

TUSCALOOSA COUNTY COMMISSION

MEETING

January 7, 2009

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 thirty-five year service pin to Donna Falgout, Deputy Tax Assessor, and thanked her for her dedicated service to Tuscaloosa County.

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to authorize payment of \$43,322.00 to Almon Associates for construction management of the Duncanville Middle School Access Road Project.

Exhibit 1-1, Page 126

Commissioner Don Wallace moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize payment of \$38,665.90 to Carroll's Creek Water Authority for reimbursement of the construction portion of water line relocation on the Boone Creek Bridge Replacement Project.

Exhibit 1-2, Pages 127-128

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

payment of \$14,772.50 to Mitchell Water System, Inc. for reimburse-
ment on the water line relocation in conjunction with the Duncanville
Middle School Access Road Project.

Exhibit 1-3, Page 129

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

Exhibit 1-4, Page 130

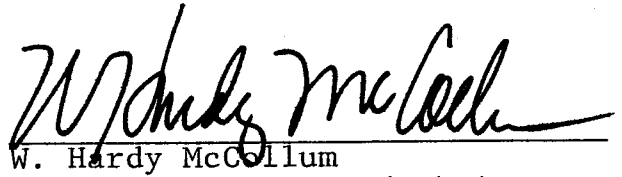
Commissioner Don Wallace moved, seconded by Commissioner Gary
Youngblood, the County Commission voted unanimously to adopt a
resolution to extend the currently imposed temporary one-cent sales
tax, which is set to expire June 30, 2009, for a period of twelve
months. The sales tax will provide funding for capital improvement
projects for the Tuscaloosa County Board of Education and the City
of Tuscaloosa Board of Education.

Exhibit 1-5, Page 131

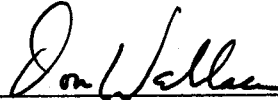
Commissioner Don Wallace moved, seconded by Commissioner Bobby
Miller, the County Commission voted unanimously to install three (3)
speed tables and remove the STOP sign on Hwy 171 Cutoff Road.

Commissioner Bobby Miller moved, seconded by Commissioner
Reginald Murray, the County Commission voted unanimously to authorize
County Attorney Robert Spence to proceed with condemnation of
property for right-of-way for the bridge replacement project on
Indian Creek Road.

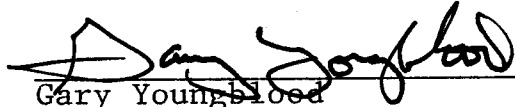
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, January 21, 2009.



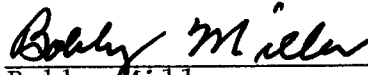
W. Hardy McCollum
Judge of Probate and Chairman
Tuscaloosa County Commission



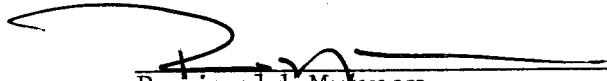
Don Wallace
Commissioner - District I



Gary Youngblood
Commissioner - District II



Bobby Miller
Commissioner - District III



Reginald Murray
Commissioner - District IV

EX-11

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

received
12-17-08

Total this invoice \$43,322.00

Total Phase II .00

Phase II Preliminary Design (NTE \$189,000) (Billed to Date \$157,907.50)
No Activity

Total Phase I Const 43,322.00

4,962.00

Testing-T L Inc

Hours	Rate	Amount	Totals
96.00	120.00	11,520.00	Project Manager II
335.50	80.00	26,840.00	Staff Engineer
0.00	75.00	.00	Engineering Tech III
0.00	45.00	.00	Clerical
0.00	125.00	.00	Professional Surveyor II
0.00	80.00	.00	Professional Surveyor I
0.00	35.00	.00	Survey Tech I
0.00	50.00	.00	Survey Tech II
0.00	60.00	.00	Survey Tech III
431.50		38,360.00	Totals

Phase I Construction Phase Services (NTE \$351,000) (Billed to Date \$214,372.00)

Total Phase I Final Design .00

Phase I Final Design (NTE \$122,800) (Billed to date \$ 121,569.21)

Phase I Preliminary Design (NTE \$73,200) (Billed to date \$ 73,187.50)
Complete
Professional Personnel

US 82 to Duncanville Middle School
Professional services from October 1, 2008 to November 30, 2008

Mr. Bobby Hagler
2810 35th Street
Tuscaloosa AL 35401

December 1, 2008
Project No: 2006168.20
Invoice No: 0000022

Invoice

P.O. Drawer 2729
Tuscaloosa, AL 35403



EX-11

**Carroll's Creek Water Authority
14462 Firehouse Road
Northport, AL 35475**

December 2, 2008

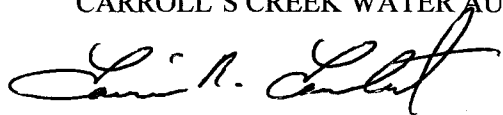
Mr. Bobby Hagler, County Engineer
Attn: Mr. Mike Henderson
Tuscaloosa County Public Works
P. O. Box 2089
Tuscaloosa, AL 35403

Re: Boone Creek Location
Reimbursement Request

Dear Mr. Hagler:

Please find attached the invoice approved and paid by Carroll's Creek Water Authority for the construction portion of the project. We request reimbursement at this time for the amount as shown.

Yours truly,
CARROLL'S CREEK WATER AUTHORITY



Louis N. Lambert, Chairman

Attachments

File: 12-2a-08/letters

received
12-19-08

EX-1-2

David A. Hill
 McNeill & Associates, LLC

[Signature]
 Ryan Shirley Inc.

CARROLL'S CREEK WATER AUTHORITY
Boone Creek Relocation Project

Pay Request
 11/17/2008

PO Box 657 Northport, AL 35476 (205) 330-1803 Fax 330-9402



Item No.	Estimated Quantity	Unit	Description	Unit Price	Completed Quantity	Total
1	600	I.F.	6" PVC Cl. 200 Water Main	12.20	227	2,769.40
2	180	I.F.	6" Ductile Iron Restained Joint Water Main for Creek Crossing	46.37	180	8,346.60
3	200	I.F.	1" P.E. Service Tubing (Temporary for Testing and Disinfecting)	1.00	-	0.00
4	3	each	1" Domestic Service for Testing and Disinfecting	350.00	-	0.00
5	2	each	Main Capping (Temporary)	500.00	-	0.00
6	2	each	Main Connection	3,000.00	2	6,000.00
7	10	each	Ductile Iron Fittings	450.00	8	3,600.00
8	100	tons	Rip-Rap	30.00	50.33	1,509.90
9	500	I.F.	Silt Fence Type 'A' (Installation and Removal)	4.00	110	440.00
10	1	I.S.	Testing and Disinfecting	7,500.00	1	7,500.00
11	1	I.S.	Temporary Grassing and Erosion Control	8,500.00	1	8,500.00
Total Completed						\$ 38,665.90

EX-1-2

Mitchell Water System, Inc.
P.O. Box 70458
Tuscaloosa, AL 35407

December 29, 2008

Mr. Bobby Hagler, County Engineer
Attn: Mr. James Fuller
Tuscaloosa County Public Works
P. O. Box 2089
Tuscaloosa, AL 35403

Re: Duncanville Middle School Road Water Main Relocation
Reimbursement Request No. 4

Dear Mr. Hagler:

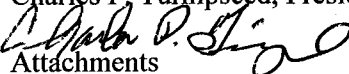
Please find attached the current invoices approved and paid by Mitchell Water System for the project. We request reimbursement at this time for the amount as shown:

Current Invoices

• McGiffert and Associates, LLC No. 3	\$14,772.50
(Less Betterment Portion by MWS)	<u>0.00</u>
Subtotal	\$14,772.50

Total Amount This Request	\$14,772.50
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Yours truly,
MITCHELL WATER SYSTEM, INC.

Charles P. Turnipseed, President

Attachments

File: 12-17b-08/letters

received
1-5-09

BOOK 041 PAGE 129

EX1-3

EX-14

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*

WILLIAM M. LAMB, ACCOUNTING MANAGER

CHECKED BY:

W M Lamb

\$12,969,497.34

FUND	CHECK NUMBERS	AMOUNT
001 GENERAL FUND	23737-24518	\$4,694,331.10
SPECIAL SALES TAX	13-14	\$4,000,000.00
ROAD & BRIDGE	6570-6705	\$1,608,313.24
CAPITAL IMPROVEMENT		
RRR GAS TAX		
117		
REAPPRAISAL	1121-1134	\$140,297.27
160 COMMUNITY DEVELOP		
710 PAYROLL-CHECKS	90191-243, 45954-46158	\$1,448,636.62
PAYROLL-DIR DEP	11026-872	\$946,648.55
720 EXCESS LAND SALES		
750 PISTOL PERMIT	3251-3264	\$19,834.15
761 DA WORTHLESS CK	2381-2396	\$87,363.01
780 E911	4085-4104	\$21,754.75
781 GAS TAX BONDING		
783 WORKMEN'S COMP	5102	\$1,994.54
784 TAX COLL SPECIAL		
785 TAX ASSR SPECIAL	803-805	\$324.11
786 MFG HOMES		
787 MOTOR VEH TRAINING		

MONTH OF: NOVEMBER, 2008

EX-14

RESOLUTION

ADOPTING A TEMPORARY SALES AND USE TAX

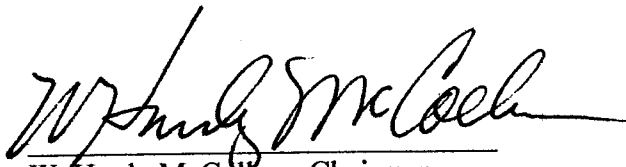
PURSUANT TO SECTION 40-12-4 OF THE CODE OF ALABAMA

WHEREAS, The Tuscaloosa County Commission has determined that there is a public need to provide additional funds to the school boards of Tuscaloosa County and the City of Tuscaloosa to allow the boards to proceed with capital improvements; and

WHEREAS, the Legislature of Alabama has provided the authority to the County Commission to raise additional revenue for the school boards through the adoption of Section 40-12-4 of the Code of Alabama (1975).

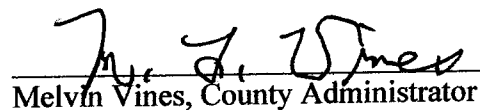
NOW, THEREFORE, BE IT RESOLVED BY THE TUSCALOOSA COUNTY COMMISSION that the Commission hereby imposes, beginning the first day of July, 2009, a one percent sales and use tax increase in order to provide funds for public school purposes. The additional sales tax shall be imposed for a period of twelve (12) months, and shall automatically be removed at the end of that period without further action of the Commission.

Approved this the 7th day of January, 2009.



W. Hardy McConum, Chairman
Tuscaloosa County Commission

ATTEST:



Melvin Vines, County Administrator