

TUSCALOOSA COUNTY COMMISSION
MEETING
MAY 18, 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

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for April 2016.

Exhibit 5-1, Page

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve the County bank depositories list.

Exhibit 5-2, Page

Commissioner Reginald Murray's motion to execute a contract with McGiffert and Associates for the evaluation of the Fosters Waste Water Treatment Plant was seconded by Commissioner Mark C. Nelson and passed on a three-to-two vote with Commissioner Stan Acker and Commissioner Jerry Tingle casting the NAY votes.

Exhibit 5-3, Pages

Upon request by PARA Director Gary Minor, Commissioner Reginald Murray moved to approve a \$370,000.00 funding request to PARA for renovations to the McDonald Hughes Community Center, construction of a tornado shelter at the center and the provision of additional playground equipment at the center. The motion was seconded by Commissioner Stan Acker. After discussion, Commissioner Stan Acker withdrew his second and the Commission agreed to schedule a work session to further discuss this funding request and other matters.

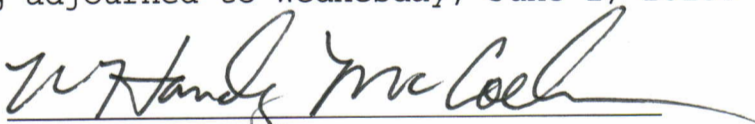
Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to accept a recommendation by Tuscaloosa One Place and instruct the Engineering Department to improve the condition of Scruggs Lane to make it easily accessible for emergency vehicles.

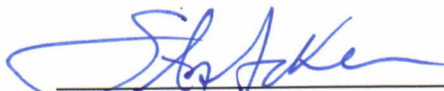
Exhibit 5-4, Pages


Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request of \$15,000.00 from the District 3 discretionary fund for a partial match of grant funding to the Hagler Volunteer Fire Department for a pumper tanker truck.

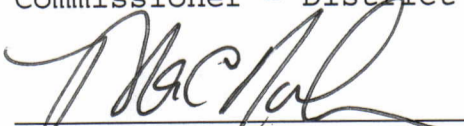
Exhibit 5-5, Page

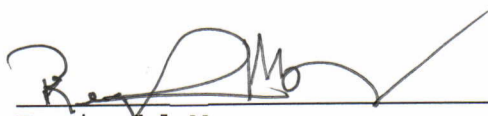
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, June 1, 2016.


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


 Stan Acker
 Commissioner - District I


 Jerry Tingle
 Commissioner - District II

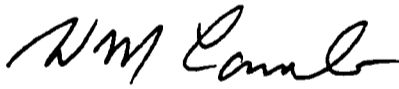

 Mark C. Nelson
 Commissioner - District III


 Reginald Murray
 Commissioner - District IV

MONTH OF: APRIL , 2016

FUND	CHECK NUMBERS	AMOUNT
001 GENERAL FUND	28661-29202	\$4,246,863.74
112 SPECIAL SALES TAX		
112 ROAD & BRIDGE	9012-9181	\$1,722,735.26
116 CAPITAL IMPROVEMENT		
117 RRR GAS TAX		
120 REAPPRAISAL	2892-2910	\$220,688.04
160 COMMUNITY DEVELOP	1728-1732	\$510,756.38
710 PAYROLL-CHECKS	94887-94940	\$2,014,352.82
	60847-60967	\$128,970.74
	12776-14161	\$1,708,288.58
720 PAYROLL-DIR DEP		\$36.83
720 EXCESS LAND SALES	419	
730 FIDUCIARY		
750 PISTOL PERMIT	9314-9346	\$37,610.79
780 E911	5455-5473	\$143,505.54
781 GAS TAX BONDING		
783 GENERAL LIABILITY		
783 WORKMEN'S COMP	152	\$6,913.32
783 HEALTH INSURANCE	5	\$53,134.19
784 TAX COLL SPECIAL		
785 TAX ASSR SPECIAL		
786 MFG HOMES		
787 MOTOR VEH TRAINING		
		<u>\$10,793,856.23</u>

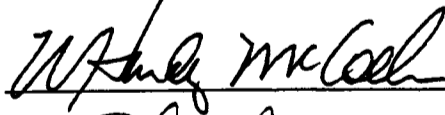
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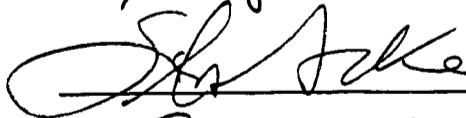
WILLIAM M. LAMB, CHIEF FINANCIAL OFFICER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

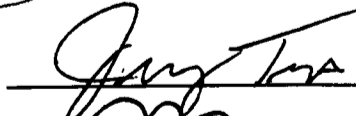
CHAIRMAN, W. HARDY MCCOLLUM



COMMISSIONER, STAN ACKER




COMMISSIONER, JERRY TINGLE



COMMISSIONER, MARK C. NELSON



COMMISSIONER, REGINALD MURRAY



FXS-1

William M Lamb
Chief Financial Officer



Financial & Accounting
Phone 205-349-3870

Tuscaloosa County Commission
PO Box 20113 - 714 Greensboro Avenue
Tuscaloosa, AL 35402-0113

May 18, 2016

Tuscaloosa County Commission
P.O. Box 20113
Tuscaloosa, AL 35402

Re: County Depositories/Financial Institutions

Dear Sirs:

Please approve the following institutions as official Tuscaloosa County Commission Depositories/Financial Institutions and authorize Bill Lamb to transact official business accordingly:

PNC Bank
Bank of Tuscaloosa
Compass
Cadence
Regions
West Alabama Bank
First State Bank of the South
Capstone Bank

BB & T
First Federal
First Nat'l of Central Ala.
Robertson Banking Co.
Bryant
Synovus Securities
Wells Fargo
Renasant

Respectfully Submitted,

A handwritten signature in cursive script that reads "Bill".

Bill Lamb

EXS-2



Site Design
 Utility Design
 Transportation
 Environmental
 Surveying
 Construction Contract Administration

May 10, 2016

Mr. Robert Spence
 Rosen-Harwood
 2200 Jack Warner Parkway, Suite 200
 Tuscaloosa, AL 35401

Re: Fosters Water Treatment

Dear Robert:

Per your request, we have estimated our cost to analyze the Fosters Water Treatment (FWT) facilities. This analysis will include:

- Water Treatment Facilities
- Gravity Sewer and Force Main
- Pump Stations

As our experience is limited in wastewater treatment facilities, we will engage the services of CH2M, an international engineering firm with offices in Birmingham and Montgomery, who have done numerous projects in Tuscaloosa and who we have worked with on numerous occasions. (Attachment I)

As you are aware, we began our analysis with meetings with CH2M personnel, Grady Parsons, General Manager of LWS and his operators at the site to review the facility. We have also been to ADEM's website to secure permit applications, permits, and other correspondence. We have reviewed the plans you furnished for the collection system from CFM and the treatment facility from Sentell Engineering. We have proceeded as we know time is of the essence.

With this being said, we have estimated the total cost to be \$18,000 and should have our report completed no later than May 20, 2016.

If there is additional information I can provide, please advise.

Yours truly,

2814 Stillman Boulevard
 Tuscaloosa, AL 35401

Post Office Box 20559
 Tuscaloosa, AL 35402

Telephone 205.759.1521
 Fax 205.759.1524

www.mcgiffert.com

McGiffert AND ASSOCIATES, LLC

W. David McGiffert, PE/PLS
 WDM/dm

Darrell Hobson, PE

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EX-5-3

ATTACHMENT I

Scope of Work - CH2M

Review of the Fosters Wastewater Treatment Plant

Tuscaloosa County, Alabama

May 9, 2016

We understand, The Board of Education of the Tuscaloosa County School System is considering purchasing and operating the Fosters Wastewater Treatment Plant. This facility operates under NPDES Permit No. AL0079774 and the treatment units include a main pond (Pond No. 1) with 2 small aerators then Pond Nos. 2 and 3 which convey the wastewater to the north and south wetlands systems, respectively. The treated water then passes through a UV system and flow measurement flume before discharge to Grant Creek.

Under this Scope of Work CH2M, as part of a review for McGiffert & Associates, will review available information related to the condition of the WWTP facility and equipment, NPDES permit status, compliance history, and capacity of the facility. A list of recommended corrective actions will be prepared. The scope at this time does not include any economic analysis, alternative analysis, or cost estimates for restoration of facilities and equipment.

Scope of Work

Task 1 – Site Visit. Initial site visit conducted 5/6/2015

Task 2 – Condition of the facility and equipment – Based on the field observations made during Task 1 and discussions with Grady Parsons and/or others, CH2M will assess and summarize the observed condition of the facility, including its equipment.

Task 3 – Review of the NPDES Permit Status and Conditions – The compliance requirements of NPDES Permit No. AL0079774 and the ADEM rationale for the permit will be reviewed to ascertain the compliance requirements.

Task 4 – NPDES Permit Compliance History – The permit compliance history will be reviewed and summarized. Additionally, available ADEM compliance assurance inspection reports will be reviewed and summarized.

Task 5 – Capacity of the Facility – Based on a review of engineering drawings and other documents, the capacity of the facility will be estimated and compared to the current permitted capacity.

Task 6 – Summary – A brief technical memorandum (3 to 5 pages) of findings will be prepared.

Fee Estimate

Total: 28 hrs estimated

Approximate estimated cost \$6000 to \$8000

EX-3

Executive Director
Amanda Waller

Board of Directors

Chris Gunter,

Chair

Tonya Adams-Nelson,

Vice-Chair

Tammy Yager,

Secretary

Cathy Bulley

Treasurer

Taylor Alameda-Bawson

Kimberly Bailey

Leslie Gray

Tom Ledbetter

Randi Diggs

Al May

Amanda Mulkey

Debra Nelson-Gardall

Robert Padley

Sandra Kay

Ex-Officio Member:

Joy Humphrey

Tuscaloosa County Veterans Center, Inc. (TVC) is a 501(c)(3) non-profit organization dedicated to providing support and services to veterans and their families. TVC is a member of the Tuscaloosa County Chamber of Commerce and is a proud sponsor of the Tuscaloosa County Fair. TVC is located at 870 Redmont Drive, Tuscaloosa, AL 35404. For more information, please call (205) 344-1000 or visit our website at www.tuscaloosaveteranscenter.org. TVC is an Equal Opportunity Employer. © 2022 TVC

tuscaloosa's ONE place

870 Redmont Drive Post Office Box 40764 Tuscaloosa, AL 35404
Phone 205-462-1000 Fax 205-462-1001 www.tuscaloosaoneplace.org
May 3, 2016

Bill Lamb, Director
Tuscaloosa County Commission
Probate Court of Tuscaloosa County
P. O. Box 20113
Tuscaloosa, Alabama 35402-0113

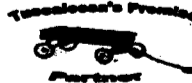
SUBJECT: Road Assessment
CLIENT: Evelyn Upton
14828 Scruggs Lane
Tuscaloosa, AL 35406

File #: 360-34-7480

Dear Mr. Lamb:

Tuscaloosa's One Place (TOP) received a request from the Tuscaloosa County Commission to assess the road condition leading to the home of Ms. Evelyn Upton and her family living on Scruggs Lane. TOP staff met with Ms. Upton, who suffers from high blood pressure, COPD, and Atrial fibrillation. Ms. Upton receives social security to help support herself and three other individuals living in her home. Ms. Upton reported Scruggs Lane is deteriorating making driving conditions unstable. She stated the road being worked on six years ago but is worsening. She also identified an instance where a firetruck and ambulance were unable to leave after entering Scruggs Lane due to the condition of the road.

Ms. Upton shared information about her family members living along Scruggs Lane who have severe medical conditions as well. Jimmy Upton suffers from high blood pressure and diabetes and requires dialysis five days a week away from the home. Barbara Scruggs suffers from COPD, Atrial fibrillation, high blood pressure, and diabetes. Ms. Barbara Scruggs' son, Bradley Scruggs is a diabetic. Bradley Scruggs' son, Will Scruggs, has asthma. Michelle Scruggs has been diagnosed with epilepsy and has occasional seizures. Ms. Upton's granddaughter, Kristy Scott, has nerve damage to her leg and a baby with a cleft lip/palate. Mable Henry, Ms. Upton's sister, has COPD and is on full time oxygen. She has required an ambulance to her home due to her COPD.



EX-5-4

Ms. Upton stated the land is owned by herself, Kristy Scott, Mable Henry, and Barbara Scruggs. A physical inspection was completed of the road on April 27, 2016 and again on May 03, 2016. The second inspection was completed after a rain storm. After completing the inspection, the TOP staff identified multiple pot holes, an exposed pipe, and many trench like areas for water to sit. On the May 3rd visit, some areas were difficult to pass due to the depth of the holes being unable to be determined. Many times, TOP staff had to proceed down the road with extreme caution to not get stuck.

Due to multiple serious medical needs of the people of Scruggs Lane, immediate access to transportation is critical and road conditions must be repaired and maintained in order for this access to be possible and safe. Ms. Upton, as well as the other residents of Scruggs Lane, do have indigent status and are unable to make repairs themselves. Please feel free to contact me with any questions or concerns.

Sincerely,

A handwritten signature in black ink that reads "Torre McDonald". The signature is written in a cursive, flowing style.

Torre McDonald, BSHES
Family Support Specialist

EX-5-4

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

Commission District: Three

Proposed Project Description: Partial matching funds for a DHS/FEMA Assistance to Firefighters Grant which will be used to purchase a new pumper/tanker truck for the Hagler Volunteer Fire Department.


Use of Community Development Funds totaling up to \$15,000.00. This funding will be used by the Hagler Volunteer Fire Department as needed to complete the local match of the pending DHS/FEMA grant. The Hagler VFD has raised funds to be used for the local match and these funds will be used to complete the local match portion of \$24,079.00. These match funds are contingent on the grant award to the Hagler Volunteer Fire Department.

Funding Amount Required: \$15,000.00 from District 3 Community Development Funds

To Be Placed on Commission Agenda 5/18/2016

Commissioner Approval:  Date: 5/16/16

Legal Counsel Review:  Date: 5/18/16

Finance Director Review & Disbursement:  Date: 5/16/16

EXS-5