

TUSCALOOSA COUNTY COMMISSION
MEETING
March 4, 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

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize reimbursement of \$7,755.10 to Mitchell Water System, Inc. for relocation of a water main on Duncanville Middle School Road.

Exhibit 3-1, Pages 252-253

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize payment of \$75,890.00 to GFC Construction, Inc. for work completed on the Duncanville Middle School Road Project.

Exhibit 3-2, Page 254

Commissioner Gary Youngblood moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to declare scrap metal and inoperable radios/links as surplus property for liquidation.

Exhibit 3-3, Page 255

Commissioner Don Wallace presented a petition signed by homeowners of Stone Harbour Subdivision requesting assistance in obtaining the installation of a weather siren for the area.

Exhibit 3-4, Pages 256-258

Commissioner Don Wallace moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to make the following appointments:

Carroll's Creek Water Authority

Louis N. Lambert - reappointment with term to expire 3-1-2015

Coker Water Authority

R.D. Averette - reappointment with term to expire 3-1-2015

Sand Springs Water Authority

Sammie Anders - reappointment with term to expire 3-1-2015

Buhl, Elrod and Holman Water Authority

Mike Hogue - to replace Linda Mason with term to expire 3-1-2015

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 adopting a resolution concerning spending of federal economic renewal grants.

Commissioner Bobby Miller moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to adopt "2009 Resolution on the Spending of Federal Economic Renewal Grants to Tuscaloosa County", which encourages the purchase of products and services made or performed in the United States of America.

Exhibit 3-5, Page 259

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to pave an area at the community storm shelter located at the Coaling Volunteer Fire Department; and authorized the Engineering Department to work with the fire department to determine the amount of pavement needed.

Exhibit 3-6, Page 260

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the Engineering Department to solicit bids for the Stabilization/Revitalization Project for Dudley Road.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize the Engineering Department to request the Alabama Department of Transportation to perform a traffic study to determine the feasibility of a traffic signal or turn lane at the intersection of Highway 69 South and Weatherby Drive.

Commissioner Reginald Murray moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to make the following appointments:

Fosters/Ralph Water Authority

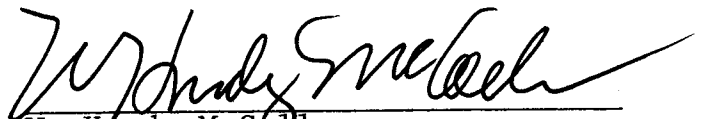
Cedrick Kirkmon - reappointment with term to expire 3-1-2015

Coker Water Authority

Reverend Roy Ferguson to replace James Fair with term to expire 3-1-2015

Commissioner Reginald Murray's motion to depart from the order of business set forth in the official agenda to consider approving the Culver Road/Black Warrior Parkway Sanitary Sewer Project died for lack of a second.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, March 18, 2009.



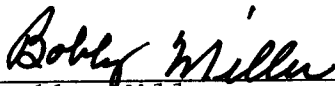
W. Hardy McCollum
Judge of Probate and Chairman
Tuscaloosa County Commission



Don Wallace
Commissioner - District I



Gary Youngblood
Commissioner - District II



Bobby Miller
Commissioner - District III



Reginald Murray
Commissioner - District IV

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

February 24, 2009

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. 5

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

• GFC Construction, Inc. No. 4	\$10,653.50
(Less Betterment Portion by MWS)	<u>2,898.40</u>
Subtotal	\$ 7,755.10

Total Amount This Request \$ 7,755.10

Yours truly,
MITCHELL WATER SYSTEM, INC.


Charles P. Turnipsced, President

Attachments

File: 12-19e-08/letters

2-25-09

EX 3-1

APPLICATION and CERTIFICATE for PAYMENT

Attach Schedule of Values

ESTIMATE NO. 4

DATE: 2/19/09

Pay Request for February 09

TO OWNER: Mitchell Water System	PROJECT: Duncanville School Rd. Water Relocation
FROM CONTRACTOR: GFC Construction, Inc. PO Box 87 Duncanville, AL 35456	TO: Engineer McGiffert and Associates, LLC

TOTAL ORIGINAL CONTRACT	\$ 429,197.42
CHANGE ORDER(S) NUMBERS <u>0</u> THROUGH <u>0</u>	\$ -
TOTAL CONTRACT TO DATE	\$ 429,197.42

1 Brought Forward:	TOTAL CONTRACT TO DATE	\$ 429,197.42
	AMOUNT COMPLETE 60%	\$ 255,535.79
2 Stored Materials per the attached inventory of Stored Materials		\$ -
3 Total Completed Work and Stored Materials		\$ 255,535.79
4 Less Retainage (5% of 50% contract))		\$ 10,729.94
5 Total, Completed Work and Stored Materials, Less Retainage		\$ 244,805.85
6 Total Due		\$ 244,805.85
7 Less Total Previous Payments to Contractor		\$ 234,152.35
8 Balance Due This Estimate		\$ 10,653.50

CONTRACTOR'S CERTIFICATION

The undersigned Contractor certifies that to the best of his knowledge, information, and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work for which previous Certificates for Payments were issued and payments received from the Owner and that current payment shown herein has not yet been received.

By [Signature] DATE: 2/19/2009

Project Mgr
(TITLE)

Sworn and subscribed before me this 19 day of Feb. 2009

[Signature] L.S.
Notary Public

Approved for Payment

McGiffert and Associates, LLC

(Engineer)

By [Signature]

Date 2/19/09

REVIEW AND APPROVALS

Approved by _____ (Owner) _____ Signature _____ Date _____

Approved by _____ Signature _____ Date _____

EX 3-1

APPLICATION FOR PAYMENT

Attach Schedule of Values

ESTIMATE NO. 8

DATE: 2/18/09

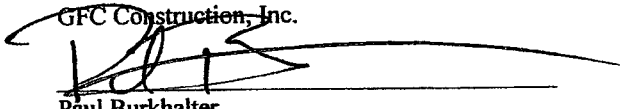
Pay Request for February 2009

TO OWNER: Tuscaloosa County 714 Greensboro Avenue Tuscaloosa, AL 35401	PROJECT: Southeast Middle School Access Road and Improvements to Bear Creek Road
FROM CONTRACTOR: GFC Construction, Inc. PO Box 87 Duncanville, AL 35456	TO: Engineer Almon Associates, Inc. 2008 12th Street P.O. Drawer 2729 Tuscaloosa, AL 35403

STATEMENT OF CONTRACT ACCOUNT:

1	Original Contract Amount	\$ 4,312,204.87
2	Approved Change Order (NET - As per attached breakdown)	\$ -
3	ADJUSTED CONTRACT AMOUNT	\$ 4,312,204.87
4	Value of Work Completed to Date (as per attached breakdown)	\$ 2,665,544.23
6	Materials Stored on Site (as per attached breakdown)	\$ -
7	TOTAL TO DATE	\$ 2,665,544.23
8	Less Retainage (5%)	\$ 107,805.12
9	Subtotal Less Retainage	\$ 2,557,739.11
10	Total of Previous Applications	\$ 2,481,849.11
11	AMOUNT DUE THIS REQUEST	\$ 75,890.00

GFC Construction, Inc.


Paul Burkhalter
Project Manager

REVIEW AND APPROVALS

Approved by ALMON Associates, Inc.
Engineer


Signature

2/27/09
Date

Approved by Tuscaloosa County
Owner

Signature

Date

EX 3-2

Allan Springer

From: Bobby Hayward
Sent: Monday, February 23, 2009 3:02 PM
To: Allan Springer
Subject: DECLARE SURPLUS

ALLAN,
I WOULD LIKE TO HAVE THE SCRAP METAL PILE DECLARED SURPLUS FOR SALE.
ALSO, I HAVE 2 BOXES OF SURPLUS / SCRAP RADIOS/LINKS IN MY OFFICE THAT NEED TO BE DECLARED SURPLUS.
THANKS
BOBBY

2/23/2009

EX 3-3

February 14, 2009

Dear Mr. Wallace,

This letter is to request your help in obtaining the installation of a tornado/storm warning siren. As we discussed, the fact that no storm warning can be heard in the area of House Bend Rd., Stone Harbour, and Legacy Point is a serious concern for the residents of Stone Harbour. We would like to point out that the lake is a recreational area with a public camping area in our vicinity, Carroll's Creek Baptist Church and Macedonia Methodist Church are nearby and, of course there are the two developments, Stone Harbour and Legacy Point, and Carroll's Creek Water Treatment Facility all in this area. Thus, there are a number of people who would benefit from such a siren; we believe a warning system of some type is badly needed in this area.

In summary, a strategically placed siren would benefit many citizens of Tuscaloosa County: residents living along House Bend Road, those living in the Stone Harbour Development, future residents of Legacy Point, workers at Carroll's Creek Water Treatment Facility, anyone attending Carroll's Creek Baptist Church and Macedonia Methodist Church, and finally, those enjoying recreation on Lake Tuscaloosa, whether boating or camping. Thank you for your help in this matter.

Attached, please find signatures of Stone Harbour home owners who support this request and appreciate your help in this matter.

Sincerely,



Virginia Williams
Member, Stone Harbour
Home Owners Association
Board

EX 3-4

Jan Harris
Cynthia Morris

Dei R-

Lisa Pri
Jasa mas

Jamie Mattison

William Mams

Shannon Morris

James Jones

Dellie K Jones

Hursty Hamner

Ran Hamner

Virginia N. Williams

Jill Small

Angela Smiley

Ron Springer

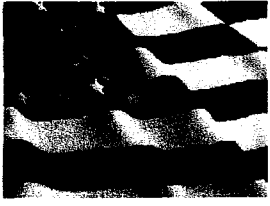
Sally Dulek

Ron Dulek

1
RUC Dauchy 13985 Stone Harbour Dr
Shaun Dauchy 13984 Stone Harbour Dr
Richard & Dorothy Raymond 13949 Stone Harbor Dr.
Eli & Jeanne Dwyer 13946 Stone Harbor Dr.
Greg & Renee Davis 13962 Stone Harbor Dr.

Please call Virginia Williams when
signatures are complete - 333-1911.

EX 3-4



**2009 Resolution on the Spending of
Federal Economic Renewal Grants to
(Tuscaloosa County)**



WHEREAS, the economic downturn is having a critical impact on everyday Americans who are struggling to maintain or find jobs in an increasingly difficult environment, and

WHEREAS, those same Americans are the taxpayers that provide the revenue needed to operate essential government services, and

WHEREAS, Congress has approved and President Obama has signed into law a taxpayer-sponsored economic recovery package that will provide billions of dollars to help economically devastated cities and states immediately provide jobs to millions of out-of-work Americans through considerable infrastructure rebuilding, green energy projects and other projects that will require manufactured components, and

WHEREAS, our taxpayer dollars should be spent to maximize the creation of American jobs and restoring the economic vitality of our communities, and

WHEREAS, any domestically produced products that are purchased with economic recovery plan monies will immediately help struggling American families and will help stabilize our greater economy, and

WHEREAS, any economic recovery plan spending should – to every extent possible – include a commitment from (Tuscaloosa County) to buy materials, goods and services for projects from companies that are produced within the United States, thus employing the very workers that pay the taxes for the economic recovery plan spending in the first place.

THEREFORE,

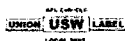
BE IT RESOLVED THAT, we the undersigned will work to maximize the creation of American jobs and restoring economic growth and opportunity by spending economic recovery plan funds on products and services that both create jobs and help keep Americans employed.

BE IT FURTHER RESOLVED THAT, we commit to purchasing only products and services that are made or performed in the United States of America whenever and wherever possible with any economic recovery monies provided to (Tuscaloosa County) by the American taxpayers, AND

BE IT FURTHER RESOLVED THAT, as legislators of (Tuscaloosa County), we commit to publish any requests to waive these procurement priorities so as to give American workers and producers the opportunity to identify and provide the American products and services that will maximize the success of our nation's economic recovery program.

*Motion: Bobby Miller
Second: Don Wallace*

Passed: Unanimously



EX 3-5



COALING FIRE PROTECTION DISTRICT

POST OFFICE BOX 714
COALING, ALABAMA 35449
205/553-9911

Jan. 29, 2009

Dear Sirs:

As you are aware that Coaling received a grant for a community storm shelter, first of its kind in Tuscaloosa County, and was built at the Coaling Fire Station on Hwy. 11 North. This shelter was well received and used by the community past years during the tomado seasons. During the use of the shelter there were some problems that developed when the citizens come to seek shelter. One problem was the parking of the vehicles in that we had to direct them to park on the dirt area close to the shelter and in doing so some got stuck in the mud. We had some gravel donated to lay in the grass area but did not help the problem. There is only a small area that cars can park on our gravel drive without blocking the emergency vehicles so the majority have to park on the dirt area. We have put gravel down at the entrance to the shelter and that also presents another problem of the handicap seeking shelter especially the wheelchair users.

We are asking you as county commissioners to help us in helping the citizens by lay pavement down at the station so as to make access easier for the wheel chairs and to keep vehicles from getting stuck in the mud. I will be glad to meet with any of you or the engineer to look at the site and come up with a solution to this problem. You can contact me at 242-8299 or link 126*1600.

Sincerely,

Stan odom
Chief
CFPD

EX 3-6