

TUSCALOOSA COUNTY COMMISSION

MEETING

February 17, 2010

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 Gary Youngblood, the County Commission voted unanimously to authorize payment to CFM Group for floodplain mapping services in the amount of \$21,035.39.

Exhibit 2-1, Page

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize execution of a material pit option for purchase of gravel from Mr. Willie Rogers. This will be a two-year option at \$0.75 per yard.

Exhibit 2-2, Page

Commissioner Don Wallace moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to adopt a resolution accepting streets in Lenox South Subdivision, Phases 3 and 4.

Exhibit 2-3, Page

Probate Judge W. Hardy McCollum presented a 25-year service pin to Donald Wilder and Anthony McKinstry, both of the Road and Bridge Department, and thanked them for their dedicated service to the citizens of Tuscaloosa County.

Commissioner Bobby Miller moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to authorize the preparation and submission of a grant application to ADECA for an amount up to \$25,000.00 for the purchase of equipment in the Sheriff's Office.

Exhibit 2-4, Page

Commissioner Gary Youngblood moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to authorize the execution of an Economic Development Grant application to the Alabama Department of Economic and Community Affairs in the amount of \$152,000.00 for water extension in the Cedar Cove Technology Park. (County share is \$10,900.00)

Exhibit 2-5, Page

Commissioner Don Wallace moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to authorize the execution of an Economic Development Grant application to the Alabama Department of Economic and Community Affairs in the amount of \$287,226.00 for an expanding organization program in the County. (County share is \$10,500.00)

Exhibit 2-6, Page

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 January, 2010.

Exhibit 2-7, Page

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the Engineering Department to install 4-WAY STOP signs at the intersection of 21<sup>st</sup> Avenue NE and 42<sup>nd</sup> Court NE in Holt.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, March 3, 2010.



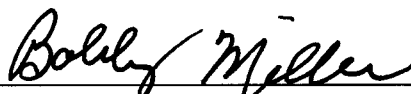
W. Hardy McCollum  
Judge of Probate and Chairman  
Tuscaloosa County Commission



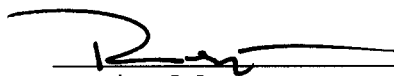
Don Wallace  
Commissioner - District I



Gary Youngblood  
Commissioner - District II



Bobby Miller  
Commissioner - District III



Reginald Murray  
Commissioner - District IV

25

# CFM Group LLC

2135 University Blvd  
Suite A  
Tuscaloosa, AL 35401

# Invoice

Invoice Date:	Invoice #:
12/1/2009	3362

<b>Bill To:</b>
Tuscaloosa County Engineer's Office ATTN: Mr. Tom Fancher 2810 35th Street Tuscaloosa, AL 35401

<b>Project Name:</b>
FEMA Study of Indian Creek Tuscaloosa County, Alabama

P.O. Number:	Due Date:	Rep	Account #	Job No:
	12/1/2009	RAD		2008157 Flood Ma...

Description	Hours/Qty	Rate	Amount
FEMA Study of Indian Creek, Tuscaloosa County, Alabama			
Task 2: Simple Hydrologic Analysis of 3.17 square miles Simple Hydrologic Analysis = \$300.39 Simple Hydrologic Analysis performed @ 100% complete to date, December 1, 2009		300.39	300.39
Task 3: Field Surveying of 2.00 miles including Temporary Control, 2 Cross-Sections, 1 Bridge, 1 Culvert Field Surveying = \$7,795.00 Field Surveying performed @ 100% complete to date, December 1, 2009		7,795.00	7,795.00
Task 8: Hydraulic Analysis of 2.00 miles Hydraulic Analysis = \$7,880.00 Hydraulic Analysis @ 100% complete to date, December 1, 2009		7,880.00	7,880.00
Task 10: Presentation Presentation = \$1,560.00 per stream Presentation @ 100% complete to date, December 1, 2009		1,560.00	1,560.00
Task 11: FEMA Submission FEMA Submission = \$3,500.00 per stream FEMA Submission @ 100% complete to date, December 1, 2009		3,500.00	3,500.00

<b>Please include the job number and invoice number with payment. If you have questions, please call Patty or Amy at (205) 752-4037. Thanks.</b>	<b>Total</b>	\$21,035.39
	<b>Payments/Credits</b>	\$0.00
	<b>Balance Due</b>	\$21,035.39

TUSCALOOSA COUNTY  
STATE OF ALABAMA  
MATERIAL OPTION

GRAVEL	<input checked="" type="checkbox"/>	SAND	<input checked="" type="checkbox"/>
TOPSOIL	<input type="checkbox"/>	CHERT	<input type="checkbox"/>
EARTH	<input type="checkbox"/>	SANDSTONE	<input type="checkbox"/>
ROCK	<input type="checkbox"/>		

STATE OF ALABAMA                    )  
COUNTY OF TUSCALOOSA            )

Know all men by these presents that and in consideration of one dollar (\$1.00) in hand paid to the undersigned, receipt of which is hereby acknowledged, the undersigned Owner(s) or authorized representative(s) of mineral and surface rights of a certain tract of land hereinafter described, do(es) hereby grant unto TUSCALOOSA COUNTY, acting through the Tuscaloosa County Public Works Department, or its contractor, the right to remove such quantities of the above indicated material as desired for use in the land, hereinafter described, together with the use of whatever lands are necessary for a convenient temporary right of way between this tract of land and the Project for the duration of this instrument: said tract being approximately described as follows: \_\_\_\_\_

NW 1/4 of Section 30 Township 22 South Range 11 West

On which land the definite location of the material to be removed has been designated to the undersigned; under the following conditions, to wit: Payment for the material removed from the above described land shall be at the rate of \$ .75 per cubic yard by loose volume in the same manner as payment to the County's hauling contractor(s) or agent(s) and that payment shall be made to the undersigned by the County or its contractor(s), within thirty (30) days after the expiration of each calendar month in which this material was removed, and it is hereby agreed that no payment shall be made to the undersigned for any stripping or material necessarily removed in securing suitable material. The County or its contractor(s) will remove without charge any or all such stripping or material to any spot on the land designated by the undersigned, within three hundred (300) feet of the place of excavation, and that the above payment will compensate the undersigned in full for any damages to the land incurred in the removal and disposal of these materials.

This option to purchase the right to remove materials in accordance with the terms of this instrument shall be binding upon the undersigned, the undersigned heirs, assigns, or administrators from the date of its execution for a period of 2 years.

The undersigned authorized representative(s) hereby further state(s) that they have the right to give this option and to sell the said material and that the said land (pit) is free and clear of all liens, mortgages, encumbrances and/or reservations.

**CHECK ONE BOX ONLY**

The undersigned owner(s) or authorized representative(s) agree(s) to obtain all applicable permits from the Alabama Department of Environmental Management, and to maintain the property in conformance with all applicable rules and regulations. Copies of the permits will be provided to the Tuscaloosa County Engineer prior to the removal of any material from this property.

**OR**

This agreement for removal of material is exclusive to Tuscaloosa County. The undersigned owner(s) or authorized representative(s) agree(s) to take all reasonable steps necessary to ensure that no party other than Tuscaloosa County shall have access to material from the property. In exchange for this exclusive agreement, Tuscaloosa County agrees to undertake to acquire and maintain, during the term of this agreement, all necessary permits from the Alabama Department of Environmental Management.

In witness whereof, the undersigned have hereunto set their hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

WITNESSES:

\* Tony Green

Willie Rogers

\* Willie Rogers

Address: 15258 Gainesville Road  
Ralph, AL 35480

SSN: 420-64-6134

**RESOLUTION ACCEPTING STREETS IN  
LENOX SOUTH, PHASE 3 SUBDIVISION**


WHEREAS, the County Engineer has reported to the Tuscaloosa County Commission that the County Engineering Department has inspected and found that the streets, together with the drainage structures in the streets in Lenox South, Phase 3 Subdivision are completed in accordance with the Subdivision Regulations of the Tuscaloosa County Commission, and that all of said construction has been done in accordance with the County specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE TUSCALOOSA COUNTY COMMISSION:

1. That the County accept the streets, together with the drainage structures in, and which are a part of, said streets which are located in dedicated street rights-of-way, for maintenance by the Tuscaloosa County Commission. The drainage structures described herein are those structures which are part of or are located in the streets (curb and gutter, catch basins, flumes and pipes) and do not include any natural waterway which drains surface water in the area.
2. This resolution shall be effective on the date of the adoption thereof.

Adopted this the 17th day of February, 2010, by the TUSCALOOSA COUNTY COMMISSION.

  
\_\_\_\_\_  
W. Hardy McCollum, Chairman

  
\_\_\_\_\_  
Melvin Vines, County Administrator

Seal

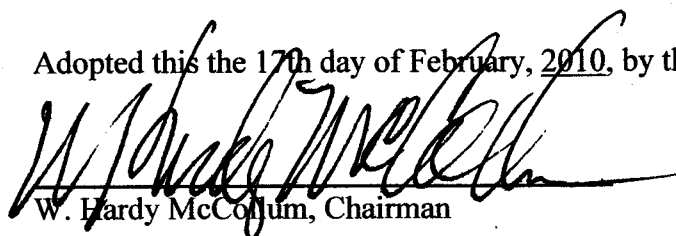
**RESOLUTION ACCEPTING STREETS IN  
LENOX SOUTH, PHASE 4 SUBDIVISION**

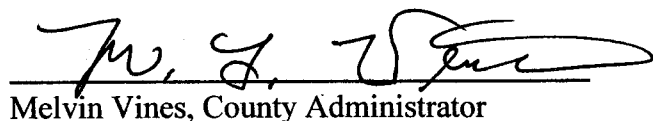
WHEREAS, the County Engineer has reported to the Tuscaloosa County Commission that the County Engineering Department has inspected and found that the streets, together with the drainage structures in the streets in Lenox South, Phase 4 Subdivision are completed in accordance with the Subdivision Regulations of the Tuscaloosa County Commission, and that all of said construction has been done in accordance with the County specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE TUSCALOOSA COUNTY COMMISSION:

1. That the County accept the streets, together with the drainage structures in, and which are a part of, said streets which are located in dedicated street rights-of-way, for maintenance by the Tuscaloosa County Commission. The drainage structures described herein are those structures which are part of or are located in the streets (curb and gutter, catch basins, flumes and pipes) and do not include any natural waterway which drains surface water in the area.
2. This resolution shall be effective on the date of the adoption thereof.

Adopted this the 17<sup>th</sup> day of February, 2010, by the TUSCALOOSA COUNTY COMMISSION.

  
W. Hardy McCollum, Chairman

  
Melvin Vines, County Administrator

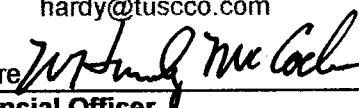
Seal

**Alabama Department of Economic & Community Affairs  
Law Enforcement/Traffic Safety Division  
401 Adams Avenue  
P.O. Box 5690  
Montgomery, AL 36103-5690**

Form Revised January 10, 2009

Page 1

**Application is hereby made for a grant under the program described in item 7 below in the amount and for the purpose set forth in this application**

<b>1. Applicant</b>		<b>3. Authorizing Official</b>	
Name Tuscaloosa County Commission Address 714 Greensboro Avenue Tuscaloosa, Alabama 35401 Phone #: 205-349-3870 Fax # 205-345-9580 E-Mail labernathy@tuscco.com		Name W. Hardy McCollum Title Chairman Address 714 Greensboro Avenue Tuscaloosa, Alabama 35401 Phone # 205-349-3870 Fax # 205-345-9580 E-Mail hardy@tuscco.com	
<b>2. Implementing Agency</b>		Signature  Date: 2/17/10	
Name Tuscaloosa County Sheriff's Office Phone # 205-752-0616		<b>5. Financial Officer</b>	
<b>4. Project Director</b>		Name Bill Lamb Address 714 Greensboro Avenue Tuscaloosa, Alabama 35401 Phone # 205-349-3870 Fax # 205-758-0247 E-Mail bill@tuscco.com	
Name Leslie Abernathy Address 2501 7th Street, Suite 300 Tuscaloosa, Alabama 35401 Phone # 205-349-3870 Ext 313 Fax # 205-345-9580 E-Mail labernathy@tuscco.com		Signature _____ Date: 2/17/10	
Signature _____ Date: 2/17/10		<b>7. Program Under Which Application is Made</b>	
<b>6. Type of Application</b> <input checked="" type="checkbox"/> Original <input type="checkbox"/> Continuation of Previous Grant Number:			
<b>8. Project Start Date (Estimated)</b> April 1, 2010		<b>9. Project Ending Date (Estimated)</b> September 30, 2010	
<b>10. Does this application require a prior cost approval?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
<b>11. Name of the Project (Brief Descriptive Title)</b> Tuscaloosa County Sheriff's Office Finger/Palm Scanning System Project		<b>12. Grant Funds Requested</b> \$ 25,000.00	
<b>13. Will other Federal Support be available for any part of this project?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  (If yes, identify and explain on Page 9)		<b>14. Total Project Duration (in Months)</b>  6 months	
<b>15. DUNS Number</b> 614206753		<b>15. CCR Number</b> YQCD7W	

**15. Project Summary:** (Suitable for a news release pertaining to this project)  
The Tuscaloosa County Sheriff's Office will use grant funds to purchase Finger and Palm Scanning equipment that will allow them to become compliant with the Adam Walsh Act, a law requiring submission of photo, finger and palm printing of all sex offenders.



**RESOLUTION**

WHEREAS, the Tuscaloosa County Commission supports the location of new industry in Tuscaloosa County to provide new job opportunities for the residents of the county; and

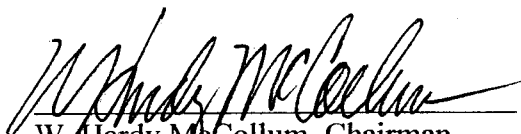
WHEREAS, a new company, Faurecia Autositze GmbH, has committed to construct a new plant and commence manufacturing operations in the Cedar Cove Technology Park located in Tuscaloosa County which will result in the creation of approximately 180 new jobs for the residents of Tuscaloosa County and the surrounding area; and

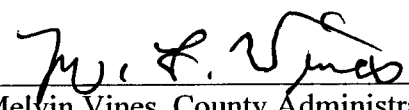
WHEREAS, the Tuscaloosa County Commission has agreed to assist the company through the expansion of existing infrastructure, i. e. water service, which can only be accomplished through the submission and approval of an Economic Development Infrastructure Grant application to the Alabama Department of Economic and Community Affairs.

NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby approves the submission of the Economic Development Infrastructure Grant application in the amount of \$ 179,100.00.

BE IT FURTHER RESOLVED that the Tuscaloosa County Commission hereby authorizes the Chairman, W. Hardy McCollum, to execute any and all documents and related material, as required therein, to provide for the successful submission, approval and completion of the subject project.

Approved and adopted this the 17<sup>th</sup> day of February, 2010.

  
W. Hardy McCollum, Chairman  
Tuscaloosa County Commission

Attest:   
Melvin Vines, County Administrator  
Tuscaloosa County Commission

SEAL

**RESOLUTION**

WHEREAS, the Tuscaloosa County Commission supports the expansion of local industries in Tuscaloosa County which provide new or expanded job opportunities for the residents of the county; and


WHEREAS, an existing organization, Eagles' Wings, Inc., has committed to construct new facilities and expand operations near the Town of Coker on U.S. Highway 82 West, located in Tuscaloosa County, which will result in the initial creation and preservation of approximately 50 new jobs, with a total of 90 jobs within five years, for residents of Tuscaloosa County and the surrounding counties; and

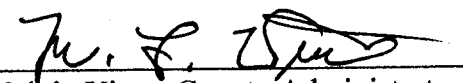
WHEREAS, the Tuscaloosa County Commission has agreed to assist the organization through the expansion of infrastructure, i. e. sanitary waste disposal and water service, which can only be accomplished through the submission and approval of an Economic Development Infrastructure Grant application to the Alabama Department of Economic and Community Affairs.

NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby approves the submission of the Economic Development Infrastructure Grant application in the amount of \$ 287,226.00, with an additional amount of \$ 302,726.00 being provided through the Tuscaloosa County Commission as cash and in-kind match, for a total project cost of \$ 589,952.00.

BE IT FURTHER RESOLVED that the Tuscaloosa County Commission hereby authorizes the Chairman, W. Hardy McCollum, to execute any and all documents and related material, as required therein, to provide for the successful submission, approval and completion of the subject project.

Approved and adopted this the 17<sup>th</sup> day of February, 2010.

  
W. Hardy McCollum, Chairman  
Tuscaloosa County Commission

Attest:   
Melvin Vines, County Administrator  
Tuscaloosa County Commission

SEAL

MONTH OF: JANUARY

FUND	CHECK NUMBERS	AMOUNT
001 GENERAL FUND	1982-2382	\$3,432,813.78
SPECIAL SALES TAX		
112 ROAD & BRIDGE	8267, 104-267	\$792,523.26
116 CAPITAL IMPROVEMENT		
117 RRR GAS TAX	297	\$124,823.52
120 REAPPRAISAL	1353-1370	\$140,224.08
160 COMMUNITY DEVELOP	1532-33	\$154,026.03
710 PAYROLL-CHECKS	90968-91010	\$998,793.26
	49295-49448	\$138,115.58
	24362-25239	\$958,187.78
PAYROLL-DIR DEP		
720 EXCESS LAND SALES		
750 PISTOL PERMIT	3520-3547	\$26,386.06
761 DA WORTHLESS CK		
780 E911	4280-4284	\$1,573.97
781 GAS TAX BONDING		
783 WORKMEN'S COMP	5114	\$11,470.94
784 TAX COLL SPECIAL	272	\$32.77
785 TAX ASSR SPECIAL	1650-1653	\$642.65
786 MFG HOMES		
787 MOTOR VEH TRAINING		
		<hr/>
		\$6,779,613.68

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