

TUSCALOOSA COUNTY COMMISSION
MEETING
March 19, 2008

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:

Don Wallace
Gary Youngblood
Bobby Miller
Reginald Murray

Commissioner Don Wallace moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to reject the bids received on March 5, 2008, for pickup trucks and to seek bids for smaller trucks. The specifications on the first bid were for a larger truck than what was needed.

Exhibit 3-1, Pages 434-436

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to authorize payments as follows:

Almon Associates - \$37,725.00 for design services on the
Duncanville Middle School Access Road Project

Burk-Kleinpeter, Inc. - \$51,675.51 for construction man-
agement of the Eastern (LakeView) Elementary School Road

Burk-Kleinpeter, Inc. - \$20,650.00 for design services on
Patriot Parkway Extension

Exhibit 3-2, Pages 437-439

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize execution of "AN AGREEMENT FOR SALE OF MITIGATION CREDITS" in conjunction with the Southeastern (Duncanville) Middle School Access Road Project. Tuscaloosa County agrees to purchase 0.28 wetland credits for the purchase price of \$9,100.00.

Exhibit 3-3, Pages 440-442

Commissioner Don Wallace moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to adopt a resolution changing the polling place of voting ward number 16 from Carroll's Creek Volunteer Fire Department Station #1 to Carroll's Creek Baptist Church.

Exhibit 3-4, Page 443

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to consider changing the polling place from Hillcrest High School to Bobby Miller Community Center.

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to adopt a resolution changing the polling place of voting ward #35 from Hillcrest High School to Bobby Miller Community Center.

Exhibit 3-5, Page 444

Commissioner Gary Youngblood moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for the months of September, 2007, through February, 2008.

Exhibit 3-6, Pages 445-450

Commissioner Don Wallace moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to set the Public Official Bond for County Engineer Bobby Hagler in the amount of \$3,000.00.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to award

the bid for nine or more Tripplite Smart 3000RM2U or equal Rack Mounted UPS Systems to CDW-G, Inc. The bids were opened March 6, 2008.

Commissioner Reginald Murray moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to approve an amendment to the contract between Tuscaloosa County and Turning Point Domestic Violence and Sexual Assault Services in conjunction with the LEGIONS Grant.

Exhibit 3-7, Pages 451-453

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to remove the STOP signs on Old Greensboro Road at the intersection with Evergreen Lane. A STOP sign and a sign stating that Old Greensboro Road does not stop will be installed on Evergreen Lane.

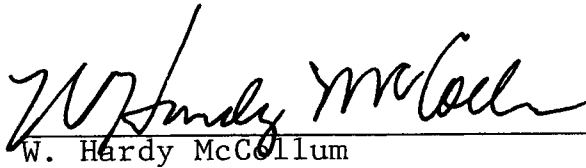
Commissioner Reginald Murray moved, seconded by Commissioner Don Wallace, the County Commission voted three to one to amend the Public Works Department budget by increasing the plant mix budget by \$1 million, to be distributed in proportion to the number of road miles in each Commission district, and as shown on the attached exhibit. Commissioner Murray accepted Commissioner Wallace's amendment to reallocate any funds not used on the Shelly Hughes Road Project to the Commission districts based on the same distribution formula. Commissioner Bobby Miller cast the NAY vote.

Exhibit 3-8, Page 454

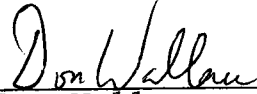
Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the Road and Bridge Department to repair the driveway of a special-needs student living at 18316 Romulus Road, Ralph, Alabama, contingent upon Tuscaloosa One Place verifying that all requirements have been met.

Exhibit 3-9, Page 455

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, April 2, 2008.



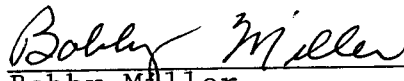
W. Hardy McCollum
Judge of Probate and Chairman
Tuscaloosa County Commission



Don Wallace
Commissioner - District I



Gary Youngblood
Commissioner - District II



Bobby Miller
Commissioner - District III



Reginald Murray
Commissioner - District IV

W. HARDY McCOLLUM
CHAIRMAN

ROBERT H. JOHNSTON
CLERK



MEMBERS
DON WALLACE
GARY YOUNGBLOOD
BOBBY MILLER
REGINALD MURRAY

COUNTY COMMISSION

TUSCALOOSA COUNTY ALABAMA
P.O. Box 20113 • 714 GREENSBORO AVENUE
TUSCALOOSA, ALABAMA 35402-0113
205-349-3870

February 11, 2008

Townsend Ford Inc.
Barkley Pontiac GMC
Tuscaloosa Chevrolet Inc.
Quality Mazda Jeep Eagle
Bynum Olds-Pontiac-Cadillac
Long-Lewis Ford

Ben Atkinson-Motors Inc.
Town & Country Ford
Premier Truck Centers Inc.
Adamson Ford
Liberty Truck Sales Inc.
Locklear Chrysler-Jeep-Dodge

Gentlemen:

Tuscaloosa County will accept bids for six (6) 2008 Model Pickup Trucks until 9:00 a.m., Wednesday, March 5, 2008.

The enclosed specifications and bid form were compiled by the County Engineering Department. Direct all inquiries in regard to this bid to County Engineer Bobby Hagler at telephone number (205)345-6600.

Bids can be mailed to: Tuscaloosa County Commission, P.O. Box 20113, Tuscaloosa, AL 35402, or brought to the County Commission Office, Room G78, in the Tuscaloosa County Courthouse prior to 9:00 a.m., Wednesday, March 5, 2008.

Please return your bid in the "BID" envelope provided, or use the "BID" envelope to address your bid package to assure that your bid is delivered to the correct office.

A word to the wise - MAIL EARLY - overnight mail, including Airborne Express, Federal Express, etc. does not always arrive by 9:00 a.m. the next day.

Sincerely,

A handwritten signature in black ink, appearing to read "W.M. Lamb".

W.M. Lamb
Chief Financial Officer

WML:lks

encl.

copy: Bobby Hagler
file

EX 3-1

BID FOR PICKUP TRUCKS

Bid Item	Base Bid (EACH)
F-150	16,884.50
Base Bid 2008 Model Pickup Truck	\$101,307.00 total For Six

Specify Delivery Date: 8 to 10 weeks

Model: Ford

Description: F-150 XL SuperCab

Title Fees: _____

Other: _____

Name of Company: Townsend Ford

Mailing Address: 5801 McFarland Blvd E. Tus, AL 35405

Telephone: 205-752-0401

Name: Ricky Glover

Title: Commercial Fleet Manager

Date: 3-4-08

File f:\users\bobby\word\equipbid\pickup08

EX 3-1

BID FOR PICKUP TRUCKS

6- EXT. Cab 6' Box Work Trucks (white) 21,299.⁰⁰ ea.
Bid Item Base Bid (EACH)
CC 10753
Base Bid
2008 Model Pickup Truck \$ 127,794.⁰⁰ TOTAL FOR 6

Specify Delivery Date: 6 To 10 weeks From order date

Model: CC 10753

Description: EXT. CAB. 6' BOX WORK TRUCK - WHITE

Title Fees: \$ 16.50

Other: _____

Name of Company: TUSCALOOSA CHEVROLET

Mailing Address: 6500 INTERSTATE PARK, COTTONDALE AL 35453

Telephone: 758-4451

Name: MIKE SPARKS

Title: SALES MGR.

Date: 2-15-08



P.O. Drawer 2729
Tuscaloosa, AL 35403

Invoice

March 1, 2008
Project No: 2006168.00
Invoice No: 0000014

Mr. Bobby Hagler
2810 35th Street
Tuscaloosa AL 35401

US 82 to Duncanville Middle School
Professional services from September 1, 2007 to February 29, 2008

Professional Personnel
Phase I Preliminary Design (NTE \$73,000) (Billed to date \$ 73,187.50)
Complete

Phase I Final Design (NTE \$122,800) (Billed to date \$ 33,520.00)

	Hours	Rate	Amount	
Project Manager	130.00	120.00	15,600.00	
Professional Engineer	11.00	100.00	1,100.00	
Staff Engineer	144.00	80.00	11,520.00	
Sr. Professional Land Surveyor	6.00	125.00	750.00	
Professional Land Surveyor	25.00	80.00	2,000.00	
Engineering Tech III	29.50	75.00	2,212.50	
Clerical	7.50	45.00	337.50	
			33,520.00	33,520.00

Phase I Construction Phase Services (NTE \$351,000) (Billed to Date \$ 4,205.00)

Survey Tech I	29.00	35.00	1,015.00	
Survey Tech II	29.00	50.00	1,450.00	
Survey Tech III	29.00	60.00	1,740.00	
			4,205.00	4,205.00

Phase II Preliminary Design (NTE \$189,000) (Billed to Date \$157,907.50)

No Activity				37,725.00
Total Professional Personnel				
		Total this invoice		\$37,725.00

- Status:**
- Design: Revised profile to accommodate precast bridge
 - Adjusted drainage design
 - Adjusted begin project to match acquired ROW
 - Began environmental permit process
 - Submitted permit for work on State ROW
 - Construction Engineering: Staked Centerline

SP

3-608

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.

EX 3-2

BURK - KLEINPETER, INC.

ENGINEERS, ARCHITECTS, PLANNERS, ENVIRONMENTAL SCIENTISTS

600 LURLEEN WALLACE BOULEVARD, SUITE 180

TUSCALOOSA, ALABAMA 35401-1734

TELEPHONE (205) 759-3221 FAX (205) 759-9166

WWW.BKIUSA.COM



OVER 95 YEARS OF SERVICE

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

ASSOCIATES

BRUCE HIGGINBOTHAM, PE

DAVID TURNER, PE

BRAD MATTHEWS, PE

WILLIAM R. BURK, JR., 1912-1986

PRESIDENT
GEORGE C. KLEINPETER, JR., PE

VICE PRESIDENT
O. JEFFREY WOOD, PE

February 29, 2008

Mr. Bobby Hagler
Tuscaloosa County Engineering Office
2810 35th Street
Tuscaloosa, Alabama 35401

Re: Eastern Elementary School
Access Rd
Invoice #8
BKI Job No. 3308

For professional services rendered on the referenced project through the month of February 2008.

PAYMENT REQUEST NO. 8

	<u>TOTAL AMOUNT</u>	<u>% COMPLETE</u>	<u>AMOUNT COMPLETE</u>	<u>CURRENT AMOUNT DUE</u>
DESIGN SERVICES	\$ 186,470.00	100%	\$186,470.00	\$ -
SURVEY SERVICES	\$ 71,016.00	91%	64,344.00	\$ -
GEOTECHNICAL SERVICES	\$ 78,210.00	93%	\$ 73,082.85	\$ -
RESIDENT INSPECTION SERVICES	\$ 240,000.00	24%	\$ 57,804.98	\$ 39,688.51
CONSTRUCTION SURVEY SERVICES	\$ 27,500.00	23%	\$ 6,199.00	\$ 6,199.00
CONSTRUCTION TESTING SERVICES	\$ 60,500.00	10%	\$ 5,788.00	\$ 5,788.00
ROW	\$ 10,000.00	100%	10,000.00	-
ADVERTISEMENT TO BID ADS			809.49	
TOTALS:			\$404,498.32	\$ 51,675.51
LESS PREVIOUSLY INVOICED:			(352,822.81)	
AMOUNT DUE THIS INVOICE:			\$ 51,675.51	

BKI Invoice: 44817
ks

received
3-12-08

TUSCALOOSA • NEW ORLEANS • BATON ROUGE • SHREVEPORT • BIRMINGHAM • MOBILE • HOUSTON • PASCAGOULA

EX 3-2

BURK - KLEINPETER, INC.

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VICE PRESIDENT
O. JEFFREY WOOD, PE

February 29, 2008

Mr. Bobby Hagler
Tuscaloosa County Engineering Office
2810 35th Street
Tuscaloosa, Alabama 35401

Re: Patriot Parkway Extension
Invoice #9
BKI Job No. 3196

For professional services rendered on the referenced project through the month of February 08.

PAYMENT REQUEST NO. 9

MAX FEE \$ 206,500.00

	<u>TOTAL AMOUNT</u>	<u>% COMPLETE</u>	<u>AMOUNT COMPLETE</u>	<u>CURRENT AMOUNT DUE</u>
DESIGN SERVICES	\$ 142,480.00	95%	\$135,356.00	\$ 14,248.00
SURVEY	\$ 64,020.00	97%	62,099.00	6,402.00
TOTALS:			\$197,455.00	\$ 20,650.00
LESS PREVIOUSLY INVOICED:			(176,805.00)	
AMOUNT DUE THIS INVOICE:			\$ 20,650.00	

BKI Invoice: 44806
ks

received
3-12-08

TUSCALOOSA • NEW ORLEANS • BATON ROUGE • SHREVEPORT • BIRMINGHAM • MOBILE • HOUSTON • PASCAGOULA

EX 3-2

**AGREEMENT FOR SALE OF MITIGATION CREDITS
USACE PERMIT No. SAM-2005-00419-SVL**

This Agreement is entered into this 14th day of March, 2008, by and between **Westervelt Ecological Services and Tuscaloosa County**, jointly referred to as the "Parties," as follows:

RECITALS

A. The Bank Owner has developed the Yellowleaf Mitigation Bank located in Shelby County, Alabama; and

B. The Bank was approved by the U.S. Army Corps of Engineers, U.S. Environmental Protection Agency, U.S. Fish and Wildlife Service, and the Alabama Department of Environmental Management on October 18, 2006 and is currently in good standing with these agencies; and

C. The Bank has received approval from the U.S. Army Corps of Engineers (USACE) to offer stream and wetland credits for sale as compensation for the loss of federally protected waters of the U.S. (including wetlands) through the Yellowleaf Mitigation Banking Instrument; and

D. Project Applicant is seeking to implement the project described on Exhibit "A" attached hereto (Project), which would unavoidably and adversely impact stream habitat, and seeks to compensate for the loss of stream habitat by purchasing Mitigation Credits from Bank; and

E. Project Applicant has been authorized by the USACE; Permit No. SAM-2005-00419-SVL, to purchase from the Bank **0.28 wetland credits** upon confirmation by the Bank Owner of credit availability/adequate balance of credits remaining for sale; and

F. Project Applicant desires to purchase from Bank and Bank desires to sell to Project Applicant **0.28 wetland credits** for *Project Name: Southeastern Middle School Road Tuscaloosa County, Alabama, Sec. 3, Twnshp 24N, Rng 6E*

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. Bank hereby sells to Project Applicant and Project Applicant hereby purchases from Bank **0.28 wetland credits** for the purchase price of **\$9,100.00**. The Bank will then deliver to Project Applicant an executed Bill of Sale in the manner and form as attached hereto and marked Exhibit "B".

2. The sale and transfer herein is not intended as a sale or transfer to Project Applicant of a security, license, lease, easement, or possessory or non-possessory interest in real property, nor the granting of any interest of the foregoing.

3. Project Applicant shall have no obligation whatsoever by reason of the purchase of the Mitigation Credits; to support, pay for, monitor, report on, sustain, continue in perpetuity, or otherwise be obligated or liable for the success or continued expense or maintenance in perpetuity of the credits sold, or the Bank. Pursuant to the Bank Agreement and any amendments thereto, Bank shall monitor and make reports to the appropriate agency or agencies on the status

of any Mitigation Credits sold to Project Applicant. Bank shall be fully and completely responsible for satisfying any and all conditions placed on the Bank or the Mitigation Credits by all state or federal jurisdictional agencies.

4. The Mitigation Credits sold and transferred to Project Applicant shall be non-transferable and non-assignable, and shall not be used as compensatory mitigation for any other Project or purpose, except as set forth herein.

5. Project Applicant must exercise his/her/its right to purchase the Mitigation Credits **within 30 days of the date of this agreement**. After this period, the Agreement will be considered null and void.

6. Upon purchase of the credits specified in paragraph D above, the Bank shall submit to the U.S. Army Corps of Engineers, Mobile District, a copy of the Bill of Sale (Exhibit "B").

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

BANK:

By: Tom Corbitt Date: March 14, 2008

PROJECT APPLICANT:

By: J. Andy McCall Date: March 19, 2008

Exhibit "A"

**DESCRIPTION OF PROJECT
TO BE
MITIGATED**

Tuscaloosa County, USACE File No. SAM-2005-00419-SVL;

*Project Name: Southeastern Middle School Road Tuscaloosa County, Alabama. Sec. 3,
Twnshp 24N, Rng 6E*

Exhibit "B"

BILL OF SALE

Contract # _____

Permit No. SAM-2005-00419-SVL

In consideration for receipt of payment which is hereby acknowledged, Westervelt Ecological Services does hereby bargain, sell and transfer to **Tuscaloosa County, 0.28 wetland credits** for *Project Name: Southeastern Middle School Road Tuscaloosa County, Alabama. Sec. 3, Twnshp 24N, Rng 6E* in the Yellowleaf Mitigation Bank in Shelby County, Alabama, and approved by the U. S. Army Corps of Engineers.

Westervelt Ecological Services represents and warrants that it has good title to the credits, has good right to sell the same, and that they are free and clear of all claims, liens, of encumbrances.

Westervelt Ecological Services covenants and agrees with the buyer to warrant and defend the sale of the credits hereinbefore described against all and every person and persons whomsoever lawfully claiming or to claim the same.

DATED: _____

Westervelt Ecological Services

By: _____

EX 3-3

RESOLUTION

**CHANGING POLLING PLACE
FOR WARD #16 and WARD #35**

WHEREAS, the Election Officials have received a request from the polling supervisor for the polling place located at Carroll's Creek Volunteer Fire Department Station #1, requesting that the polling place be moved to the Carroll's Creek Baptist Church; and

WHEREAS, the pastor of the Carroll's Creek Baptist Church has assented to the request on behalf of his church; and

WHEREAS, the Tuscaloosa County Commission has received a request to move the polling place located at Hillcrest High School to the Park and Recreations Authority's Bobby Miller Community Center; and

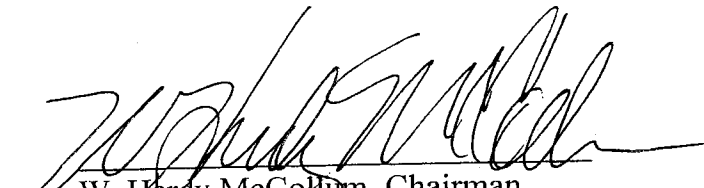
WHEREAS, the Tuscaloosa County Commission has considered the requests and has determined that the election process in Tuscaloosa County will be aided by making the requested changes; and

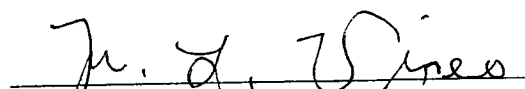
WHEREAS, § 17-5A-5 of the *Code of Alabama (1975)*, provides the Tuscaloosa County Commission with the authority to alter the polling places of voting wards.

NOW, THEREFORE, BE IT RESOLVED BY THE TUSCALOOSA COUNTY COMMISSION that the Commission hereby adopts the changes to the polling place of voting ward number 16, from Carroll's Creek Volunteer Fire Department Station #1 to the Carroll's Creek Baptist Church, and the polling place of ward #35 from Hillcrest High School to the Bobby Miller Community Center administered by PARA.

Approved this the 19th day of March, 2008.

ATTEST:


W. Hardy McCollum, Chairman
Tuscaloosa County Commission


Melvin Vines, County Administrator

RESOLUTION

CHANGING POLLING PLACE
FOR WARD #16 and WARD #35

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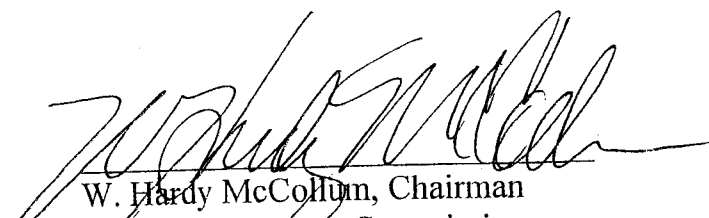
WHEREAS, the Tuscaloosa County Commission has received a request to move the polling place located at Hillcrest High School to the Park and Recreations Authority's Bobby Miller Community Center; and

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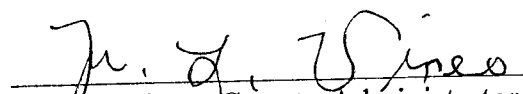
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Approved this the 19th day of March, 2008.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission

ATTEST:


Melvin Vines, County Administrator

MONTH OF: **SEP , 2007**

FUND	CHECK NUMBERS	AMOUNT	
A02	PAYROLL	41052-42109	\$1,302,086.40
A04	ROAD & BRIDGE	4821-4952	\$1,580,088.34
A05	GENERAL FUND	18545-18812	\$4,491,079.20
B03	EXCESS LAND		
B08	GAS TAX BONDING		
B14	3R GAS TAX	288	\$209,944.44
B23	CAPITAL IMPROVE		
C01	HEALTH INSURANCE	104-105	\$220.00
D01	FIDUCIARY		
D02	PISTOL PERMIT	3056-3058	\$563.41
D03	E 911	1898-1902	\$1,137.84
D04	UNCLAIMED WITNESS		
D05	GEN FUND SPECIAL		
E01	REAPPRAISAL	3966-3987	\$333,719.58
E02	MFG HOMES		
E04	MOTOR VEH TRAINING	67-68	\$764.61
F01	GENERAL LIABILITY		
F02	TAX ASSR SPECIAL	374	\$150.30
F03	TAX COLL SPECIAL	253-254	\$1,555.14
F04	WORKMEN'S COMP	1072-81,5089,151-52	\$205,846.68
F06	COMMUNITY DEVELOP		
F07	DA WORTHLESS CHK	2095-2116	\$8,945.68

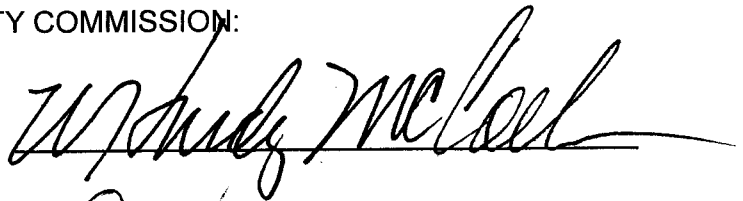
CHECKED BY:



WILLIAM M. LAMB, ACCOUNTING MANAGER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

CHAIRMAN, W. HARDY MCCOLLUM



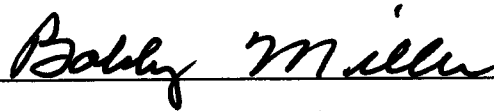
COMMISSIONER, DON WALLACE



COMMISSIONER, GARY YOUNGBLOOD



COMMISSIONER, BOBBY MILLER



COMMISSIONER, REGINALD MURRAY



EX 3-6

MONTH OF: **OCT , 2007**

FUND	CHECK NUMBERS	AMOUNT	
A02	PAYROLL	42110-42636	\$1,086,647.96
A04	ROAD & BRIDGE	4953-5129	\$1,944,031.09
A05	GENERAL FUND	18813-18968	\$5,044,118.47
B03	EXCESS LAND		
B08	GAS TAX BONDING		
B14	3R GAS TAX		
B23	CAPITAL IMPROVE		
C01	HEALTH INSURANCE		
D01	FIDUCIARY		
D02	PISTOL PERMIT	3059-3061	\$1,252.27
D03	E 911	1903-1905	\$5,837.45
D04	UNCLAIMED WITNESS		
D05	GEN FUND SPECIAL	8	\$2,000,000.00
E01	REAPPRAISAL	3988-3990	\$132,980.31
E02	MFG HOMES		
E04	MOTOR VEH TRAINING		
F01	GENERAL LIABILITY		
F02	TAX ASSR SPECIAL	375	\$309.01
F03	TAX COLL SPECIAL		
F04	WORKMEN'S COMP	1082-1112, 5090	\$26,346.00
F06	COMMUNITY DEVELOP		
F07	DA WORTHLESS CHK	2117-2132	\$4,912.81

CHECKED BY: *W M Lamb*

WILLIAM M. LAMB, ACCOUNTING MANAGER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

CHAIRMAN, W. HARDY MCCOLLUM *W Hardy McCollum*

COMMISSIONER, DON WALLACE *Don Wallace*

COMMISSIONER, GARY YOUNGBLOOD *Gary Youngblood*

COMMISSIONER, BOBBY MILLER *Bobby Miller*

COMMISSIONER, REGINALD MURRAY *Reginald Murray*

EX 3-6

MONTH OF: NOV , 2007

FUND	CHECK NUMBERS	AMOUNT	
A02	PAYROLL	42637-42644	\$1,067,256.16
A04	ROAD & BRIDGE	5130-5233	\$1,338,783.50
A05	GENERAL FUND	18969-19317	\$3,689,448.37
B03	EXCESS LAND		
B08	GAS TAX BONDING		
B14	3R GAS TAX		
B23	CAPITAL IMPROVE		
C01	HEALTH INSURANCE		
D01	FIDUCIARY		
D02	PISTOL PERMIT	3062-3083	\$38,548.61
D03	E 911	1906-1930	\$74,594.02
D04	UNCLAIMED WITNESS		
D05	GEN FUND SPECIAL		
E01	REAPPRAISAL	3991-4014	\$159,701.27
E02	MFG HOMES		
E04	MOTOR VEH TRAINING	69-71	\$1,215.22
F01	GENERAL LIABILITY		
F02	TAX ASSR SPECIAL	376	\$210.04
F03	TAX COLL SPECIAL		
F04	WORKMEN'S COMP	1113-1115, 5091	\$17,957.96
F06	COMMUNITY DEVELOP		
F07	DA WORTHLESS CHK	2133-2152	\$106,913.63

CHECKED BY: W M Lamb

WILLIAM M. LAMB, ACCOUNTING MANAGER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

CHAIRMAN, W. HARDY MCCOLLUM W Hardy McCollum

COMMISSIONER, DON WALLACE Don Wallace

COMMISSIONER, GARY YOUNGBLOOD Gary Youngblood

COMMISSIONER, BOBBY MILLER Bobby Miller

COMMISSIONER, REGINALD MURRAY Reginald Murray

EX 3-6

MONTH OF: DEC , 2007

FUND	CHECK NUMBERS	AMOUNT	
001	GENERAL FUND	19318-19634	\$5,627,455.19
112	ROAD & BRIDGE	5234-5271	\$942,027.28
120	REAPPRAISAL	4015-4029	\$164,100.43
160	COMMUNITY DEVELOP	1403-1404	\$136,236.25
710	PAYROLL	42645-43217	\$1,074,115.33
720	EXCESS LAND SALES	317-318	\$1,892.25
750	PISTOL PERMIT	3084-3087	\$3,237.98
761	DA WORTHLESS CK	2153-2180	\$61,136.53
780	E911	1931-1948	\$191,367.58
783	WORKMEN'S COMP	1116-1131, 5092, 154	\$56,108.80
784	TAX COLL SPECIAL	255	\$81.67
785	TAX ASSR SPECIAL	377	\$108.51

CHECKED BY: WM Lamb

WILLIAM M. LAMB, ACCOUNTING MANAGER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

CHAIRMAN, W. HARDY MCCOLLUM W Hardy McCollum

COMMISSIONER, DON WALLACE Don Wallace

COMMISSIONER, GARY YOUNGBLOOD Gary Youngblood

COMMISSIONER, BOBBY MILLER Bobby Miller

COMMISSIONER, REGINALD MURRAY R Murray

EX3-6

MONTH OF: JAN , 2008

	FUND	CHECK NUMBERS	AMOUNT
001	GENERAL FUND	19635-19907	\$4,210,052.42
112	ROAD & BRIDGE	5272-5391	\$2,828,094.41
120	REAPPRAISAL	4030-4042	\$150,999.50
160	COMMUNITY DEVELOP		
710	PAYROLL	43218-43491	\$687,186.10
720	EXCESS LAND SALES	319-320	\$4,127.07
750	PISTOL PERMIT	3088-3102	\$14,193.66
761	DA WORTHLESS CK	2181-2199	\$6,814.09
780	E911	1949-1958	\$3,744.20
781	GAS TAX BONDING	6	\$500.00
783	WORKMEN'S COMP	1132-1160, 155	\$54,354.35
784	TAX COLL SPECIAL		
785	TAX ASSR SPECIAL	378-380	\$359.56
786	MFG HOMES		
787	MOTOR VEH TRAINING	72-73	\$2,925.00

CHECKED BY: WM Lamb

WILLIAM M. LAMB, ACCOUNTING MANAGER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

CHAIRMAN, W. HARDY MCCOLLUM W Hardy McCollum

COMMISSIONER, DON WALLACE Don Wallace

COMMISSIONER, GARY YOUNGBLOOD Gary Youngblood

COMMISSIONER, BOBBY MILLER Bobby Miller

COMMISSIONER, REGINALD MURRAY Reginald Murray

EX 3-6

MONTH OF: FEB , 2008

FUND	CHECK NUMBERS	AMOUNT	
001	GENERAL FUND	19908-20569	\$4,447,211.12
112	ROAD & BRIDGE	5392-5496	\$1,211,370.21
120	REAPPRAISAL	4043-4052	\$194,878.36
160	COMMUNITY DEVELOP	1500	\$2,674.96
710	PAYROLL	43492-43877	\$1,198,875.51
720	EXCESS LAND SALES	321-323	\$1,351.53
750	PISTOL PERMIT	3103-3124	\$137,898.50
761	DA WORTHLESS CK	2200-2218	\$74,518.49
780	E911	1959-1966	\$99,549.28
781	GAS TAX BONDING		
783	WORKMEN'S COMP	5094	\$5,660.49
784	TAX COLL SPECIAL	256	\$56.22
785	TAX ASSR SPECIAL	381-382	\$1,217.35
786	MFG HOMES		
787	MOTOR VEH TRAINING		

CHECKED BY: W M Lamb

WILLIAM M. LAMB, ACCOUNTING MANAGER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

CHAIRMAN, W. HARDY MCCOLLUM

W Hardy McCollum

COMMISSIONER, DON WALLACE

Don Wallace

COMMISSIONER, GARY YOUNGBLOOD

Gary Youngblood

COMMISSIONER, BOBBY MILLER

Bobby Miller

COMMISSIONER, REGINALD MURRAY

Reginald Murray

EX 3-6

**LEGIONS
SUBGRANTEE FUNDING CONTRACT**

THIS AGREEMENT made and entered into on this 19th day of March 2008, by and between the Tuscaloosa County Law Enforcement Giving Immediate Options and Needed Services (LEGIONS), administered through the Tuscaloosa County Commission, hereinafter referred to as "LEGIONS" and SAN, Incorporated (D.B.A. Turning Point Domestic Violence and Sexual Assault Services), hereinafter referred to as "Subgrantee"

W-I-T-N-E-S-S-E-T-H

WHEREAS, the Subgrantee has requested that LEGIONS appropriate fund for 2007-2008, Violence against Women Act Grant Program administered through the Tuscaloosa county Commission and the Alabama Department of Economic and Community Affairs law Enforcement/Traffic Safety Division in the amount of Fifteen Thousand (\$15,000.00) and Zero/One Hundred Dollars; and,

WHEREAS, SAN, Incorporated d/b/a Turning Point Domestic Violence and Sexual Assault Services (Turning Point), the local domestic violence and sexual assault shelter for victims and their children, will provide Subgrantee services; and,

WHEREAS, this Subgrantee shall provide billings for operating expense reimbursements directly related to the LEGIONS Program as follows:

- ❖ Travel & Mileage: Mileage is reimbursed at .485 cents per mile effective and/or the State of Alabama approved mileage rate. Mileage accrued by staff who is providing direct services to victims which includes case management, and/or indirect services to victims of domestic violence program as it relates the Executive Director's travel reimbursement cost associated with the performance of duties, and/or prevention/education and outreach staff, who provides services associated with increasing community awareness of the impact of domestic violence and sexual assault related to the Legions Grant will be charged to the grant.
- ❖ Other associated travel & mileage expenses for Speakers for domestic violence month activities will be charged to the grant.

Mileage is reimbursed at .485 cents per mile and/or the State approved travel and mileage rate. An approximate 2,500 miles of travel @ \$.485 per mile and/or **\$1,000.00**

- ❖ Conferences & Training's: This line item includes but is not limited to speakers and hotel accommodations for Domestic Violence Month,

educational conferences, training's and seminars associated with the performance of duties at the rate of **\$2,000.00**

- ❖ Supplies & Maintenance of Equipment: This category includes miscellaneous office supplies such as, new computer purchases and upgrades, paper for brochures, Maintenance of Equipment, etc., total amount to be billed equals **\$9,720.62**
- ❖ Printed Materials & Educational Materials: This category would include the cost of having materials printed for use by program staff or for the acquiring of printed educational materials for use by clients, and or distribution to the community will be charged in the amount of **\$2,279.38**

WHEREAS, LEGIONS desires to have the Subgrantee to perform the previously stated services under the 2007-2008 Violence Against Women act Grant Program administered through the Tuscaloosa County Commission and the Alabama Department of Economic and Community Affairs Law Enforcement/Traffic Safety Division and,

Therefore, in consideration of the benefits moving each to the other, it is mutually agreed by and between LEGIONS and the Subgrantee as follows:

- a) To improve past statistics and to decrease domestic violence by 1% in Tuscaloosa County.
- b) To educate the community and neighborhood group through participation in newspapers, television, and radio talk shows which helps to generate public awareness of the impact of domestic violence.
- c) Continue sustaining the commitment of the state and local government to assist victims of domestic violence by providing a safe confidential shelter for men, women and children who are victims of domestic violence.
- d) Increase services to victims of domestic violence through counseling programs, shelter, prevention education and outreach, information and referrals system to other community organizations, which includes referrals for legal representation.

LEGIONS, has the authority to request reimbursements under the 2007-2008 Violence against Women Act Grant program administered the Alabama Department of Economic and Community Affairs Law Enforcement/Traffic Safety Division; and the Subgrantee represents and warrants to LEGIONS that the agency is authorized by law to receive funding from LEGIONS and that such funding will not be in violation of any articles, sections, or statutory provisions. The Subgrantee shall provide the services within the Corporate Limits of the City of Tuscaloosa.

This Agreement shall cover services provided by the Subgrantee during the time period from **February 1, 2007** through **January 31, 2008** or until said Agreement is otherwise terminated. The Subgrantee and LEGIONS further agree that this Agreement may be terminated at any time by either party upon the issuance of a thirty (30) day written notice to the other of the intent to terminate this Agreement. In the event of

EX 3-7

termination by either party, LEGIONS shall reimburse and amount equal to the amount expended for actual services rendered on behalf of the program services provided to the date of termination.

The Subgrantee hereby covenants and agrees that in performing its responsibilities and obligations hereunder, the Subgrantee, its officers, agents or employees will not on the grounds of race, color, sex, national origin, disability and/or age, discriminate or permit discrimination against any person or groups of persons in any manner. The Subgrantee further agrees to comply with all applicable laws, ordinances and regulations.

This Agreement is based on a continuation grant, Project No. **2006-WP-LE-008**, which is effectuated on this 19th day of March, 2008.

Michael McFullivan
Authorized Official

Title Executive Director

March 19, 2008
Date

W. Phyllis McAdams
Authorized Official

Title Commission Chairman

March 19, 2008
Date

ATTEST:

Name

Title

Date

ATTEST:

J. R. Jones
Name

Title County Administrator

3-25-08
Date

EX 3-7

COUNTY PAVING BUDGET**APPROVED****AMENDED**

District Allocation For FY08	\$3,000,000	\$4,000,000
Less: District Overages FY07*	<u>-1,228,608</u>	<u>-1,228,608</u>
Net District Allocation FY08	\$1,771,392	\$2,771,392
Add: Milldale & Dudley Rd**	700,000	700,000
Shelly Hughes Rd**	<u>184,000</u>	<u>184,000</u>
Total Paving Budget FY08	<u>\$2,655,392</u>	<u>\$3,655,392</u>

COUNTY PAVING BUDGET BY DISTRICT

District One:

Funds Remaining FY07	\$ -481,354	\$ -481,354
FY08 District Allocation	<u>1,224,900</u>	<u>1,633,200</u>
Net District Allocation FY08	\$ 743,546	\$1,151,846
Add: Shelly Hughes Rd	<u>184,000</u>	<u>184,000</u>
Total Paving Budget FY08	<u>\$ 927,546</u>	<u>\$1,335,846</u>

District Two:

Funds Remaining FY07	\$ -384,065	\$ -384,065
FY08 District Allocation	<u>856,200</u>	<u>1,141,600</u>
Net District Allocation FY08	\$ 472,135	\$ 757,535
Add: Milldale/Dudley Rds	<u>700,000</u>	<u>700,000</u>
Total Paving Budget FY08	<u>\$1,172,135</u>	<u>\$1,457,535</u>

District Three:

Funds Remaining FY07	\$ -345,244	\$ -345,244
FY08 District Allocation	<u>451,500</u>	<u>602,000</u>
Net District Allocation FY08	<u>\$ 106,256</u>	<u>\$ 256,756</u>

District Four:

Funds Remaining FY07	\$ -17,945	\$ -17,945
FY08 District Allocation	<u>467,400</u>	<u>623,200</u>
Net District Allocation FY08	<u>\$ 449,455</u>	<u>\$ 605,255</u>

*FY06/07 District Budget Worksheets, including
Construction Funds used to offset FY07 Paving Per BH
 District 2 \$305,665
 District 3 \$ 46,072

**Major Repair Funds Allocated in Budget from State Reimbursements on Mitt Lary Rd.

EX 3-8



COMMUNITY SERVICE PROGRAMS OF WEST ALABAMA, INC.

EARLY INTERVENTION

ADMINISTRATIVE OFFICE

2002 MCFARLAND BLVD E, SUITE 209, TUSCALOOSA, ALABAMA 35404-5855

TELEPHONE (205) 752-0476

FACSIMILE (205) 752-8122

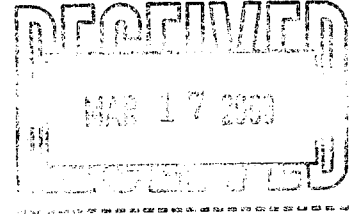
www.cspwal.com

Cynthia W. Burton
Executive Director

Mary Beth Vick
Early Intervention Director

March 13, 2008

Tuscaloosa County Commission
Reginald Murray, Councilman
P.O. Box 20113
Tuscaloosa, AL. 35401



Dear Councilman Murray:

Laura Peoples asked that I write a letter to you regarding her son, Carson Peoples. Carson is involved with the Early Intervention program at Community Service Programs of West, AL. Inc. (CSP/EI). He receives developmental instruction at his home by Marilyn Edwards, CSP/EI Home Interventionist, two times a month.

The road to Carson's home has always been difficult to maneuver, but due to recent rain Marilyn was unable to drive down the road to get to Carson's home.

This family's address is 18316 Romulus Road, Ralph, AL. 35480. Carson's mother, Laura Peoples, can be reached at 205-333-1537.

Anything you can do to assist in getting this road repaired would be most appreciated.

If you have any questions please call me at 205-752-0476, x 115.

Sincerely,

Mary Beth Vick

Mary Beth Vick, Director
CSP/Early Intervention



EX 3-9