

TUSCALOOSA COUNTY COMMISSION
MEETING
March 21, 2007

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 award the bid for steel piling to Skyline Steel. The bid was opened February 21, 2007.

Commissioner Bobby Miller moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to award the bid for bridge assembly hardware to Southeastern Bolt and Screw, Inc. as the low bidder meeting specifications. The bids were opened March 7, 2007.

Exhibit 3-1, Pages 782-784

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve the execution of an agreement with the Alabama Department of Transportation for a traffic warrant analysis/study at various locations as requested by Tuscaloosa County. The first location to be analyzed is the intersection of Highway 216 and Holt Peterson Road.

Exhibit 3-2, Pages 785-786

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the following payments on engineering contracts:

ALMON ASSOCIATES

1. \$9,825.00 for work on Duncanville Middle School road

BURK-KLEINPETER INC.

1. \$40,496.20 for work on Patriot Parkway Extension
2. \$30,000.00 for work on County Road 2 Connector
3. \$9,650.00 for work on Boyd Road Bridge Project

Commissioner Don Wallace moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to extend the mowing service (rights-of-way) contract for one additional year at a cost of \$100,000 for the first cutting and \$95,000 for the second cutting. This contract, originally awarded on July 1, 2005, will expire on July 1, 2008.

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to adopt a resolution whereby Tuscaloosa County enters into an agreement with the State of Alabama for High Risk Road Project TCP-63-01-07. Under this agreement the state will provide road signs for high risk rural roads at no cost to Tuscaloosa County.

Exhibit 3-3, Page 787

Commissioner Don Wallace moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to permit Sand Springs Water Authority to open cut Jackson Trace Road 300 feet south of the water tank for a water service connection. The main water line lies under the center of Jackson Trace Road.

Commissioner Reginald Murray moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to consider the following items:

1. Extension to Peterson Water System
2. Amendment Number Six to McGiffert and Associates LLC contract on the Peterson Water System's extension project
3. U.S. Department of Justice Grant - Safe Neighborhood Project
4. U.S. Department of Justice Grant - Anti-Gang Initiative

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to add Peterson Water System's Rifle Range Road Expansion Project to the county's Water Expansion Program. Tuscaloosa County will participate on a 50-50 basis on this \$61,900 water expansion project.

Exhibit 3-4, Pages 788-789

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the execution of Amendment No. 6, an \$11,700 increase to McGiffert and Associates, LLC's engineering contract. The county added the Peterson Water System - Rifle Range Road Expansion to the county's "Water System Expansion" program, thus an increase in engineering fees.

Exhibit 3-5, Page 790

Commissioner Reginald Murray moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to apply for a \$250,000 Project Safe Neighborhood grant from the U.S. Department of Justice. This grant will fund a Homicide Investigator, an Assistant District Attorney, and a Jail Supervisor for three years and will cover the equipment and supplies needed for these positions. There is no match required for this three-year grant.

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to submit an application for a \$250,000 Anti-Gang Initiative U.S. Department of Justice grant. This no-match grant will provide funds to focus on the growing problem of Meth abuse by funding salaries, equipment, and supplies for an Assistant District Attorney and a Meth Narcotics Deputy. The grant term is three years.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to seek bids on a new two-story Public Works building at 2810 - 35th Street. The Road Department will do the site prep, and the metal building with brick facing will be a lock and key job. The second floor will not be finished at this time.

Commissioner Gary Youngblood moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt

a resolution establishing procedures to effectively and promptly apply restrictions on county roads being damaged by heavy vehicular traffic.

Exhibit 3-6, Page 791

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to issue Jim Walter Resources, Inc. permits to open cut County Road 59 at the entrance of Mine No. 5, which is within the city limits of Brookwood, and Alabama Junction Road near No. 7 Mine. Jim Walter Resources is in the process of constructing an overland (5 mile) conveyor belt from No. 7 Mine to their No. 5 Mine.

Commissioner Gary Youngblood moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize Planning Director Farrington Snipes to assist the Town of Vance in their quest to secure a grant to construct a community park.

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to establish and post a 15 MPH speed limit for Booler Road.

Commissioner Don Wallace moved, seconded by Commissioner Reginald Murray, the County Commission voted four to one to accept Justin Drive and TMJW Lane for maintenance by Tuscaloosa County. Probate Judge W. Hardy McCollum cast the NAY vote.

Commissioner Bobby Miller moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to authorize the County Attorney to contact the developers of all subdivisions that are not in compliance with the Subdivision Regulations of Tuscaloosa County. The developer has ten days from the date of contact letter to make arrangements to correct all deficiencies in said subdivision(s) or request a waiver. If said deficiencies are not corrected, the County Attorney is authorized to take legal action against the developer(s).

Commissioner Reginald Murray's motion, seconded by Commissioner Don Wallace, to appoint the proposed appointments and reappointments to the various water authorities as listed on the agenda was not voted on; the Commission decided to act on the appointments one water authority at a time.

Exhibit 3-7, Page 792

Commissioner Don Wallace moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to appoint Marianne McCray to fill the position vacated by Mr. Ross Hutton on the Buhl, Elrod and Holman Water Authority, which will expire March 1, 2008; and to reappoint Hugh Mallett to the Carrolls Creek Water Authority, which term will expire March 1, 2013.

Upon Commissioner Gary Youngblood's motion, the County Commission voted unanimously to reappoint George LeGrone to the Coaling Water and Fire Protection Board of Directors. This term expires March 1, 2013.

Commissioner Don Wallace moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to reappoint James Wood and Mike Porter to the Board of Directors for the Coker Water and Fire Protection Authority. These terms expire March 1, 2013.

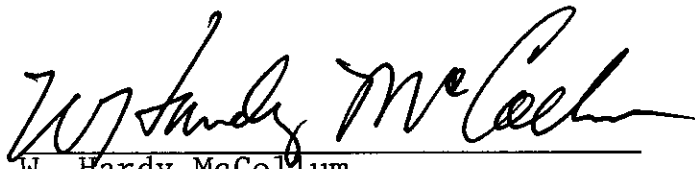
Commissioner Reginald Murray's motion to appoint Diana Martin Pruitt and Neil Snipes to the Fosters-Ralph Water Authority was seconded by Commissioner Don Wallace. Commissioner Murray rejected Commissioner Bobby Miller's amendment to appoint Neil Snipes and Gary Gregg to the water authority.

Commissioner Bobby Miller's motion to table Commissioner Reginald Murray's motion to appoint Diana Martin Pruitt and Neil Snipes to the Fosters-Ralph Water Authority passed on a three to two vote. Commissioner Reginald Murray and Commissioner Don Wallace cast the NAY votes.

Commissioner Don Wallace moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to appoint Henry Harless to the Sand Springs Water Authority. Mr. Harless replaces David Chism, who resigned. This term expires March 1, 2013.

Commissioner Bobby Miller's motion to appoint Neil Snipes to the Fosters-Ralph Water Authority failed for lack of a second.

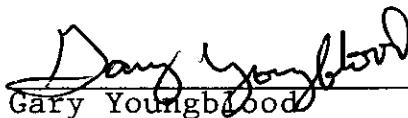
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, April 4, 2007.



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



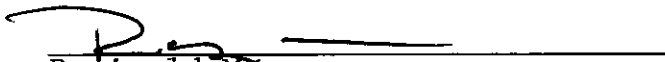
Don Wallace
Commissioner - District I



Gary Youngblood
Commissioner - District II



Bobby Miller
Commissioner - District III



Reginald Murray
Commissioner - District IV

W. HARDY McCOLLUM
CHAIRMAN

ROBERT H. JOHNSTON
CLERK



MEMBERS
DON WALLACE
GARY YOUNGBLOOD
BOBBY MILLER
REGINALD MURRAY

COUNTY COMMISSION

TUSCALOOSA COUNTY ALABAMA
P.O. Box 20113 • 714 GREENSBORO AVENUE
TUSCALOOSA, ALABAMA 35402-0113
205-349-3870

February 14, 2007

Southeastern Bolt & Screw
House of Threads
Alabama Bolt & Supply Inc.
Bessemer Fasteners
Richmond Screw Anchor Co.

Dayton Superior Corporation
Opelika Bolt & Screw
Steele City Bolt & Screw
Bama Bolt and Screw

Gentlemen:

Tuscaloosa County will accept bids for assembly hardware for use in the precast bridge program until 9:00 a.m., Wednesday, March 7, 2007.

The enclosed specifications and bid form were compiled by the County Engineering Department. Direct all inquiries in regard to this bid to County Engineer Bobby Hagler at telephone number (205)345-6600.

Bids can be mailed to: Tuscaloosa County Commission, P.O. Box 20113, Tuscaloosa, AL 35402, or brought to the County Clerk's Office in the Tuscaloosa County Court-house prior to 9:00 a.m., Wednesday, March 7, 2007.

Please return your bid in the "BID" envelope provided, or use the "BID" envelope to address your bid package to assure that your bid is delivered to the correct office.

A word to the wise - MAIL EARLY - overnight mail, including Airborne Express, Federal Express, etc. does not always arrive by 9:00 a.m. the next day.

Sincerely,

A handwritten signature in cursive script, appearing to read "Bobby", is written over a horizontal line.

Robert H. Johnston
Clerk

RHJ:lks

encl.

copy: Bobby Hagler
file

ASSEMBLY HARDWARE BID

BID SUBMISSION SHEET

400 Each	3/4" - 10 x 18 Turnbuckle Body Eye to Eye Galvanized (eyes of turnbuckle bolts must have a minimum ID of 1.23 inches, sufficient opening to accept the 1 inch diameter U Bolts) Standard Drawing PCP-2800	<u>\$15.05 EA</u>
400 Each	7/8" 8 inch Shoulder Type Eye Bolt Galvanized Standard Drawing PCP-2800	<u>35.30 EA</u>
400 Each	7/8" Hex Nut Galvanized Standard Drawing PCP-2800	<u>.1515 EA</u>
800 Each	7/8" Flat Washer Galvanized Standard Drawing PCP-2800	<u>.1258 EA.</u>
150 Each	1" x 6" long x 4" inside diameter x 2" threads galvanized U Bolts Standard Drawing PCP-2800	<u>3.92 EA.</u>
1600 Each	1" Hex Nut Galvanized Standard Drawing PCP-2800	<u>.2530 EA.</u>
3000 Each	1" Flat Washer Galvanized Standard Drawing PCP-2800	<u>.1540 EA.</u>
1200 Each	1" x 21" Hex Machine Bolt Galvanized with 6" thread Standard Drawing PC-34-2 Sheets 1 and 2	<u>4.31 EA.</u>
250 Each	2" x 34" ASTM A-307 Screw Anchor Assembly, Galvanized (Screw and anchor coil) Standard Drawings PC-34-2 and PCBR-1(34)	<u>81.59 EA.</u>
250 Each	7/8" x 7 1/2" x 7 1/2" Square Plate with 2 1/4" hole, Galvanized Standard Drawing PCBR-1(34)	<u>24.26 EA.</u>
2000 Each	3/4" x 8" Hex Machine Bolt Galvanized with 6" thread Standard Drawing PCP-2800	<u>1.57 EA.</u>
2000 Each	3/4" Hex Nut Galvanized Standard Drawing PCP-2800	<u>.0850 EA.</u>
4000 Each	3/4" Flat Washer Galvanized Standard Drawing PCP-2800	<u>.1854 EA.</u>
125 Each	1" x 36" Hex Machine Bolt galvanized with 6" thread Standard Drawing PC-34-2	<u>6.70 EA.</u>
50 Each	1" x 36" Stud Galvanized with 6" thread on each end of stud Standard Drawing PC-34-2	<u>7.07 EA.</u>
TOTAL BID		<u>\$58,633.14</u>

Southeastern Bolt + Screw,
FIRM

Matthew Smallwood
Inc. SIGNATURE

March 7, 2007
DATE

ASSEMBLY HARDWARE BID

BID SUBMISSION SHEET

400 Each	3/4" - 10 x 18 Turnbuckle Body Eye to Eye Galvanized (eyes of turnbuckle bolts must have a minimum ID of 1.23 inches, sufficient opening to accept the 1 inch diameter U Bolts) Standard Drawing PCP-2800	<u>50.43ea</u>
400 Each	7/8" 8 inch Shoulder Type Eye Bolt Galvanized Standard Drawing PCP-2800	<u>18.00ea</u>
400 Each	7/8" Hex Nut Galvanized Standard Drawing PCP-2800	<u>.30ea</u>
800 Each	7/8" Flat Washer Galvanized Standard Drawing PCP-2800	<u>.26ea</u>
150 Each	1" x 6" long x 4" inside diameter x 2" threads galvanized U Bolts Standard Drawing PCP-2800	<u>5.93ea</u>
1600 Each	1" Hex Nut Galvanized Standard Drawing PCP-2800	<u>.35ea</u>
3000 Each	1" Flat Washer Galvanized Standard Drawing PCP-2800	<u>.30ea</u>
1200 Each	1" x 21" Hex Machine Bolt Galvanized with 6" thread Standard Drawing PC-34-2 Sheets 1 and 2	<u>5.43ea</u>
250 Each	2" x 34" ASTM A-307 Screw Anchor Assembly, Galvanized (Screw and anchor coil) Standard Drawings PC-34-2 and PCBR-1(34)	<u>84.25ea</u>
250 Each	7/8" x 7 1/2" x 7 1/2" Square Plate with 2 1/4" hole, Galvanized Standard Drawing PCBR-1(34)	<u>19.50ea</u>
2000 Each	3/4" x 8" Hex Machine Bolt Galvanized with 6" thread Standard Drawing PCP-2800	<u>1.53ea</u>
2000 Each	3/4" Hex Nut Galvanized Standard Drawing PCP-2800	<u>.16ea</u>
4000 Each	3/4" Flat Washer Galvanized Standard Drawing PCP-2800	<u>.18ea</u>
125 Each	1" x 36" Hex Machine Bolt galvanized with 6" thread Standard Drawing PC-34-2	<u>8.25ea</u>
50 Each	1" x 36" Stud Galvanized with 6" thread on each end of stud Standard Drawing PC-34-2	<u>9.13ea</u>
	TOTAL BID	<u>68,090.75</u>

Bessemer Fasteners
FIRM

Ronald Lewis
SIGNATURE

2/21/07
DATE

AGREEMENT

KNOW ALL MEN BY THESE PRESENTS; that in consideration of work to be performed by the State of Alabama Department of Transportation on the actual cost basis and described on the back of this page Tuscaloosa County does hereby submit payment to the State of Alabama Department of Transportation in the amount of estimated cost of performance of the work, estimated cost being \$1000.00.

The State of Alabama Department of Transportation further agrees that after work is commenced, and if it appears that an overrun may occur, the Department of Transportation will notify Tuscaloosa County in order that additional payment can be made to cover the estimated overrun. Upon completion of the work, the actual cost will be computed and any underrun will be refunded.

STATE OF ALABAMA
(Name of Department or
Other Agency)

Robert H Johnston
ATTEST

Tuscaloosa County Commission

W. Andy McCall

By: _____

Date: _____

STATE OF ALABAMA
DEPARTMENT OF TRANSPORTATION

ATTEST

By: _____

Director

ALABAMA DEPARTMENT OF TRANSPORTATION
SPECIAL WORK AUTHORIZATION

BUREAU OF Maintenance NUMBER
DATE February 14, 2007

To L. Dee Rowe
Address P. O. Box 70070
City, State Zip Tuscaloosa, AL 35401

Dear Sir:
You are hereby authorized and instructed to perform the work as described below for:


To Tuscaloosa County
Address 2810 35th Street
City, State Zip Tuscaloosa, AL

TIN/FEIN of party requesting ALDOT services 35401

The work to be performed, together with locations, quantities, etc., its as follows:
Furnish labor, materials, equipment to perform traffic signal warrant analysis/study at various locations as requested by Tuscaloosa County

Expenditures of Transportation funds for this work will be charged to the account number(s) shown:

Item	**Total Estimated Cost To Be Reimbursed	
	ACCT. NO.	EST. AMT.
Labor	4355	\$
Materials	4355	\$
Equipment	4355	\$
Other	4355	\$
TOTAL		\$1000.00

Submitted 
Approved/Submitted _____
Budgetary Approval _____

Director of Finance

NOTE: Agreement on reverse side must be executed and this work must be authorized by the Director of Transportation before it is started

- **Enter proper Account No. in space indicated
- 4351 Projects for Municipalities
 - 4352 Project for Federal Government
 - 4353 Projects for Other State Units
 - 4354 Projects for Interdepartmental State Agencies
 - 4355 Projects for Counties
 - 4356 County Transportation Projects
 - 4359 Projects for Other Entities

Work authorized:

Copies to: _____
Director of Transportation

RESOLUTION NUMBER

BE IT RESOLVED, the County Commission of Tuscaloosa County, Alabama, that the County enters into an agreement with the State of Alabama; Acting by and through the Alabama Department of Transportation for:

High Risk Rural Road Project TCP 63-01-07- Signing For Various Rural County Roads

Which agreement is before this Commission, and that the agreement be executed in The name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Clerk and the seal of the County affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk

Passed, adopted, and approved this 21st day of March, 2007.

ATTESTED:

Robert H Johnston
County Clerk

W. Hardy McCall
Chairman, County Commission

I, the undersigned qualified and acting clerk of Tuscaloosa County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County Commission of the County named therein, at a regular meeting of such Commission held on the

21st day of March, 2007, and that such resolution is of record in the Minute Book of the County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Official seal of the County on this

21st day of March, 2007.

Robert H Johnston
County Clerk

SEAL

3-2

EX 3-3

PETERSON WATER SYSTEM, INC.

P.O. Box 58
Peterson, Alabama 35478

March 6, 2007

Tuscaloosa County Commission
714 Greensboro Avenue
Tuscaloosa, AL 35401

Attn: Mr. Gary Youngblood

Re: Rifle Range Road Expansion

Dear Mr. Youngblood:

The Peterson Water System resolved at its regularly scheduled board meeting Thursday March 8, 2007 to request that the Tuscaloosa County Commission participate in an expansion of our system to serve existing residences along Rifle Range Road. A preliminary cost estimate prepared by our Engineer, McGiffert and Associates, LLC, is attached. In addition I am attaching a copy of a letter received by us from residents along Rifle Range Road. You will note their commitment to the project is that they are willing to provide \$25,000 of the total cost of the project which we will consider part of our 50% of the total cost.

It is therefore our request that you resolve to provide 50% of the total project cost to extend a 3" water main along Rifle Range Road. Our commitment is for the additional 50% of the project which includes utilizing committed funds from the residences we will serve.

If there is any additional information which we can provide, please advise.

Yours truly,
PETERSON WATER SYSTEM, INC.


Betty Kiziah, President

Enclosures

CC: McGiffert and Associates, LLC

File: 3-6y-07/letters

RECEIVED
MAR 14 2007
FARRINGTON B. SNIPEE, JR.
DIRECTOR

3-3



PETERSON WATER SYSTEM, INC.

Rifle Range Road Expansion

PRELIMINARY PROBABLE COST - 3" WATER MAIN

REVISED - 8/31/2006

Item No.	Estimated Quantity	Unit	Description	Unit Price	Total
1	5,500	.l.f.	3" PVC Cl. 200 Water Main	6.00	33,000
2	200	l.f.	3/4" Type "K" Copper Service Tubing	5.75	1,150
3	1	each	Main Connection	1,000.00	1,000
4	2	each	6" Valve and Valve Box	475.00	950
5	5	each	3/4" x 5/8" Domestic Service with Meter and Concrete Meter Box	425.00	2,125
6	5	each	Pressure Reducing Valve for Domestic Service	75.00	375
7	1	each	Flush Assembly	300.00	300
8	50	ton	Rip-Rap	30.00	1,500
9	1	l.s.	Testing and Disinfection	750.00	750
10	1	l.s.	Stormwater Permitting and Temporary Erosion Control	2,000.00	2,000
11	1	l.s.	Legal Advertisements and Other Miscellaneous Reimbursable	2,500.00	2,500
ESTIMATED CONSTRUCTION COST					\$ 45,650
Contingency					\$ 4,550
Sub-Total					\$ 50,200
Preliminary Engineering Analysis					\$ 500
Engineering Design					\$ 4,900
Construction Inspection and Record Drawings					\$ 3,800
Environmental Services, Stormwater Permitting and Additional Environmental Clearances					\$ 2,500
TOTAL PROBABLE PROJECT COST					\$ 61,900

STATE OF ALABAMA)
TUSCALOOSA COUNTY)

AMENDMENT NO. 6 TO THE AGREEMENT BETWEEN
TUSCALOOSA COUNTY COMMISSION AND MCGIFFERT AND ASSOCIATES, LLC
FOR PROFESSIONAL SERVICES ON WATER SYSTEM EXPANSIONS

WHEREAS, heretofore, the Tuscaloosa County Commission and the Professional Engineering Firm of McGiffert and Associates, LLC entered into an Agreement on the 20th day of March, 2002, for engineering and related services on a project described as the "Water System Expansions"; and,

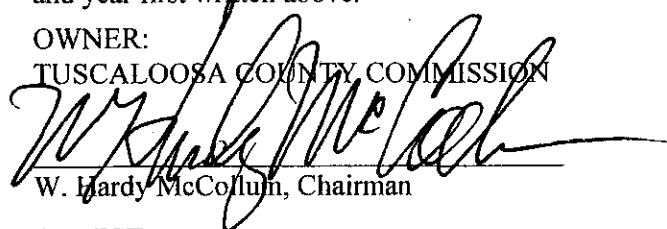
WHEREAS, the scope of the project changed during the design phase as it was determined that the project known as Peterson Water System – Rifle Range Road Expansion would be added to the project; and,

NOW, therefore, this amendment to the agreement is hereby entered into by and between the parties on the _____ day of _____, 2007, by and between the Tuscaloosa County Commission, and McGiffert and Associates, LLC.

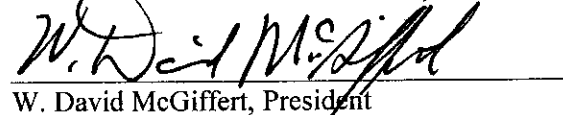
1. The lump sum amount in Article C4.01A.1 for *Preliminary Design Services* shall be increased by \$500.00.
2. The lump sum amount in Article C4.01.A.2 for *Engineering Design Services* shall be increased by \$4,900.00.
3. The total compensation under Article C4.02.A.1 for *Resident Project Representative Services* shall be increased by lump sum amount of \$3,800.00.
4. The total estimated compensation under Article C4.03.A.1 for *Additional Services* shall be increased by an amount not to exceed \$2,500.00.
5. Appendix 1 of Exhibit C shall be amended to include the attached revised hourly rate schedule.

IN WITNESS WHEREOF, the parties hereto have made and executed this amendment as of the date and year first written above.

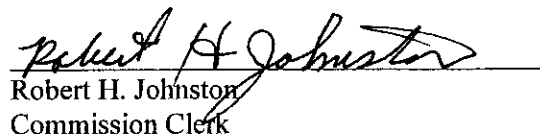
OWNER:
TUSCALOOSA COUNTY COMMISSION

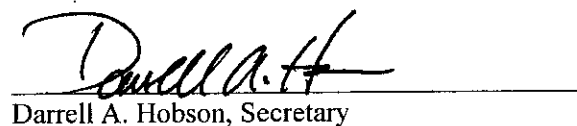

W. Hardy McCollum, Chairman

ENGINEER:
McGIFFERT AND ASSOCIATES, LLC


W. David McGiffert, President

ATTEST:


Robert H. Johnston
Commission Clerk


Darrell A. Hobson, Secretary

File: j:3-9z-07 Forms

APPROVED BY
COUNTY COMMISSION

RECEIVED

3-4

BOOK 039 PAGE 790

EX 3-5

STATE OF ALABAMA §

COUNTY OF TUSCALOOSA §

RESOLUTION

WHEREAS, Tuscaloosa County continues to have circumstances on county roads which involve heavy vehicular traffic, conducted over periods of high repetition and which cause damage to county road surfaces; and

WHEREAS, these situations are identified by various persons including the residents in the affected area, Tuscaloosa County Public Works employees, Tuscaloosa County Commissioners, law enforcement and fire personnel; and those are reported promptly to the Tuscaloosa County Public Works Department; and

WHEREAS, once such a situation is discovered, it is imperative that restrictions be placed upon the affected roads and area to eliminate the potential damage thereto; and

WHEREAS, the Tuscaloosa County Commission has determined that a procedure be established as described herein to effectively and promptly apply the required restrictions until the entire matter can be taken up by the Commission as may be necessary.

NOW, THEREFORE the premises considered, it is hereby resolved by the Tuscaloosa County Commission as follows:

1. In the event any situation or circumstance may arise whereby heavy, repetitive or otherwise damaging activity by trucks or other motorized vehicles is causing, or may cause, damage to Tuscaloosa County roads, the Tuscaloosa County Engineer is hereby given the authority to place restrictions upon such roads or areas, including, but not limited to, weight limits, repetitive use, or any other activity which may cause damage.

2. This authority is conditioned upon the Engineer obtaining approval from the Tuscaloosa County Commissioner for the district within which the roads or affected area are located, the Chairman of the Tuscaloosa County Commission, as well as approval of the Tuscaloosa County Attorney.

3. The Tuscaloosa County Engineer is hereby further authorized to enter into a Road Use Agreement to allow the party or parties conducting the vehicular traffic or otherwise causing damage to the roads to utilize the roads under an enforceable agreement whereby the condition of the roads will be maintained during the activity and completely restored or repaired after the cessation of the activity. This agreement shall also be required to be approved by the Tuscaloosa County Commissioner for the district in that area, the Chairman of the Tuscaloosa County Commission, and the Tuscaloosa County Attorney.

CERTIFICATION

I, the undersigned, hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Tuscaloosa County Commission at its meeting on the 21st day of March, 2007.

Robert H. Johnston
Robert H. Johnston, Clerk

PROPOSED APPOINTMENTS AND
REAPPOINTMENTS TO WATER AUTHORITIES

- | | |
|------------------------------------|---|
| 1. Buhl, Elrod and Holman | <u>Marianne McCray</u>

_____ |
| 2. Carrolls Creek | <u>Hugh Mallett</u>

_____ |
| 3. Coaling Water & Fire Protection | _____
_____ |
| 4. Coker Water & Fire Protection | <u>James M. Woods</u>
<u>Mike A. Porter</u>
_____ |
| 5. Fosters/Ralph | <u>Diana Martin Pruitt</u>
<u>Neil Snipes</u>
_____ |
| 6. Sand Springs | <u>Henry Harless</u>

_____ |
| 7. Warrior River | _____
_____ |

3-1-07 Dawn Mitchell, Office Manager for Coaling Water Authority Inc. called and faxed - Coaling Water Board requests that George W. LeGrone be reappointed to water authority

NOTE: Please provide the address of new appointee and whom they replace

Exhibit-B for the agenda

