

TUSCALOOSA COUNTY COMMISSION
MEETING
September 3, 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

Probate Judge W. Hardy McCollum presented a twenty-five year service pin to Property Appraiser Pat Patton and thanked him for his service to Tuscaloosa County.

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to award the following bids:

STEEL PILING (opened 8-20-08)
Skyline Steel, LLC

Exhibit 9-1, Pages 867-868

GUARDRAIL END ANCHORS (opened 8-27-08)
Alabama Guardrail, Inc.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the Tax Collector's Office to accept electronic payments for the collection of property taxes; and authorized Tax Collector Peyton Cochrane to select the vendor for this service for the upcoming tax year.

Exhibit 9-2, Page 869

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to enter into a LEGIONS (grant) Subgrantee Funding Contract with Turning Point Domestic Violence and Sexual Assault Services.

Exhibit 9-3, Pages 870-872

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for the months of July and August, 2008.

Exhibit 9-4, Pages 873-874

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to appoint Clarence Richardson to the Tuscaloosa County Park and Recreation Authority Board of Directors to serve the remainder of Dennis Steverson's term, which will expire September 30, 2010.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted three to one to install speed tables on the roads listed below. Commissioner Gary Youngblood cast the NAY vote.

Dry Creek Road	3 tables
Hemphill Road	2 tables
Abernathy Road	2 tables
Pearson Circle	2 tables

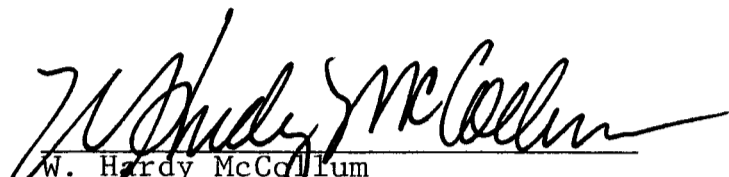
Commissioner Reginald Murray moved, seconded by Commissioner Gary Youngblood, the County Commission voted four to one to award contracts for the relocation of water lines associated with the Short Street Project as follows: (1) engineering design and construction phase services to McGiffert and Associates, LLC, and (2) construction contract to GFC Construction, Inc. Judge W. Hardy McCollum cast the NAY vote.

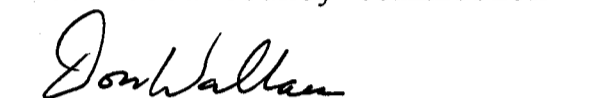
Exhibit 9-5, Page 875

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to consider installing speed tables in Ridgehaven Subdivision.


Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted three to one to install a minimum of two (2) speed tables in Ridgehaven Subdivision. Commissioner Gary Youngblood cast the NAY vote.


There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, September 17, 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

BID REMISSION SHEET

12 and 14 INCH STEEL PILING BID

BIDS TO BE OPENED AUGUST 20, 2008 AT 9:00 AM

COMPANY: Skyline Steel LLC
BY: Greg Cashio
ADDRESS: 4908 Cahaba River Rd, Suite 200
Birmingham, AL 35243
PHONE: 205 262-9909
BID PRICE: \$ 67⁹⁵ CWT

DELIVERY DATE: August 25, 2008

G.C.
Price Firm through
September 2008.

- 100 pieces of 40' HP 12 @ 53 Steel Piling
- 25 pieces of 50' HP 12 @ 53 Steel Piling
- 50 pieces of 40' HP 14 @ 73 Steel Piling
- 25 pieces of 50' HP 14 @ 73 Steel Piling

This piling will be used for the construction precast bridges. The piling will meet the specifications of Section 836 of the Alabama Department of Transportation Standard Specifications for Highway Construction. Test reports will be required for the piling. The piling is to be delivered to the Bridge Yard located at 2810 35th Street, Tuscaloosa, Alabama. The date of delivery will be considered in the awarding of the bid.

EX 9-1

Vendors

These vendors can accept payments either over the internet or by 1-800 telephone calls. Payments to Tuscaloosa County can be facilitated by E-Checks, Credit Cards, or Debit Cards.

In addition to providing a vehicle for payments, some of these vendors supply Web Hosting to give information to the public in an online fashion.

IMS

Paymentus

Sturgis

Nitorco

**STATE OF ALABAMA
COUNTY OF TUSCALOOSA**

**LEGIONS
SUBGRANTEE FUNDING CONTRACT**

THIS AGREEMENT made and entered into on this 3rd day of September 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 as "Subgrantee"

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

WHEREAS, the Subgrantee has requested that LEGIONS appropriate fund for 2008-2009, 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 Eight Thousand (\$8,000.00) 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 .585 cents per mile and/or the State of Alabama approved mileage rate. Mileage accrued by staff who is providing direct services to victims which includes case management, court or victim advocacy, 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 .585 cents per mile and/or the State approved travel and mileage rate. An approximate 2,500 miles of travel @ \$.585 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

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performance of duties of the Executive Director, and the Director of Domestic Violence Services at the rate of **\$1,500.00**

- ❖ **Equipment Purchases and/or Maintenance of Equipment:** Items purchased shall include but are not limited to costs associated with a portion of the cost associated with the purchase of a copier machine, cost for replacement of a fax machine, technical support for computerized software for client data collection. Associated cost anticipated amount **\$3,500.00**

- ❖ **Office Supplies: \$500.00**
Supplies: This category includes miscellaneous office supplies such as paper for brochures.

- ❖ **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, and/or video's for training volunteers. Printed materials for use by clients, and/or hand-out distribution to the community will be charged in the amount of **\$1,500.00**

WHEREAS, LEGIONS desires to have the Subgrantee to perform the previously stated services under the 2008-2009 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 1.5% 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 2008-2009 Violence Against Women Act Grant Program administered by 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

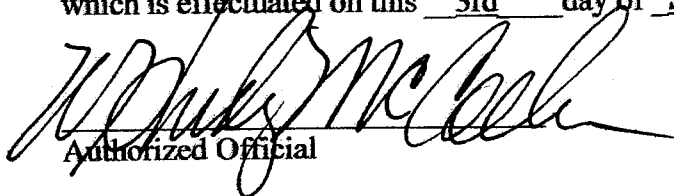
EX 9-3

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, 2008** through **January 31, 2009** 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 termination by either party, LEGIONS shall reimburse an 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. **2007-WF-LE-010**, which is effectuated on this 3rd day of September 2008.


Authorized Official

Title _____

Date

ATTEST:

Name

Title

Date

Authorized Official

Title _____

Date

ATTEST:

Name

Title

Date

EX 9-3

MONTH OF: JULY , 2008

FUND	CHECK NUMBERS	AMOUNT	
001	GENERAL FUND	22212-22767	\$6,650,774.89
	SPECIAL SALES TAX	10	\$4,000,000.00
112	ROAD & BRIDGE	5970-6178	\$2,488,086.80
120	REAPPRAISAL	1033-1048	\$143,240.36
160	COMMUNITY DEVELOP		
710	PAYROLL-CHECKS	44975-45223, 90000-24	
	PAYROLL-DIR DEP	7280-8098	\$2,594,669.34
720	EXCESS LAND SALES	328-329	\$7,478.27
750	PISTOL PERMIT	3182-3189	\$11,693.66
761	DA WORTHLESS CK	2301-2314	\$2,285.68
780	E911	4014-4024	\$48,998.89
781	GAS TAX BONDING		
783	WORKMEN'S COMP	1066-1075, 5099, 157	\$49,713.85
784	TAX COLL SPECIAL		
785	TAX ASSR SPECIAL	791-793	\$309.02
786	MFG HOMES		
787	MOTOR VEH TRAINING	82-85	\$873.64
			<hr/>
			\$15,998,124.40

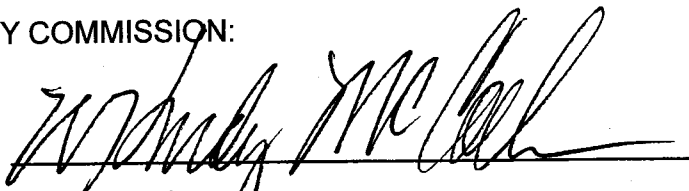
CHECKED BY:



WILLIAM M. LAMB, ACCOUNTING MANAGER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:


CHAIRMAN, W. HARDY MCCOLLUM



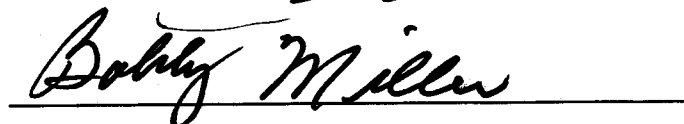
COMMISSIONER, DON WALLACE



COMMISSIONER, GARY YOUNGBLOOD



COMMISSIONER, BOBBY MILLER



COMMISSIONER, REGINALD MURRAY



EX 9-4

MONTH OF: **AUGUST, 2008**

	FUND	CHECK NUMBERS	AMOUNT
001	GENERAL FUND	22768-23062	\$6,990,672.56
	SPECIAL SALES TAX		
112	ROAD & BRIDGE	6179-6223	\$1,220,852.95
120	REAPPRAISAL	1049-1071	\$221,475.36
160	COMMUNITY DEVELOP		
710	PAYROLL-CHECKS	44223-45545, 90025-87	
	PAYROLL-DIR DEP	8099-9333	\$3,196,764.61
720	EXCESS LAND SALES		
750	PISTOL PERMIT	3190-3213	\$32,412.46
761	DA WORTHLESS CK	2315-2340	\$66,376.95
780	E911	4025-4039	\$28,765.09
781	GAS TAX BONDING		
783	WORKMEN'S COMP	5100	\$8,149.64
784	TAX COLL SPECIAL	260	\$1,713.49
785	TAX ASSR SPECIAL	794-795	\$293.53
786	MFG HOMES		
787	MOTOR VEH TRAINING	86	\$65.55

\$11,767,542.19

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 9-4



FOSTERS-RALPH WATER AUTHORITY
SHORT STREET WATER MAIN RELOCATION
PROBABLE PROJECT COST 9/2/08

	<u>Projected Cost</u>
Construction Cost	
GFC Construction (see attached)	\$ 35,125.00
Contingency (10%)	3,500.00
	<hr/>
Sub-Total Construction	\$ 38,625.00
Engineering Design and Construction Phase Services	
Engineering Design	\$ 3,800.00
Resident Observation (estimated hourly)	3,600.00
Easement Surveys and Negotiations	N/A
AT&T Cable Crossing Coordination	400.00
Construction Contract Management	450.00
	<hr/>
Sub-Total Engineering Services	\$ 8,250.00
Total Probable Project Cost	\$ 46,875.00

EX 9-5

BID REMISSION SHEET

12 and 14 INCH STEEL PILING BID

BIDS TO BE OPENED AUGUST 20, 2008 AT 9:00 AM

COMPANY: L. B. Foster Company
BY: DAN Winters
ADDRESS: 1265 S. Semoran Blvd
Suit 1225
Winter Park, FL 32792
PHONE: 407-679-4010

BID PRICE: \$68.92 . CWT

DELIVERY DATE: 14" x 73 from Rolling 11/15/08
12" x 53 from Rolling 11/31/08

100 pieces of 40' HP 12 @ 53 Steel Piling
25 pieces of 50' HP 12 @ 53 Steel Piling
50 pieces of 40' HP 14 @ 73 Steel Piling
25 pieces of 50' HP 14 @ 73 Steel Piling

This piling will be used for the construction precast bridges. The piling will meet the specifications of Section 836 of the Alabama Department of Transportation Standard Specifications for Highway Construction. Test reports will be required for the piling. The piling is to be delivered to the Bridge Yard located at 2810 35th Street, Tuscaloosa, Alabama. The date of delivery will be considered in the awarding of the bid.

EX 9-1