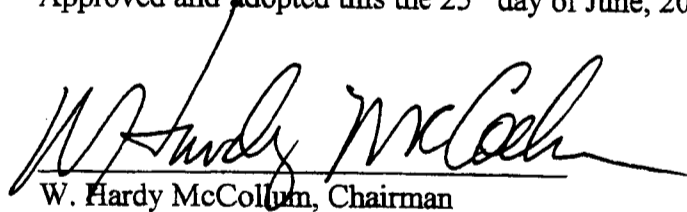
WHEREAS, the submission and approval of a Formal Amendment is required for : The proposed amendment of the CDBG Budget and The proposed amendment (expansion) of the original project area which has been supported by local officials, local residents and community groups in the Holt area; and

WHEREAS, a Public Hearing has been held to inform the public and receive input regarding the proposed amendments and no negative comments were or have been received by the County; and

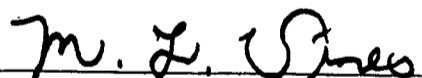
WHEREAS, upon review of the proposed amendments the determination has been made that there exists a need for the submission of the request in order to enhance the benefits of the project and to better serve citizens in the Holt community of Tuscaloosa County;

NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby approves the preparation and submission of a request for the approval of a Formal Amendment regarding the aforementioned items and authorizes W. Hardy McCollum, Commission Chairman, to execute all required documents for said submission to the Alabama Department of Economic and Community Affairs;

Approved and adopted this the 25th day of June, 2014.



W. Hardy McCollum, Chairman
Tuscaloosa County Commission



Melvin L. Vines, County Administrator
Tuscaloosa County Commission

EX 6-9

RESOLUTION
(Request for Formal Amendment)

WHEREAS, the Tuscaloosa County Commission supports efforts to improve and enhance the quality of life for residents of the County and has been approved for \$215,000.00 in grant funds for the implementation of the Tuscaloosa County Community Clearance and Demolition Phase included in the Holt Community Sanitary Sewer Project, from the U.S. Department of Housing and Urban Development – Supplemental Disaster Recovery Fund, Project Number: DTR-13-02, as administered by the Alabama Department of Economic and Community Affairs; and

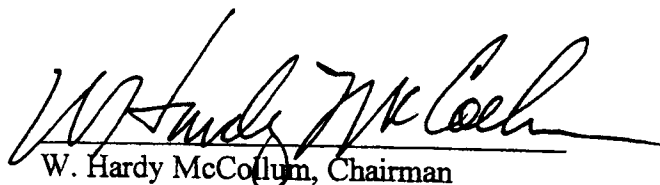
WHEREAS, the submission and approval of a Formal Amendment is required for : The proposed amendment (reduction) of the original project area which has been supported by local officials, local residents and community groups in the Holt area; and

WHEREAS, a Public Hearing has been held to inform the public and receive input regarding the proposed amendment and no negative comments were or have been received by the County; and

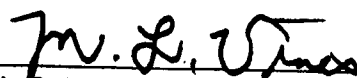
WHEREAS, upon review of the proposed amendment the determination has been made that there exists the need for the submission of the request in order to improve the benefits of the project and to better serve the citizens in the Holt community of Tuscaloosa County;

NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby approves the preparation and submission of a request for the approval of a Formal Amendment regarding the aforementioned item and authorizes W. Hardy McCollum, Commission Chairman, to execute all required documents for said submission to the Alabama Department of Economic and Community Affairs;

Approved and adopted this the 25th day of June, 2014.



W. Hardy McCollum, Chairman
Tuscaloosa County Commission



Melvin L. Vines, County Administrator
Tuscaloosa County Commission

STATE OF ALABAMA)
COUNTY OF TUSCALOOSA)

AGREEMENT

This agreement by and between the **Tuscaloosa County Commission** ("the Commission") and the **Alabama 4H Foundation** hereafter referred to as "the Recipient", becomes effective upon full execution.

Whereas, the Commission has the responsibility for administering the County for the benefit of the citizens thereof; and

Whereas, the Recipient is organized to provide and is desirous of providing services beneficial to the general welfare of all citizens of the County.

In consideration of the compensation and covenants contained herein, the Commission and the Recipient mutually agree as follows:

1. That the Recipient will provide services to the citizens of Tuscaloosa County.
2. That the Recipient will provide the Commission a report on the Recipient's accomplishments at the conclusion of the services provided under this agreement.
3. That in consideration of such services the Commission shall pay the Recipient the sum of **\$1,000.00** upon full execution of this agreement.
4. That the compensation provided in Item 3 above totaling **\$1,000.00** shall be the total cost of this agreement to the Commission.
5. That either party on giving thirty (30) days' written notice to the other party can terminate this agreement.
6. That this contract shall constitute the entire agreement of the parties, and any amendments to its terms must be in writing.

Agreed to and executed this 25th day of June, 2014.

TUSCALOOSA COUNTY COMMISSION

ALABAMA 4H FOUNDATION

By: *W. L. McCool*

By: _____

Its: Chairman

Its: _____

EX b-11

STATE OF ALABAMA)
COUNTY OF TUSCALOOSA)

AGREEMENT

This agreement by and between the **Tuscaloosa County Commission** ("the Commission") and the **Town of Coaling** hereafter referred to as "the Recipient", becomes effective upon full execution.

Whereas, the Commission has the responsibility for administering the County for the benefit of the citizens thereof; and

Whereas, the Recipient is organized to provide and is desirous of providing services beneficial to the general welfare of all citizens of the County.

In consideration of the compensation and covenants contained herein, the Commission and the Recipient mutually agree as follows:

1. That the Recipient will provide services to the citizens of Tuscaloosa County.
2. That the Recipient will provide the Commission a report on the Recipient's accomplishments at the conclusion of the services provided under this agreement.
3. That in consideration of such services the Commission shall pay the Recipient the sum of **\$2,227.18** upon full execution of this agreement.
4. That the compensation provided in Item 3 above totaling **\$2,227.18** shall be the total cost of this agreement to the Commission.
5. That either party on giving thirty (30) days' written notice to the other party can terminate this agreement.
6. That this contract shall constitute the entire agreement of the parties, and any amendments to its terms must be in writing.

Agreed to and executed this 25th day of June, 2014.

TUSCALOOSA COUNTY COMMISSION

TOWN OF COALING

By: *W. L. McNeil*

By: _____

Its: Chairman

Its: _____

ER 6-11

MONTH OF: MAY , 2014

FUND	CHECK NUMBERS	AMOUNT	
001 GENERAL FUND SPECIAL SALES TAX	20445-21294	\$5,098,789.22	
112 ROAD & BRIDGE	6262-6462	\$2,017,115.58	
116 CAPITAL IMPROVEMENT			
117 RRR GAS TAX			
120 REAPPRAISAL	2387-2416	\$1,126,378.97	
160 COMMUNITY DEVELOP	1597-1599	\$93,312.18	
710 PAYROLL-CHECKS	93811-93872	\$1,999,689.17	
	57676-57830	\$159,633.55	
	PAYROLL-DIR DEP	13649-15032	\$1,681,055.15
720 EXCESS LAND SALES	388-389	\$80,192.51	
730 FIDUCIARY			
750 PISTOL PERMIT	8319-8364	\$42,576.32	
780 E911	5002-5027	\$78,530.71	
781 GAS TAX BONDING			
783 GENERAL LIABILITY			
783 WORKMEN'S COMP	130	\$15,366.49	
783 HEALTH INSURANCE			
784 TAX COLL SPECIAL			
785 TAX ASSR SPECIAL			
786 MFG HOMES			
787 MOTOR VEH TRAINING			

\$12,392,639.85

CHECKED BY:

WM Lamb

WILLIAM M. LAMB, CHIEF FINANCIAL OFFICER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

CHAIRMAN, W. HARDY MCCOLLUM

W Hardy McCollum

COMMISSIONER, STAN ACKER

Stan Acker

COMMISSIONER, JERRY TINGLE

Jerry Tingle

COMMISSIONER, BOBBY MILLER

Bobby Miller

COMMISSIONER, REGINALD MURRAY

Reginald Murray

EX 6-12

**INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 2013 AND
UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEAR(S)**

THE STATE OF ALABAMA

Tuscaloosa County

BE IT REMEMBERED, That at the meeting of the Board of County Commissioners of said County, held on this 23rd day of June, 2014, Peyton C. Cochrane, Tax Collector of said County, made his report of "Insolvents", "Errors in Assessment" and "Taxes in Litigation" on taxes for the current year 2013, as required by Code of Ala. 1975, Section 40-5-23. And after a careful and rigid examination of said reports by said Board, it was considered and adjudged that said collector be allowed credit on his final settlement with the Comptroller for the following amounts:

Insolvents: State Taxes—General	\$ <u>2,462.85</u>
—Soldier.....	\$ <u>985.14</u>
—School	\$ <u>2,955.42</u>
Errors in Assessments: State Taxes—General	\$ <u>105,066.70</u>
—Soldier.....	\$ <u>42,026.68</u>
—School.....	\$ <u>133,796.10</u>
Taxes in Litigation: State Taxes—General	\$ <u>3,527.40</u>
—Soldier.....	\$ <u>1,410.96</u>
—School	\$ <u>4,232.88</u>

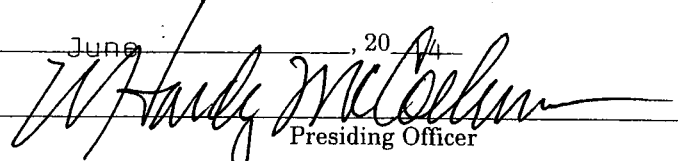
And said Collector has also made his report for final allowance of the uncollected balances of Insolvent Taxes for the previous year 2012, as required by Code of Ala. 1975, Section 40-5-29; and the Board thereupon made the following allowances to said Collector of such Insolvent Taxes as he may have been unable to collect, as follows:

State Taxes—General	\$ <u>4,138.40</u>
—Soldier	\$ <u>1,655.36</u>
—School	\$ <u>4,966.08</u>

And said Collector is also allowed credit for the following taxes in litigation for the previous year(s) which he has been unable to collect as follows:

	General	Soldier	School
2012 Litigations Remaining \$ <u>889.15</u>	\$ <u>355.66</u>	\$ <u>1,066.98</u>	
_____ \$ _____	\$ _____	\$ _____	
_____ \$ _____	\$ _____	\$ _____	
See attached for Balance of \$ _____	\$ _____	\$ _____	

Given under my hand this 25th day of June, 2014


Presiding Officer

See Code of Ala. 1975, Sections 40-5-23, 40-5-24 and 40-5-25 as to taxes of current year and Sections 40-5-26, 40-5-28 and 40-5-29 as to insolvent taxes and taxes in litigation of previous year(s).

EX 6-13