

TUSCALOOSA COUNTY COMMISSION
MEETING
APRIL 6, 2016

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
Mark C. Nelson
Reginald Murray

Chairman W. Hardy McCollum presented Tuscaloosa County Chief Assessing Clerk Deborah Fowler a thirty-five year service pin and thanked her for her dedicated service to the citizens of Tuscaloosa County.

Chairman W. Hardy McCollum presented Tuscaloosa County Deputy Tax Assessor Lois Lowery a thirty-five year service pin and thanked her for her dedicated service to the citizens of Tuscaloosa County.

Upon recommendation by County Engineer Scott Anders, Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt resolutions approving and accepting the following preliminary plat submissions:

- Danaville
- Eagle Shores, Resurvey of Lot 7
- Shadowood No. 2, Resurvey of Lot 14A and 14B

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve the amendment to the Articles of Corporation for the Fosters-Ralph Water Authority to accommodate an increase in compensation for the Board of Directors.

Exhibit 4-2, Pages

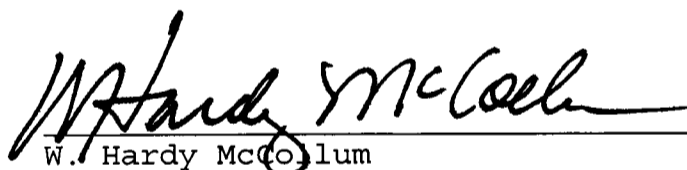
Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to vacate a series of three easements which were acquired in the Holt Sewer project.

Exhibit 4-3, Pages


Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a funding request in the amount of \$1,000.00 from the District 1 Discretionary fund to match a Tombigbee RC&D Grant received by Flatwoods Elementary School for a community garden project.

Exhibit 4-4, Page

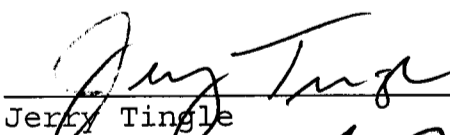
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, April 20, 2016.



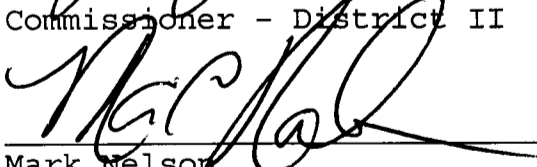
W. Hardy McColum
Judge of Probate and Chairman
Tuscaloosa County Commission



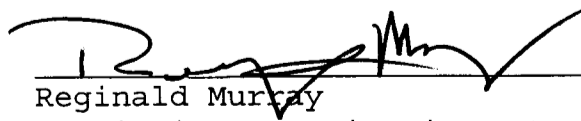
Stan Acker
Commissioner - District I



Jerry Tingle
Commissioner - District II



Mark Nelson
Commissioner - District III



Reginald Murray
Commissioner - District IV

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

RESOLUTION ACCEPTING PRELIMINARY PLAT

Danaville

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

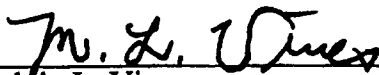
WHEREAS, the Tuscaloosa County Commission has been presented with the preliminary plat and accompanying information, and determines that there is no just reason to withhold approval of the preliminary plat.

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 6th day of April, 2016.



W. Hardy McCollum, Chairman
Tuscaloosa County Commission



Melvin L. Vines
County Administrator

Ex 4-1

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

RESOLUTION ACCEPTING PRELIMINARY PLAT

**Eagle Shores
Resurvey of Lot 7**

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 6th day of April, 2016.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission


Melvin L. Vines
County Administrator

Ex4-1

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

RESOLUTION ACCEPTING PRELIMINARY PLAT

**Shadowood No. 2
Resurvey of Lots 14A and 14B**

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 6th day of April, 2016.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission


Melvin L. Vines
County Administrator

EX-4-1

STATE OF ALABAMA)
COUNTY OF TUSCALOOSA)

OFFICE OF THE
JUDGE OF PROBATE

**IN THE MATTER OF THE PROPOSED AMENDMENT TO
THE ARTICLES OF AMENDMENT TO
CERTIFICATE OF INCORPORATION OF
FOSTERS-RALPH WATER AUTHORITY, INC.**

On this the ____ day of _____, 2016, there was filed for record in this office a Certificate of Amendment to the Articles of Amendment to Certificate of Incorporation of Fosters-Ralph Water Authority pursuant to the provisions of Code of Alabama 1975, Section 11-88-1 through Section 11-88-21. The said certificate recites the adoption of certain resolutions by the Board of Directors of Fosters-Ralph Water Authority and the County of Commissions of Tuscaloosa and Greene Counties and sets forth a proposed amendment to the Articles of Amendment to Certificate of Incorporation of Fosters-Ralph Water Authority.

The undersigned Judge of Probate has examined said Certificate of Amendment and does hereby find and determine that the said certificate is complete and regular on its face and that the proposed amendment complies with the provisions of Code of Alabama 1975, Section 11-88-1 through Section 11-88-21 and is hereby so ORDERED, ADJUDGED, and DECREED.

It is further ORDERED, ADJUDGED, and DECREED that the said Certificate of Amendment and this order be forewith recorded.

W. Hardy McCollum,
Judge of Probate
Tuscaloosa County, Alabama

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STATE OF ALABAMA)

COUNTY OF TUSCALOOSA)

**APPLICATION BY FOSTERS-RALPH WATER AUTHORITY, INC.
TO THE TUSCALOOSA COUNTY COMMISSION REQUESTING
INCREASED COMPENSATION TO DIRECTORS**

KNOW ALL MEN BY THESE PRESENTS that the Fosters-Ralph Water Authority, Inc. has determined, by and through its Board of Directors, that it is in the best interest of the Authority that provision be made for additional compensation to the members of the Board of Directors as allowed by law, and that this application is being made under and by virtue of the provisions of Code of Alabama 1975, Section 11-88-5, and

That in order to accomplish and effect the increase in compensation to the Directors it will be required that an amendment to the Articles of Amendment to Certificate of Incorporation of Fosters-Ralph Water Authority, Inc., be filed in the Probate Office of Tuscaloosa County, Alabama, and said amendment will promote the public health, convenience and welfare of the citizens of Tuscaloosa County, Alabama; and

It is requested that the Tuscaloosa County Commission review the contents of this Application and find and determine as a matter of fact that the statements contained in this Application are true and issue a Resolution, attached hereto as Exhibit "A," as to the matters contained herein as required by Law.

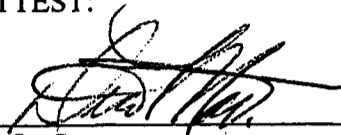
IN WITNESS WHEREOF, the undersigned have hereunto executed this Application on this the 23 day of February, 2016.

FOSTERS-RALPH WATER AUTHORITY, INC.

By: Cedric A. Kirkman
As Its Chairman

Ex 4-2

ATTEST:


As Its Secretary

STATE OF ALABAMA)

COUNTY OF TUSCALOOSA)

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Cedric Kirkman, as Chairman, and Diane Martin, as Secretary of Fosters-Ralph Water Authority, Inc., a corporation, whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day, being informed of the contents of said instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 33 day of February, 2016.

Catherine Free
Notary Public
My Commission Expires: 5-31-19

Ex 4-2

EXHIBIT "A"

RESOLUTION OF THE TUSCALOOSA COUNTY COMMISSION

The foregoing Application of Fosters-Ralph Water Authority, Inc. having been filed with the Tuscaloosa County Commission, and having been reviewed by this Commission,

IT IS THEREFORE, RESOLVED, by the Tuscaloosa County Commission as follows:

1. That the Tuscaloosa County Commission has reviewed the contents of the Application and has found and determined as a matter of fact that the statements contained in the Application are true.
2. That this Commission hereby approves the increase in compensation to the Directors of said Authority as described in the Application and directs that a copy of this Resolution be attached to the Application made herein and utilized by the Authority for the purposes stated in the Application.

CERTIFICATION

I, the undersigned, as Clerk of the Tuscaloosa County Commission, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by the Commission at its regular meeting on the ____ day of _____, 2016.

Clerk of the Tuscaloosa County Commission

Ex 4-2

STATE OF ALABAMA)

COUNTY OF TUSCALOOSA)

**ARTICLES OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
FOSTERS-RALPH WATER AUTHORITY, INC.**

KNOWN ALL MEN BY THESE PRESENTS that Fosters-Ralph Water Authority, Inc. was organized and incorporated on or about May 13, 1974 by the filing of its Certificate of Incorporation in Incorporation Book 37 at Page 458 in the Probate Office of Tuscaloosa County, Alabama, and was subsequently amended on or about June 23, 2006 by the filing of its Articles of Amendment to Certificate of Incorporation in Incorporation Book 2006 at Page 2680 in the Probate Office of Tuscaloosa County, Alabama. The undersigned, comprising all of the members of the Board of directors of said Authority having adopted a Resolution proposing an amendment to the Articles of Amendment to Certificate of Incorporation, relating to the compensation of the said Board of Directors, which said Resolution is being hereto attached as Exhibit "A", and a written application having been filed with the Tuscaloosa County Commission having adopted a Resolution declaring that it has reviewed the contents of the application and found and determined as a matter of fact that the statements contained in the application are true and further approving the provisions relating to the compensation of said Directors.

NOW, THEREFORE, THE PREMISES CONSIDERED, Fosters-Ralph Water Authority, Inc. by and through its Board of Directors files the hereinabove described documents for the purpose of providing the following provision to the compensation of its Directors:

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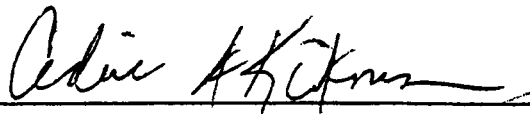
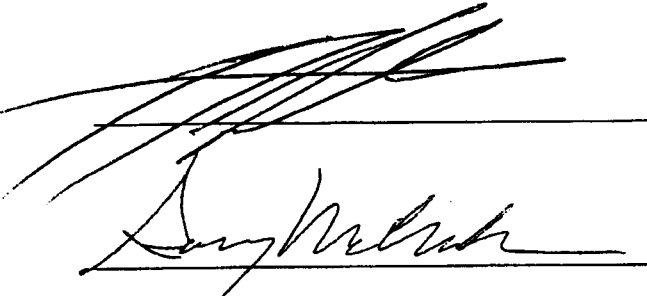
"Each Director shall be reimbursed for expenses actually incurred by him in and about the performance of his duties. Each director except the Chairman of the Board shall be compensated in an additional amount not to exceed four hundred dollars (\$400) per meeting attended but not to exceed four thousand eight hundred dollars (\$4,800) per year. The Chairman shall be compensated in an additional amount not to exceed six hundred dollars (\$600) per meeting attended but not to exceed seven thousand two hundred dollars (\$7,200) per year."

Further, the following paragraph of the Articles of Amendment is hereby DELETED which reads:

"Each Director shall be reimbursed for expenses actually incurred by him in and about the performance of his duties. Each director except the Chairman of the Board shall be compensated in an additional amount not to exceed two hundred dollars (\$200) per meeting attended but not to exceed two thousand four hundred dollars (\$2,400) per year. The Chairman shall be compensated in an additional amount not to exceed three hundred dollars (\$300) per meeting attended but not to exceed three thousand six hundred dollars (\$3,600) per year."

The remaining provisions of the Articles of Amendment to Certificate of Incorporation of Fosters-Ralph Water Authority, Inc., as amended, shall in no way be modified or amended by this filing except as provided herein.

IN WITNESS WHEREOF, the undersigned have hereunto executed this Amendment on this the 23 day of February, 2016.

STATE OF ALABAMA

COUNTY OF TUSCALOOSA

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Cedrickirkman, Neil Snipes, and Gary McCracken, whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day, being

Exp 4-2

informed of the contents of said instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 23 day of February, 2016.

Catharine Free
Notary Public
My Commission

Expires: 5-21-19

Exp 4-2

STATE OF ALABAMA)

COUNTY OF TUSCALOOSA)

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE FOSTERS-RALPH WATER AUTHORITY
APPROVING AN INCREASE IN THE DIRECTOR'S FEE**

WHEREAS, the Board of Directors of Fosters-Ralph Water Authority, Inc. amended its Certificate of Incorporation on or about June 23, 2006 to provide for the compensation of its Directors,

WHEREAS, the Board of Directors of Fosters-Ralph Water Authority, Inc. have determined that it is in the best interest of the Authority to increase the compensation of its Directors, and

WHEREAS, it is in the desire of the Directors to amend the Certificate of Incorporation of the Authority to effect this change and increase in the compensation to said Directors, and

WHEREAS, the Directors desire to comply with the provisions of Code of Alabama, 1975, Section 11-88-5 relating to the procedure for amendment of the Certificate of Incorporation.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of said Authority resolves as follows:

1. Each Director shall be reimbursed for expenses actually incurred by him in and about the performance of his duties. Each director except the Chairman of the Board shall be compensated in an additional amount not to exceed four hundred dollars (\$400) per meeting attended but not to exceed four thousand eight hundred dollars (\$4,800) per year. The Chairman shall be compensated in an additional amount not to exceed six hundred

Ex4-2

dollars (\$600) per meeting attended but not to exceed seven thousand two hundred dollars (\$7,200) per year.

2. That prior to the filing of said amendment that an application be prepared and filed with the Tuscaloosa County Commission requesting a Resolution from said Commission as required by law.
3. The Chairman and Secretary are hereby authorized and directed to execute any and all document necessary for the purposes stated herein and otherwise are required by law.

PASSED, APPROVED, and ADOPTED THIS ____ day of February, 2016.

Cedric A. Kuyfoms
Chair

ATTEST:

[Signature]
Secretary

I, Catharine Free, Clerk of the Board of Directors of the Fosters-Ralph Water Authority, certify that this Resolution (No. _____) was duly adopted at a regularly called meeting of the Board of Directors on the date stated above.

Catharine Free
Clerk of the Board

Ex 4-2

THIS INSTRUMENT PREPARED BY:
MATTHEW Q. TOMPKINS
ROSEN HARWOOD P.A.
ATTORNEYS AT LAW
2200 Jack Warner Parkway,
Suite 200 (35401)
Post Office Box 2727
Tuscaloosa, Alabama 35403
(205) 344-5000

**RESOLUTION VACATING THE SEWER EASEMENT
ON LOT 7 OF EAST PARK**

WHEREAS, the County Commissioners held a public hearing on the 6th day of April, 2016, to discuss the vacation of a certain sewer easement described and depicted on Exhibit "A," attached hereto and incorporated herein (the "Easement"); and

WHEREAS, the County Commissioners provided notice of said hearing by publishing notice of the hearing in a newspaper of general circulation in the portion of the county where the easement is located once a week for four consecutive weeks,

WHEREAS, the County Commissioners provided notice of said hearing by posting the notice on a bulletin board at the county courthouse;

WHEREAS, the County Commissioners provided notice of said hearing by serving notice by U.S. mail thirty days prior to the scheduled meeting on all abutting owners and on entities known to have facilities or equipment such as utility lines, both aerial or buried, within the Easement,

WHEREAS, the owner of the property described and depicted on Exhibit "A" is Mary Jean Giles,

WHEREAS, the Easement to be vacated is located wholly within the property owned by Mary Jean Giles,

WHEREAS, there are no other owners of lots which will be effected by the vacation of the Easement or which will be cut off from access thereby over some other reasonable and convenient way;

WHEREAS, the County Commissioners find that it is in the interest of the public that such Easement be vacated,

WHEREAS, a motion was made to approve the vacation of the Easement by Commissioner Jerry Tingle, in whose district the sewer easement is located;

NOW, THEREFORE, BE IT RESOLVED, that the County Commissioners of Tuscaloosa County, Alabama, do accordingly hereby vacate the following described Easement attached and incorporated herein as Exhibit "A."

Ex 4-3

This Resolution was proposed, promulgated, and adopted this 6th day of April, 2016. The County Administrator is directed to furnish a copy of this Resolution to the Office of the Probate Judge of Tuscaloosa County for recording. The County Administrator is further directed to publish once in a newspaper in Tuscaloosa County notice of this Resolution no later than 14 days after the date of its passage.


W. Hardy McCollum, Chairman

ATTEST:


Melvin Vines, County Administrator

APPROVED THIS THE 6th DAY OF April, 2016.

EX 4-3

EXHIBIT A

A 30 foot wide Utility and Access Easement being 15 feet either side of a centerline located in part of Lot 7 of East Park as recorded in Plat Book 12 at Page 25 in the Probate Office of Tuscaloosa County, Alabama and being located in the Northeast Quarter of the Southeast Quarter of Section 16, Township 21 South, Range 9 West in said Tuscaloosa County, Alabama and being more particularly described as follows:

As a STARTING POINT, begin at the Northwest corner of the Northeast Quarter of the Southeast Quarter of said Section 16; thence run in a Southeasterly direction along the North boundary of said Quarter-Quarter for a distance of 276.05 feet to a point; thence with a deflection angle of 87 degrees 12 minutes to the right, run in a Southerly direction for a distance of 106.56 feet to the POINT OF BEGINNING of the easement's centerline herein described; thence continue on said course and along said easement's centerline for a distance of 100.00 feet to the END of the easement's centerline herein described. Said easement containing 0.07 acres.

Also, a 20 foot wide Temporary Construction Easement being 20 feet East of and adjacent to the East boundary of the above described easement. Said easement containing 0.05 acres.

Ex 4-3

THIS INSTRUMENT PREPARED BY:
MATTHEW Q. TOMPKINS
ROSEN HARWOOD P.A.
ATTORNEYS AT LAW
2200 Jack Warner Parkway,
Suite 200 (35401)
Post Office Box 2727
Tuscaloosa, Alabama 35403
(205) 344-5000

RESOLUTION VACATING SEWER EASEMENT

WHEREAS, the County Commissioners held a public hearing on the 6th day of April, 2016, to discuss the vacation of a certain sewer easement described and depicted on Exhibit "A," attached hereto and incorporated herein (the "Easement"); and

WHEREAS, the County Commissioners provided notice of said hearing by publishing notice of the hearing in a newspaper of general circulation in the portion of the county where the easement is located once a week for four consecutive weeks,

WHEREAS, the County Commissioners provided notice of said hearing by posting the notice on a bulletin board at the county courthouse;

WHEREAS, the County Commissioners provided notice of said hearing by serving notice by U.S. mail thirty days prior to the scheduled meeting on all abutting owners and on entities known to have facilities or equipment such as utility lines, both aerial or buried, within the Easement,

WHEREAS, the owner of the property described and depicted on Exhibit "A" is S. Lee Pake,

WHEREAS, the Easement to be vacated is located wholly within the property owned by S. Lee Pake,

WHEREAS, there are no other owners of lots which will be effected by the vacation of the Easement or which will be cut off from access thereby over some other reasonable and convenient way;

WHEREAS, the County Commissioners find that it is in the interest of the public that such Easement be vacated,

WHEREAS, a motion was made to approve the vacation of the Easement by Commissioner Jerry Tingle, in whose district the sewer easement is located;

NOW, THEREFORE, BE IT RESOLVED, that the County Commissioners of Tuscaloosa County, Alabama, do accordingly hereby vacate the following described Easement attached and incorporated herein as Exhibit "A."

EX4-3

This Resolution was proposed, promulgated, and adopted this 6~~th~~ day of April, 2016. The County Administrator is directed to furnish a copy of this Resolution to the Office of the Probate Judge of Tuscaloosa County for recording. The County Administrator is further directed to publish once in a newspaper in Tuscaloosa County notice of this Resolution no later than 14 days after the date of its passage.


W. Hardy McCollum, Chairman

ATTEST:


Melvin Vines, County Administrator

APPROVED THIS THE 6th DAY OF April, 2016.

EX-3

EXHIBIT A

A 30 foot wide Utility and Access Easement being 15 feet either side of a centerline located in part of Lot 6 of Spencer Pearson Heights as recorded in Plat Book 5 at Page 61 in the Probate Office of Tuscaloosa County, Alabama, and being located in the Northwest Quarter of the Southeast Quarter of Section 9, Township 21 South, Range 9 West in said Tuscaloosa County, Alabama and being more particularly described as follows:

As a STARTING POINT, begin at the Southeast corner of the Northwest Quarter of the Southeast Quarter of said Section 9; thence run in a Northerly direction along the East boundary of said Quarter-Quarter for a distance of 703.21 feet to a point; thence with a deflection angle of 86 degrees 33 minutes to the left, run in a Westerly direction for a distance of 1,023.42 feet to the POINT OF BEGINNING of the easement's centerline herein described; thence with a deflection angle of 91 degrees 41 minutes to the left, run in a Southerly direction along said easement's centerline for a distance of 44.18 feet to the END of the easement's centerline herein described. Said easement containing 0.03 acres.

Also, a 20 foot wide Temporary Construction Easement being 20 feet East of and adjacent to the East boundary of the above described easement. Said easement containing 0.02 acres.

Ex 4-3

THIS INSTRUMENT PREPARED BY:
MATTHEW Q. TOMPKINS
ROSEN HARWOOD P.A.
ATTORNEYS AT LAW
2200 Jack Warner Parkway,
Suite 200 (35401)
Post Office Box 2727
Tuscaloosa, Alabama 35403
(205) 344-5000

RESOLUTION VACATING SEWER EASEMENT

WHEREAS, the County Commissioners held a public hearing on the 6th day of April, 2016, to discuss the vacation of a certain sewer easement described and depicted on Exhibit "A," attached hereto and incorporated herein (the "Easement"); and

WHEREAS, the County Commissioners provided notice of said hearing by publishing notice of the hearing in a newspaper of general circulation in the portion of the county where the easement is located once a week for four consecutive weeks,

WHEREAS, the County Commissioners provided notice of said hearing by posting the notice on a bulletin board at the county courthouse;

WHEREAS, the County Commissioners provided notice of said hearing by serving notice by U.S. mail thirty days prior to the scheduled meeting on all abutting owners and on entities known to have facilities or equipment such as utility lines, both aerial or buried, within the Easement,

WHEREAS, the owners of the property described and depicted on Exhibit "A" are Michael Cornethan, Carl Cornethan, Joyce Houston, Carolyn Jolly and Jo Ann Cornethan,

WHEREAS, the Easement to be vacated is located wholly within the property owned by Michael Cornethan, Carl Cornethan, Joyce Houston, Carolyn Jolly and Jo Ann Cornethan,

WHEREAS, there are no other owners of lots which will be effected by the vacation of the Easement or which will be cut off from access thereby over some other reasonable and convenient way;

WHEREAS, the County Commissioners find that it is in the interest of the public that such Easement be vacated,

WHEREAS, a motion was made to approve the vacation of the Easement by Commissioner Jerry Tingle, in whose district the sewer easement is located;

NOW, THEREFORE, BE IT RESOLVED, that the County Commissioners of Tuscaloosa County, Alabama, do accordingly hereby vacate the following described Easement attached and incorporated herein as Exhibit "A."

EX4-3

This Resolution was proposed, promulgated, and adopted this 6th day of April, 2016. The County Administrator is directed to furnish a copy of this Resolution to the Office of the Probate Judge of Tuscaloosa County for recording. The County Administrator is further directed to publish once in a newspaper in Tuscaloosa County notice of this Resolution no later than 14 days after the date of its passage.


W. Hardy McCollum, Chairman

ATTEST:


Melvin Vines, County Administrator

APPROVED THIS THE 6th DAY OF April, 2016.

EX4-3

EXHIBIT A

A variable width Utility and Access Easement being part of Lot 7 of Perkins and Naylor as recorded in Plat Book 1 at Page 139 in the Probate Office of Tuscaloosa County, Alabama and located in the Northwest Quarter of the Southwest Quarter of Section 9, Township 21 South, Range 9 West in said Tuscaloosa County, Alabama and being more particularly described as follows:

As a STARTING POINT, begin at the Southwest corner of Lot 1 of a Subdivision of a part of Lot 6 of the Naylor Perkins Survey as recorded in Plat Book 15 at Page 71 in the Probate Office of said Tuscaloosa County; thence run in a Northerly direction along the West boundary of said Lot 1 for a distance of 52.95 feet to a point; thence with a deflection angle of 85 degrees 27 minutes to the left, run in a Northwesterly direction for a distance of 114.10 feet to the POINT OF BEGINNING of the easement herein described, thence continue along said course and direction for a distance of 48.26 feet to a point; thence with an interior angle of 139 degrees 34 minutes, run in a Northwesterly direction for a distance of 31.48 feet to a point; thence with an interior angle of 134 degrees 22 minutes, run in a Northerly direction for a distance of 224.07 feet to a point; thence with an interior angle of 266 degrees 48 minutes, run in a Northwesterly direction for a distance of 136.22 feet to a point on the East Right-of-Way of 36th Avenue Northeast, a 16 foot Right-of-Way; thence with an interior angle of 93 degrees 15 minutes, run in a Northerly direction along said Right-of-Way for a distance 351.24 feet to a point; thence with an interior angle of 88 degrees 01 minute, run in a Southeasterly direction leaving said Right-of-Way for a distance of 7.02 feet to a point; thence with an interior angle of 93 degrees 59 minutes, run in a Southerly direction for a distance of 321.10 feet to a point; thence with an interior angle of 266 degrees 45 minutes, run in an Easterly direction for a distance of 159.28 feet to a point; thence with an interior angle of 93 degrees 12 minutes, run in a Southerly direction for a distance of 239.82 feet to a point, thence with an interior angle of 225 degrees 38 minutes, run in a Southeasterly direction for a distance of 53.99 feet to the POINT OF BEGINNING of the easement herein described, at which point the interior angle is 40 degrees 26 minutes. Said easement containing 0.34 acres.

Also, a 20 foot wide Temporary Construction Easement being 20 feet North and East of and adjacent to the North and East boundary of the above described easement. Said easement containing 0.35 acres.

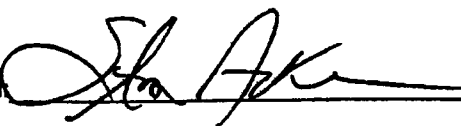
EX4-3

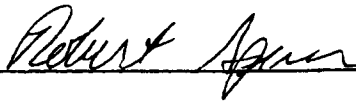
PROPOSAL FOR REVIEW, APPROVAL AND FUNDING OF
PUBLIC USE PROJECTS BY DISTRICT

Commission District: District One

Proposed Project Description: Match for a Tombigbee R C & D grant of \$1,000 recently awarded to Flatwoods Elementary School for Community Garden Project. Community volunteers have pledged in kind labor as well.

Funding Amount Required: \$1,000.00

District One Commissioner Approval:  Date: 3/25/16

Legal Counsel Review:  Date: 4/6/16

Finance Director Review & Disbursement:  Date: 3-28-16

Commission Agenda - 4-6-16

EX-4