

TUSCALOOSA COUNTY COMMISSION
MEETING
November 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 authorize the following payments:

ALMON ASSOCIATES - \$29,957.50 for engineering services on
Duncanville Middle School Road

Exhibit 11-1, Page 251

BURK-KLEINPETER, INC. - \$3,860.00 for engineering services
on the Boyd Road Bridge Replacement Project

Exhibit 11-2, Page 252

Commissioner Gary Youngblood moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to authorize payment of \$57,052.85 to Coaling Water Authority for water line relocation on Thomas Chapel Road.

Exhibit 11-3, Pages 253-254

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to authorize execution of an easement with Alabama Power Company to provide underground service to the new Tuscaloosa County Welding Shop at 2810 - 35th Street.

Exhibit 11-4, Pages 255-256

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to grant waivers of the subdivision regulations listed below for Resurvey of Lots 1 - 6 Wesley Chapel Phase 3. These lots will be for Effluent Disposal Fields (satellite lots) only.

1. All private access easements have a minimum 30 foot width
2. No more than 3 parcels may access a private easement
3. Lots must be 3.0 acres or larger when using an access easement

Exhibit 11-5, Pages 257-258

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to allow the Town of Moundville to install two (2) STOP signs on County Line Road. Officials with Moundville will coordinate placement of the signs with the Tuscaloosa County Engineering Department to ensure that all code requirements are met.

Exhibit 11-6, Page 259

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the 2007-2008 budget as presented, with an amendment to increase FOCUS on SENIOR CITIZENS' budget by \$20,000.00.

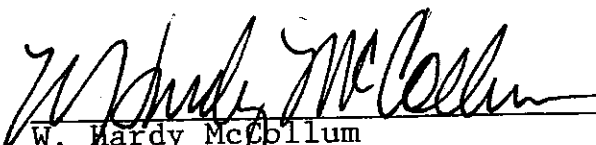
Exhibit 11-7, Page 260


Commissioner Gary Youngblood moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to consider lowering the speed limit on Broadway Drive to 25 MPH.


Commissioner Gary Youngblood moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to establish and post a 25 MPH speed limit on Broadway Drive.

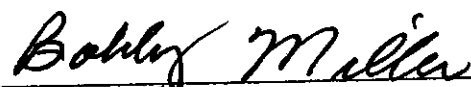
Commissioner Reginald Murray's motion, seconded by Commissioner Don Wallace, to fund the Johnson Road/Culver Road Sanitary Sewer Extension Project and to hire Sentell Engineering, Inc. as the project engineer to proceed with bid documents failed on a tie vote. The County Commission had previously committed \$598,605.32 toward the total project cost of \$998,605.32 when applying for a CDBG grant for the balance of \$400,000.00. The grant was not funded, and Commissioner Murray proposed using \$400,000.00 of District IV's road construction money to complete the funding. Commissioner Gary Youngblood and Commissioner Bobby Miller cast the NAY votes.


There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, December 5, 2007.


W. Hardy McCallum
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



P.O. Drawer 2729
Tuscaloosa, AL 35403

Invoice

August 1, 2007
Project No: 2006168.00
Invoice No: 0000012

Mr. Bobby Hagler
2810 35th Street
Tuscaloosa AL 35401

US 82 to Duncanville Middle School
Professional services from July 1, 2007 to July 31, 2007

Professional Personnel

Phase I

NTE (\$73,200)(Billed to Date \$73,157.50)		Hours	Rate	Amount
Principle in Charge		.00	175.00	.00
Professional Engineer		.00	100.00	.00
Staff Engineer		.00	80.00	.00
Totals		.00		.00

Phase II

NTE (\$189,000) (Billed to Date \$104,337.50)		Hours	Rate	Amount
Principle in Charge		.00	175.00	.00
Professional Engineer		2.00	100.00	200.00
Project Manager		31.00	110.00	3,410.00
Staff Engineer		227.50	80.00	18,200.00
Sr. Professional Surveyor		53.00	110.00	5,830.00
Survey Tech III		.00	60.00	.00
Survey Tech II		.00	50.00	.00
Survey Tech I		.00	35.00	.00
Engineering Tech III		25.50	75.00	1,912.50
Clerical		9.00	45.00	405.00
Totals		348.00		29,957.50

Total Professional Personnel

29,957.50

Total this invoice \$29,957.50

received
8-6-07

BURK - KLEINPETER, INC.

ENGINEERS, ARCHITECTS, PLANNERS, ENVIRONMENTAL SCIENTISTS

600 LURLEEN WALLACE BOULEVARD, SUITE 180
TUSCALOOSA, ALABAMA 35401-1734
TELEPHONE (205) 759-3221 FAX (205) 759-9166
WWW.BKIUSA.COM



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BRAD MATTHEWS, PE

WILLIAM R. BURK, JR., 1912-1986

PRESIDENT
GEORGE C. KLEINPETER, JR., PE

VICE PRESIDENT
O. JEFFREY WOOD, PE

June 30, 2007

Bobby Hagler
Tuscaloosa County Engineer
2810 35th Street
Tuscaloosa, Alabama 35401

Attn: Tom Fancher

Re: Boyd Road
Invoice #4
BKI Job No. 3297

For professional services rendered on the referenced project through the month of June 2007.

PAYMENT REQUEST NO. 4

MAX FEE \$ 41,460.00

	<u>TOTAL AMOUNT</u>	<u>% COMPLETE</u>	<u>AMOUNT COMPLETE</u>	<u>CURRENT AMOUNT DUE</u>
DESIGN SERVICES	\$ 38,600.00	95%	\$ 36,670.00	\$ 3,860.00
GEOTECHNICAL SERVICES	\$ 2,860.00	100%	2,860.00	-

TOTALS: \$ 39,530.00 \$ 3,860.00

LESS PREVIOUSLY INVOICED: (35,670.00)

AMOUNT DUE THIS INVOICE: \$ 3,860.00

BKI Invoice: 43879
mm

3297-01 \$ 3,860.00
3297-9500 \$ - TTL

TUSCALOOSA • NEW ORLEANS • BATON ROUGE • SHREVEPORT • BIRMINGHAM • MOBILE • HOUSTON • PASCAGOULA

Coaling Water Authority, Inc.
PO Box 146
Coaling, AL 35449
PH: 205-553-5361
FAX: 205-553-5370

Coaling Water Authority, Inc

11/14/2007

Tuscaloosa County Public Works
Att: Mr. James Fuller
2810 35th Street
Tuscaloosa, AL 35404

This is the invoice for the upgrade for Thomas Chapel Rd.

Coaling Water Authority, Inc
Dawn Mitchell, Office Manager

11-3

received
11-15-07

Jordan Utility, Inc.
 5950 University Blvd. E.
 Cottondale, AL. 35453

Invoice

Date	Invoice #
11/9/2007	390

Bill To
Conling Water Authority 11281 Stephens Loop Cottondale, AL. 35453

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
2,560	6" CL. 200 P.V.C. WATER MAIN	9.75	24,960.00
1,280	3" P.V.C. WATER MAIN	5.97	7,641.60
1	6 X 6 TAP SADDLE W/VALVE	2,250.00	2,250.00
1	FIRE HYDRANT ASSEMBLY	2,450.00	2,450.00
17	WATER SERVICES (to be reconnected)	315.00	5,355.00
4	WATER SERVICES (to be relocated)	315.00	1,260.00
1	3" GATE VALVE	420.00	420.00
685	3/4" Copper	9.25	6,336.25
1	3" END ASSEMBLY	1,830.00	1,830.00
500	D.I. FITTINGS	9.10	4,550.00

*Users Approved
 Comm. Approved
 -Hunters Chapter*

Charge to Project

APPROVED NOV 12 2007

Due upon receipt of invoice. Thank--You	Total	\$57,052.85
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John W. [Signature]
 W. George LeGrone

11-3



November 7, 2007

W. Hardy McCollum – Probate Judge
Bobby C. Hagler – County Engineer
Post Office Box 20013
Tuscaloosa, Alabama 35402

Dear Sirs;

REF: W. E. 64100-00-06127

Alabama Power Company has received a request to provide underground service to the Tuscaloosa County Welding Shop at 2810 35th Street.

Our engineers have completed their drawing and propose to install; a pole at location 1, 55 feet of underground conductor and a padmount transformer at location 2. The route of the easement is shown in yellow on the enclosed copy of your drawing.

If our plans meet with your approval, please have the permit signed by the Chairman of the Tuscaloosa County Commission, have the signature notarized and return the original permit in the enclosed addressed envelope.

If you have any questions, please feel free to call me at (205) 349-6884.

Regards,

Phil Cork
Chief Technical Specialist, SR/WA

RECEIVED
11-7-07

EASEMENT - Overhead and Underground
TO BE RECORDED: YES
Source of Title: Deed Book 885, Page 97

This instrument prepared by
Phil Cook
Alabama Power Company
P.O. Box 1070
Tuscaloosa, AL. 35403

COPY

W.E. No. 64100-00-06127
Tax ID No. 31-08-34-2-005-004.007
Transformer No. 44926
APCo Parcel No. _____

STATE OF ALABAMA }
COUNTY OF TUSCALOOSA }

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, **Tuscaloosa County Commission**, as grantor(s), (the "Grantor", whether one or more), for and in consideration of the sum of One and No/100 Dollar (\$1.00), and other good and valuable consideration to Grantor in hand paid by the Alabama Power Company (the "Company"), a corporation, the receipt whereof is hereby acknowledged, do hereby grant to said Alabama Power Company, its successors and assigns, the right from time to time to construct, install, operate and maintain, upon, over, under and across the Property described below along a route to be selected by the Company which is generally shown on the Company's final location drawing (which shows the general location of underground Facilities, if any, indicating an area not greater than ten feet (10') in width), all poles, towers, wires, conduits, fiber optics, cables, translosures, transformers, anchors, guy wires and other Facilities useful or necessary in connection therewith (collectively, "Facilities"), for the overhead and/or underground transmission and distribution of electric power, and also the right to clear and keep clear a strip of land extending five feet (5') to either side of the center line of underground Facilities and fifteen feet (15') to either side of the center line of overhead Facilities; further, the right in the future to install and utilize intermediate poles in line for overhead Facilities and the right to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs outside of the thirty foot (30') strip for overhead Facilities that, in the sole opinion of the Company, might now or may hereafter endanger, interfere with or fall upon any of the overhead Facilities.

The easements rights and privileges granted hereby shall apply to, and the word "Property" as in this instrument shall mean the following described real property situated in Tuscaloosa County, Alabama ("the "Property"):

A parcel of land located in the SE ¼ of the NW ¼ of Section 34, Township 21 South, Range 10 West, and being more particularly described in Deed Book 885, Page 97, as recorded in the office of the Judge of Probate Tuscaloosa County, Alabama.

In the event it becomes necessary or desirable for said Company to move its lines of poles and appliances in connection with the construction or improvement of any public road or highway in proximity to its said power lines, the said Company is hereby granted the right to relocate its said lines of poles and appliances and, as to such relocated lines of poles and appliances, to exercise the rights granted above; provided, however, the said Company shall not relocate its said lines of poles and appliances on the Property at a distance greater than ten feet (10') outside the boundary of the right of way of any such public road or highway as established or re-established from time to time.

Grantor hereby grants to the Company all easements, rights and privileges necessary or convenient for the full enjoyment and use thereof, including without limitation the right of ingress and egress to and from the Facilities and Guy Wire Facilities, as applicable, and the right to excavate for installation, replacement, repair and removal thereof; and also the right to cut, remove and otherwise keep clear any and all structures, obstructions or obstacles of whatever character, on under and above said Facilities and Guy Wire Facilities as applicable.

TO HAVE AND TO HOLD the same to the said Company, its successors and assigns forever.

IN WITNESS WHEREOF, the said Grantor, has caused this instrument to be executed by _____

its, _____, who is authorized to execute this conveyance, has hereto set his/her signature and seal on this the _____ day of _____, 2007

Tuscaloosa County Commission
By: *W. Andrew McCollum*
Its: _____

11-4

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

Subdivision Waiver Request
Tuscaloosa County Commission
(for November 21, 2007)

Resurvey of Wesley Chapel, Phase 3

Commission District: 4

Developer: Terry Beverly

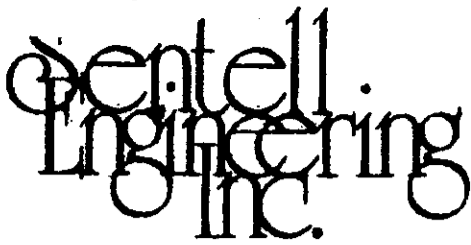
Engineer / Surveyor: Sentell Engineering, Inc. (Chris Sentell)

Waiver Requested:

1. The requirement that all private access easements have a minimum 30-foot width.
2. The requirement that no more than 3 parcel may access a private easement.
3. The requirement that lots must be 3.0 acres or larger when using an access easement.

Date Plat(s) Recorded: Plat has not been recorded.

Comments: The access easement proposed is to be solely used as an access route to satellite lots for the subdivision for the disposal of sewage. The satellite lots will have to be approved by the Tuscaloosa County Health Department before final approval will be granted.



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November 1, 2007

Mr. Bobby Hagler
Tuscaloosa County Engineering Department
2810 35th Street
Tuscaloosa, Alabama 35401

Dear Mr. Hagler:

Re: Resurvey of Lots 1 – 6 Wesley Chapel Phase 3

Wesley Chapel is an existing subdivision recorded in Plat Book 2007, Page 33. After reviewing the property with the Tuscaloosa County Health Department, we determined that Lots 1 through 6 were not approved for conventional onsite sewage and needed to find an alternate location. That has been completed and we have obtained all permits from the Health Dept. When reviewing the proposed plat, it was stated that we should request the following waivers:

- 1. Rule 5-4-12 b) 1) Lot sizes are less than 3.00 acres
- 2. Rule 5-4-12 b) 2) No more than 3 lots using a common easement.
- 3. Rule 5-4-12 b) 3) 30 foot minimum easement on interior Sat. Lots.

These lots would be for Effluent Disposal Fields (satellite lots) only. No structures would be allowed. The 30 foot Ingress/Egress Easement proposed would be for maintenance only.

If you have any questions or comments, please feel free to contact us at your earliest convenience.

Sincerely,

SENTELL ENGINEERING, INC.

Christopher G. Sentell, P.L.S.
AL Reg. No. 24028

11-5

Resolution #2007-10

WHEREAS, the Town of Moundville is hereby making known its intention to have stops signs put at the intersections on County Line Road.

WHEREAS, the Mayor and Council of the Town of Moundville recognize that it is in the best interest of the citizens of Moundville to pursue this project; and

WHEREAS, the Council is the legislative body of the Town of Moundville; and

NOW THEREFORE, BE IT RESOLVED by the Mayor of the Town Council of the Town of Moundville, all necessary actions will be taken for this project implementation and completion.

ADOPTED AND APPROVED this the 11th day of October, 2007.

Town of Moundville, Alabama

R. O. Jack Morrison
R.O. (Jack) Morrison, Mayor

ATTEST:

Carol Townsend
Carol Townsend, Town Clerk

TUSCALOOSA COUNTY COMMISSION
BUDGET FYE 9-30-2008

<u>FUND</u>	<u>07 BUDGET</u>	<u>08 BUDGET</u>	<u>PERCENTAGE CHANGE</u>
001 GENERAL	\$46,337,800.00	\$48,953,300.00	5.64%
112 ROAD & BRIDGE	\$17,510,944.00	\$18,209,044.00	3.99%
116 CAPITAL IMPROVEMENT	\$465,000.00	\$520,000.00	
117 RRR GAS TAX	\$2,620,000.00	\$2,555,000.00	
120 REAPPRAISAL	\$2,973,335.00	\$3,249,735.00	
160 COMM DEVELOP	\$1,400,000.00	\$300,000.00	
205 CONSTRUCTION PROJECTS	\$7,500,000.00	\$0.00	
301 DEBT SERVICE	\$1,822,190.00	\$1,810,174.00	
720 EXCESS LAND	\$7,500.00	\$7,500.00	
730 FIDUCIARY	\$500.00	\$500.00	
750 PISTOL PERMIT	\$225,500.00	\$225,500.00	
755 UNCLAIM WITNESS	\$100.00	\$100.00	
761 DA WORTH CK	\$541,800.00	\$602,166.00	
780 E911	\$848,500.00	\$886,700.00	
781 GAS TAX BOND	\$1,500.00	\$4,600.00	
783 INSURANCE	\$4,637,000.00	\$4,687,000.00	
784 TAX COLL SPEC	\$7,100.00	\$7,100.00	
785 TAX ASSR SPEC	\$7,100.00	\$7,100.00	
786 MFG HOMES TRUST	\$4,000.00	\$4,000.00	
787 MOTOR VEH SPEC TRAIN	\$5,000.00	\$5,000.00	
TOTAL	<u>\$86,914,869.00</u>	<u>\$82,034,519.00</u>	

11-7