

TUSCALOOSA COUNTY COMMISSION

MEETING

December 1, 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:

Gary Youngblood
Don Wallace
Bobby Miller
Reginald Murray

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to close the Public Works Department for holiday outage at the end of the work day on December 17, 2010, and resume operations on January 3, 2011.

Commissioner Don Wallace moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize a certificate of approval for the issuance of Solid Waste Disposal Facility bonds.

Exhibit 12-1, Page


Probate Judge W. Hardy McCollum presented a 30-year service pin to Farrington Snipes, Director of Tuscaloosa County Planning and Community Development, and thanked him for his dedicated service to Tuscaloosa County.

Commissioner Don Wallace moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to go into executive session prior to the end of this meeting to discuss a personnel matter.

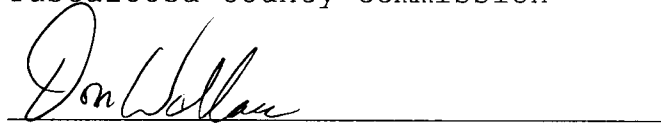
Commissioner Gary Youngblood moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize the Engineering Department to resurface the drive/loop in front of Brookwood High School and stripe one of the back parking lots behind the school.

Exhibit 12-2, Page

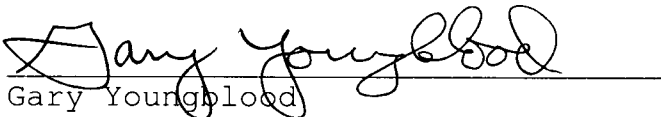
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, December 15, 2010.



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



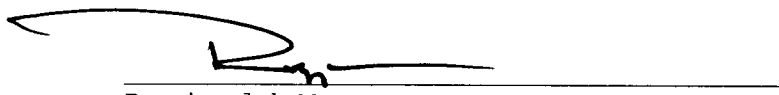
Don Wallace
Commissioner - District I



Gary Youngblood
Commissioner - District II



Bobby Miller
Commissioner - District III



Reginald Murray
Commissioner - District IV

CERTIFICATE OF APPROVAL

I, the undersigned Chairman of the Tuscaloosa County Commission, hereby find, determine and declare as follows:

1. The City of Tuscaloosa, Tuscaloosa County Port Authority (the "Authority") has advised the Tuscaloosa County Commission of its intention to issue its exempt facility bonds in an aggregate principal amount not exceeding \$6,000,000.00 (the "Bonds") for the purpose of financing the acquisition, construction, improvement and/or equipping of the solid waste disposal facility located in Tuscaloosa County, Alabama to serve as a solid waste system at or around the following property: 6315 12th Avenue East, Tuscaloosa, Alabama; Tax Map Parcels: 63-37-03-07-1-001-002.001; 63-37-03-07-1-001-002.002; 63-37-03-07-2-001-007.000; 63-37-03-07-2-001-007.001, 63-37-03-07-2-001-007.002, and that certain easement and right of way recorded in Deed Book 1998 Page 19948 (collectively the "Project"). The Project will be leased by the Authority to Unison Environmental Services, L.L.C., an Alabama limited liability company and/or affiliates ("Lessee").

2. The Authority has heretofore caused to be published in *The Tuscaloosa News* on October 28, 2010, a Notice of Public Hearing to the public announcing the holding by the Authority of a public hearing at 10 o'clock A.M. on November 12, 2010, at the Tuscaloosa City Hall, Narashino Conference Room, 2201 University Boulevard, Tuscaloosa, Alabama, 35401, for the purpose of receiving comments from interested persons concerning the issuance of the Bonds.

3. Tuscaloosa County is the governmental unit on behalf of which the Authority will issue the Bonds and in whose geographic jurisdiction the bond-financed facilities will be located.

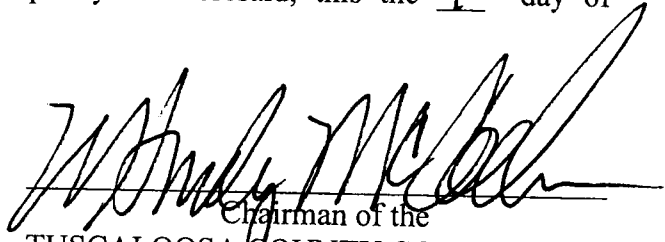
4. The undersigned is the applicable elected representative, as defined in Section 147(f) of the Internal Revenue Code of 1986, as amended, to approve the issuance of the Bonds on behalf of Tuscaloosa County; the publication of the aforesaid Notice of Public Hearing constitutes reasonable public notice as required by said Section 147(f); the hearing conducted pursuant to said Notice constitutes the public hearing required by said Section 147(f); and the approval of the issuance of the Bonds granted by this certificate constitutes public approval as required by said Section 147(f).

5. Any interested person appearing at the hearing on November 12, 2010, was given an opportunity to make comments to the Authority on the proposed issuance of the Bonds, and the undersigned has considered such comments as may have been made with respect thereto.

6. There appears no reason why the undersigned should not approve the issuance of the Bonds.

7. The undersigned hereby approves the issuance by the Authority of the bonds and the financing program to be accomplished thereby, all in accordance with the applicable provisions of said Section 147(f).

WITNESS my signature in my capacity as aforesaid, this the 1st day of December, 2010.


Chairman of the
TUSCALOOSA COUNTY COMMISSION

Gary Mims

From: Laura McBride
Sent: Monday, October 25, 2010 11:06 AM
To: Gary Mims
Subject: Projects for Brookwood High School

To: Probate Judge Hardy McCollum
From: Laura McBride, Principal
Re: Repaving front drive and striping parking lot

Brookwood High School respectfully requests your help with two projects that address safety issues for our students. The driveway in front of the school where students load and unload desperately needs repaving. Also, the back parking lot needs to be striped to insure our students park in a safe, organized manner. We at Brookwood High School are thankful for what you do for our school and community and appreciate your consideration of this request.

Thank you,

Laura McBride