

TUSCALOOSA COUNTY COMMISSION

MEETING

July 9, 2014

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:

Stan Acker
Jerry Tingle
Bobby Miller
Reginald Murray

Probate Judge W. Hardy McCollum, on behalf of the Association of County Commissions, presented a resolution to Senator Gerald Allen recognizing him for his service to all county governments in Alabama and specifically for his efforts to pass Legislative Act No. 2014-72 during its 2014 regular session.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize payment of invoices to CFM Group for engineering services on the following projects:

- Daffron Road resurfacing project - \$3,825.00
- Old Greensboro Road resurfacing project - \$16,082.50

Exhibit 7-1, Pages

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to award the bid for construction on Shore Lake Drive to CaMar Construction Company, the lowest bidder meeting specifications and requirements. The bids were opened July 2, 2014.

Exhibit 7-2, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt resolutions approving and accepting the preliminary plat submission on Prewitt Subdivision, Resurvey of Lot 2.

Exhibit 7-3, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a Subdivision Regulation Waiver Request to Hinton Gardens, Section 2, Lot 23.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to accept the following incomplete subdivisions:

Waterton Lakes, Sector 1

Oakridge Manor, Phase 4 and Phase 5, Section 1

Commissioner Bobby Miller's motion to approve the execution of a Quit Claim Deed to the City of Tuscaloosa for abandoned right-of-way interest in Old Highway 69 failed for lack of a second.

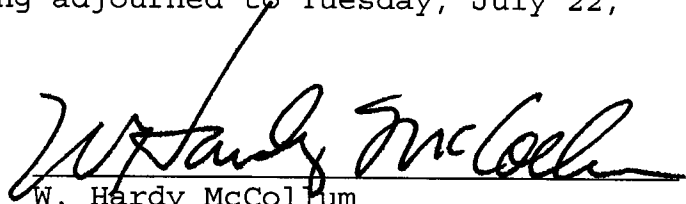
Exhibit 7-4, Page

Upon request by County Attorney, Robert Spence, and upon motion by Commissioner Jerry Tingle, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to go into executive session at the conclusion of the regular meeting to discuss settlement of litigation.

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a funding request of \$425,000.00 to PARA for renovations to and building of a storm shelter at the McDonald Hughes Center.

Exhibit 7-5, Page

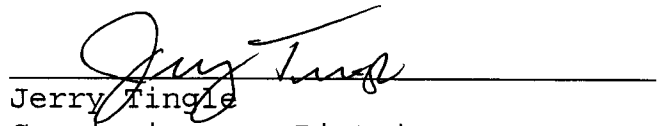
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Tuesday, July 22, 2014.



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



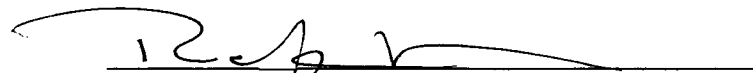
Stan Acker
Commissioner - District I



Jerry Tingle
Commissioner - District II



Bobby Miller
Commissioner - District III



Reginald Murray
Commissioner - District IV

CFM Group LLC

2135 University Boulevard
Suite A
Tuscaloosa, AL 35401

RECEIVED

JUN 20 2014

TUSCALOOSA COUNTY
PUBLIC WORKS DEPARTMENT

Invoice

Invoice Date:	Invoice #:
6/17/2014	5614

Bill To:
Tuscaloosa County Public Works ATTN: Allen Springer 2810 35th Street Tuscaloosa, AL 35401

Project Name:
ATRIP Daffron Road Resurfacing Project for Tuscaloosa County Progress Billing - January-May 2014

P.O. Number:	Due Date:	Rep	Account #	Job No:
	6/17/2014	DTE		2013161 Daffron R...

Description	Hours/Qty	Rate	Amount
ATRIP Daffron Road Resurfacing for Tuscaloosa County, Alabama. Total Project Amount as per Contract = \$25,500.00. Geomatic Survey (billed on a time and materials basis) not to exceed = \$6,200.00			
Jonathan Bonner, P.E.: ATRIP Daffron Road Resurfacing Project for Tuscaloosa County, Alabama. Total contract amount as per contract = \$25,500.00 previously billed and paid @ 25% = \$6,375.00. Total amount this invoice @ 40% complete = \$10,200.00 less previously billed and paid =		3,825.00	3,825.00
Please include the job number and invoice number with payment. If you have questions, please call Patty or Amy at (205) 752-4037. Thanks.	Total		\$3,825.00
	Payments/Credits		\$0.00
	Balance Due		\$3,825.00

EX. 7-1

CFM Group LLC

2135 University Boulevard
Suite A
Tuscaloosa, AL 35401

Invoice

Invoice Date:	Invoice #:
6/17/2014	5613

Bill To:
Tuscaloosa County Public Works ATTN: Allen Springer 2810 35th Street Tuscaloosa, AL 35401

Project Name:
ATRIP Old Greensboro Road Resurfacing Project for Tuscaloosa County Progress Billing - January-May 2014

P.O. Number:	Due Date:	Rep	Account #	Job No:
	6/17/2014	RAD		2013160 Old Green...

Description	Hours/Qty	Rate	Amount
<p>ATRIP Old Greensboro Road Resurfacing Project for Tuscaloosa County, Alabama. Total Project Amount as per contract = \$45,950.00. Geometric Survey (billed on a time and materials basis) not to exceed \$9,950.00</p> <p>Jonathan Bonner, P.E.: ATRIP Old Greensboro Road Resurfacing Project for Tuscaloosa County, Alabama. Total contract amount as per contract - \$45,950.00 previously billed @ 15% and paid = \$6,892.50. Total amount this invoice at 50% complete = \$22,975.00 less previously billed and paid =</p>		16,082.50	16,082.50
<p>Please include the job number and invoice number with payment. If you have questions, please call Patty or Amy at (205) 752-4037. Thanks.</p>	Total		\$16,082.50
	Payments/Credits		\$0.00
	Balance Due		\$16,082.50

EX 7-1

**SHORE LAKE ROAD
PROJECT BID SHEET**

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	BID AMOUNT
210A-000	UNCLASSIFIED EXCAVATION PER CUBIC YD. HAULED	5,100	CY	<u>\$9.90</u>	<u>\$50,490.00</u>
210A-001	½ MILE OVERHAUL UNIT	250	CY	<u>\$1.00</u>	<u>\$250.00</u>
600A-000	MOBILIZATION	1	LUMP SUM	<u>\$1,900.00</u>	<u>\$1,900.00</u>
608A-001	SEPARATION GEOTEXTILE	250	SY	<u>\$4.00</u>	<u>\$1,000.00</u>
610-C-001	LOOSE RIPRAP CLASS II	500	TON	<u>\$32.00</u>	<u>\$16,000.00</u>
665J-000	SILT FENCE, TYPE "A"	2,000	L.F.	<u>\$5.40</u>	<u>\$10,800.00</u>
Total Bid					<u>\$80,440.00</u>

The Bidder understands that the county reserves the right to reject any and all bids and to waive any informalities involved in the bidding process. The quantities listed above are approximate only. There will be no contract adjustments in the unit prices for any increase or decrease in the unit quantities.

Company Name: CAMAR CONSTRUCTION Co. Inc.

Mailing Address: 9900 SANDERS FERRY ROAD, TUSCALOOSA, AL 35401

Telephone: 205-345-0729

Name: HORACE OVERTON *Horace L. Overton*

Title: PRESIDENT

Date: JULY 2, 2014



EX 7-2

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

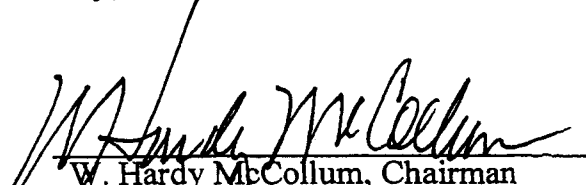
**RESOLUTION ACCEPTING PRELIMINARY PLAT
PREWITT SUBDIVISION
A RESURVEY OF LOT 2**

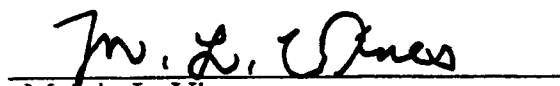
WHEREAS, the County Engineer has reported to the Tuscaloosa County Commission that the developer has complied with all Tuscaloosa County Subdivision related to the preparation and presentation of a preliminary plat for a new development or the extension of an existing development; and

WHEREAS, the Tuscaloosa County Commission has been presented with the preliminary plat and accompanying information, and determines that there is no just reason to withhold approval of the preliminary plat.

NOW, THEREFORE, IT BE RESOLVED BY THE TUSCALOOSA COUNTY COMMISSION that the preliminary plat recommended for approval by the Tuscaloosa County Engineer is approved and accepted

Approved and accepted at our regularly scheduled meeting on this the 9th day of July, 2014.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission


Melvin L. Vines
County Administrator

EX 7-3



TUSCALOOSA COUNTY PUBLIC WORKS DEPARTMENT
 2810 35th Street
 Tuscaloosa, Alabama 35401
 (205) 345-6600
 FAX (205) 345-6600



Bobby C. Hagler
 County Engineer

Allan D. Springer, Sr.
 Assistant County Engineer

June 23, 2014

To: Adjacent Property Owner:

Dear Sir or Madam:

RE: **Prewitt Subdivision**
Resurvey of Lots 2

This letter is to inform you about a possible development in your area consisting of 3 lots on approximately 14.74 acres at the following location:

Jackson Trace Road
 1.25 miles southwest of the intersection of Highway 171

The preliminary plat for this subdivision will be presented to the Tuscaloosa County Commission for approval on **July 2, 2014, at 9:00 A.M.**, at the Tuscaloosa County Courthouse located at:

714 Greensboro Avenue
Tuscaloosa, Alabama, 35401

The preliminary application is available for your inspection Monday through Friday between the hours of 7:00 AM until 4:00 PM at the Tuscaloosa County Public Works Department located at:

2810 35th Street
 Tuscaloosa, Alabama 35401

Please forward any comments to the Tuscaloosa County Public Works Department at least forty-eight hours in advance. In the event the Commission meeting is canceled, the subdivision plat will be presented to the commission at the next scheduled meeting. (The July 2nd meeting may be rescheduled for **July 9, 2014, at 9:00 A.M.**)

If you have any further questions, please contact Katherine Cross at 205-345-6600 or kcross@tuscco.com.

Sincerely,

Bobby C. Hagler

Bobby C. Hagler
 Tuscaloosa County Engineer

BCH/kpc

287-3

7-3

Owner Information
 Parcel Number: 16-09-32-0-000-003-002
 PREWITT DORIS PINION
 3710 WOODTRAIL S W
 DECATUR, AL 35603-3330

Site Information
 Site Address: JACKSON TRACE RD
 Tax District: 1
 Fire District: 9
 Subdivision: PREWITT
 Sub Lot: 2
 Calculated Acres: 0.00
 Deeded Acres: 14.74

Assessment Information
 Total Appraised Value: \$21,800
 Total Assessed Value: \$4,360
 Homestead Exempt: N

Recording Information
 Deed Date: 11/23/2001
 Deed Book: 2001
 Deed Page: 18397
 Plat Book: 2011
 Plat Page: 0120

Improvements
 Type: Residential Lot

Tuscaloosa County AL
 Date Printed: 06/20/2014

This map is to be used for tax purposes only - Doctor L. McMillan, Tuscaloosa County Tax Assessor

This Instrument Prepared By
Thomas D. Bobitt, II
Sr. Associate City Attorney
Office of the City Attorney
City of Tuscaloosa
Post Office Box 2089
Tuscaloosa, Alabama 35403

SOURCE OF TITLE:

Deed Book: 1177 Page: 50

QUIT CLAIM DEED

STATE OF ALABAMA)
COUNTY OF TUSCALOOSA)

KNOW ALL MEN BY THESE PRESENTS, that Tuscaloosa County, herein called Grantor, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration to Tuscaloosa County paid in hand by, the City of Tuscaloosa, a municipal corporation, herein called Grantee, the receipt of which is hereby acknowledged, Tuscaloosa County, the Grantor, does hereby remise, release and forever Quit Claim unto the said City of Tuscaloosa Grantee, all right, title and interest in and to the following land lying and being in the County of Tuscaloosa, State of Alabama, to wit:

Commencing at the southwest corner of the NE1/4 of NE1/4, Section 2, T-22-S, R-10-W; thence easterly along the south line of said NE1/4 of NE1/4, a distance of 45 feet, more or less, to a point on the present northwest right-of-way line of Old Alabama Highway No. 69 that is northwesterly of and at right angles to the centerline of said highway and the point of beginning of the property herein to be conveyed; thence northeasterly along said present northwest right-of-way line, parallel with the centerline of said highway, a distance of 1146 feet, more or less, to a point that is 40 feet northwesterly of and at right angles to the centerline of said highway at station 46+99.9; thence northeasterly along a curve to the left (concave westerly) having a radius of 1,392.40 feet, parallel with the centerline of said highway, a distance of 470 feet, more or less, to a point on the present southwest right-of-way line of US Highway No. 82 that is 50 feet southwesterly of and at right angles to the centerline of said US Highway at Station 98+40; thence southeasterly along said present southwest right-of-way line, parallel with the centerline of said US Highway, a distance of 630 feet, more or less, to a point that is 50 feet southwesterly of and at right angles to the centerline of said US Highway at Station 92+05; thence southwesterly along a line, a distance of 110 feet, more or less, to a point on the present southeast right-of-way line of Old Alabama Highway No. 69 that is 40 feet southeasterly of and at right angles to the centerline of said highway at Station 45+40; thence southwesterly along said present southeast right-of-way line parallel with the centerline of said highway, a distance of 1170 feet; thence turn an angle of 90° 00' to the left and run a distance of 10 feet to a point that is 50 feet southeasterly of and at right angles to the centerline of said highway at Station 33+70; thence southwesterly along the present southeasternmost right-of-way line of said highway, parallel with the centerline of said highway, a distance of 120 feet, more or less, to a point that is 50 feet southeasterly of and at right angles to the centerline of said highway at Station 32+50; said point also being 100

EX 7-4

feet northerly of and at right angles to the centerline of US Highway No. 11 connection at Station 330+57.87; thence westerly along the present north right-of-way line of said US Highway, a distance of 104 feet, more or less, to a point on the present northwesternmost right-of-way line of Old Alabama Highway No. 69 that is 50 feet northwesterly of and at right angles to the centerline of said highway at Station 32+30; said point also being 100 feet northerly of and at right angles to the centerline of US Highway No. 11 connector at Station 329+53.80; thence northeasterly along said present northwesternmost right-of-way line, parallel with the centerline of said Old Alabama Highway No. 69, a distance of 140 feet, more or less, to a point that is 50 feet northwesterly of and at right angles to the centerline of said highway at station 33+70; thence turn an angle of 90° 00' to the right and run a distance of 10 feet; thence northeasterly along the present northwest right-of-way line of said highway, parallel with the centerline of said highway, a distance of 175 feet, more or less, to the point of beginning.

Said strip of land lying in the E1/2 of the NE1/4, the SW1/4 of NE1/4, Section 2, T-22-S, R-10-W, and the SE1/4 of SE1/4, Section 35, T-21-S, R-10-W, and containing 3.89 acres.

TO HAVE AND TO HOLD the above granted premises unto the said City of Tuscaloosa, Grantee, it's heirs and assigns forever.

IN WITNESS WHEREOF, Tuscaloosa County by and through its Commission Chairman has hereunto set his hand and seal this the _____ day of _____, 2014.

W. Hardy McCollum, Chairman Tuscaloosa
County Commission

Attest: Commission Clerk

STATE OF ALABAMA)
COUNTY OF TUSCALOOSA)

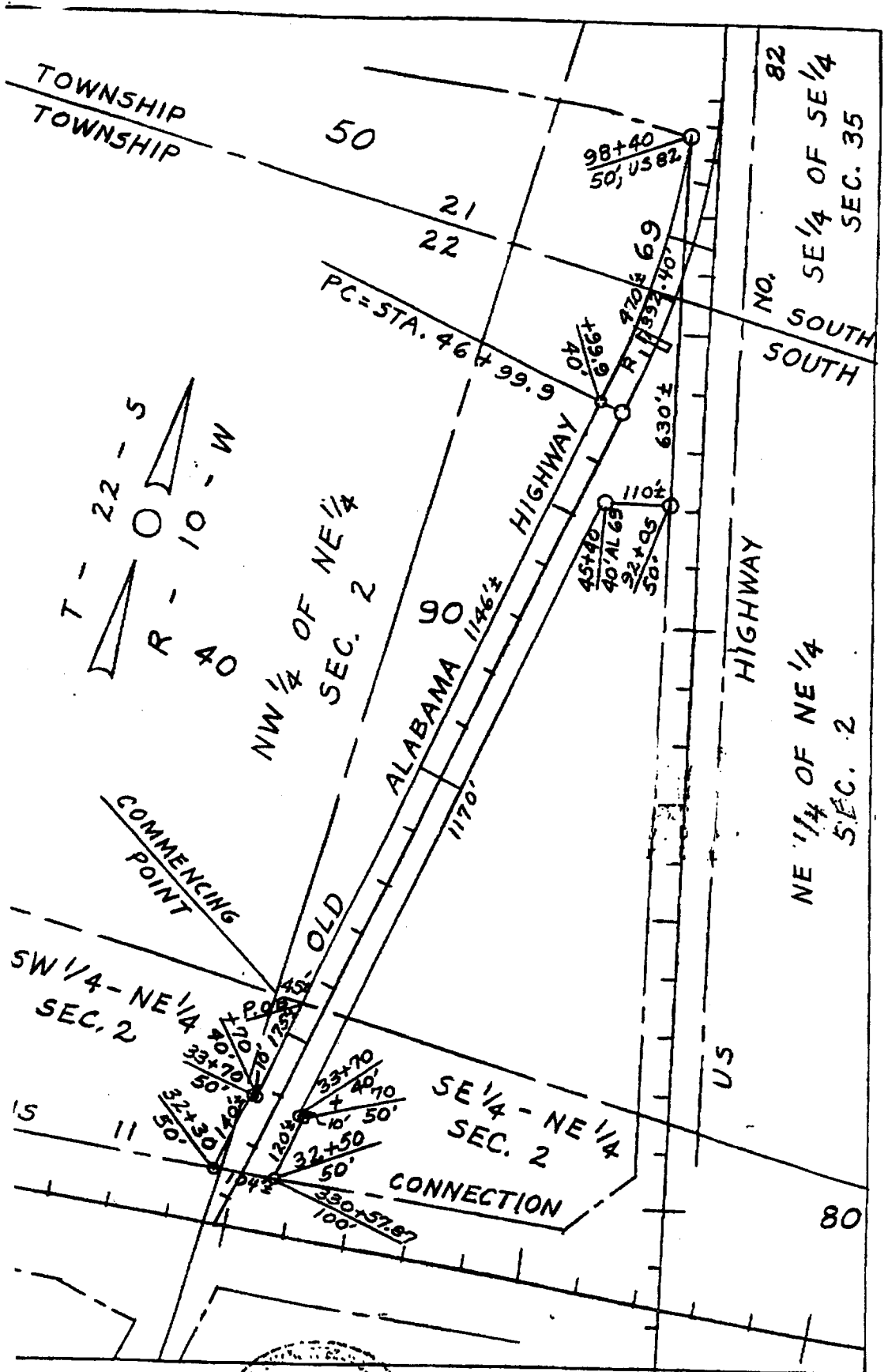
I, the undersigned, a Notary Public in and for the State of Alabama at Large, do hereby certify that W. Hardy McCollum whose name is signed to the foregoing conveyance as Chairman of the Tuscaloosa County Commission and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, and with full authority, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the _____ day of _____, 2014.

Notary Public in and for the
State of Alabama at Large

A14-0535

EX 7-4



PACT NUMBER _____ ALABAMA DEPARTMENT OF TRANSPORTATION
 OWNER: TUSCALOOSA COUNTY PROJ. NO. I-59-1(14)
 COUNTY: TUSCALOOSA
 SCALE: 1" = 200'
 WORK REQUIRED: 3.89 DATE: 10-22-93

EX-74

McDonald Hughes Storm Shelter and Renovation Project

<u>Building Amenities</u>	<u>Cost</u>
Dual use Tornado Shelter/Gymnasium	\$3,288,000
New roof, redesign of interior space to include a connecting hallway for the new addition, scrolling marquee sign, electrical wiring for additional fitness equipment, new fitness equipment, irrigation of sports fields adjacent to McDonald Hughes Center and replacement of the garage door in the community room with a large window	\$ 795,000
Remodel the front of the building to create a unified entrance with a central control desk positioned to observe both sides of the building, upgrade restrooms, expand the fitness equipment area, demolition of the oldest portion of the building, redesign interior office space into more usable space, new floors, paint or stain for the brick exterior	<u>\$ 850,000</u>
Project Total	\$4,933,000

Funding

<u>Source</u>	<u>Amount</u>
Alabama EMA & FEMA (Approved)	\$2,466,000
City of Tuscaloosa (Approved)	\$2,042,000
County Commission (Requested)	<u>\$ 425,000</u>
Project Total	\$4,933,000

Amount requested from the County Commission = \$425,000

Amount requested from the County as a percent of the project = 8.6%

EX7-5