

TUSCALOOSA COUNTY COMMISSION
MEETING

January 9, 2008

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 Don Wallace moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize payment of \$1,158.00 to Burk-Kleinpeter, Inc. for design work on the Boyd Road Bridge Replacement Project.

Exhibit 1-1, Page 290

Upon request by County Attorney Robert Spence, and upon motion by Commissioner Bobby Miller, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to go into executive session at the conclusion of the regular meeting to discuss acquisition of right-of-way and construction easements for the Southeast (Duncanville) Middle School Road Project.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to reappoint Brad Springer and Donna McAllister to the Tuscaloosa Public Library Board of Trustees.

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to appoint

Dennis Steverson to the Tuscaloosa County Park and Recreation Authority Board of Directors.

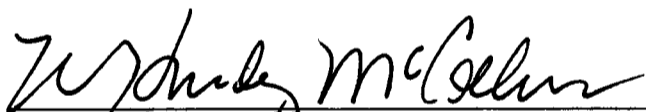
Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to accept Mallard Trace for maintenance by Tuscaloosa County, pending verification that the road has been deeded to Tuscaloosa County.

The County Commission meeting was adjourned to go into executive session to discuss the Southeast (Duncanville) Middle School Road Project.

Probate Judge W. Hardy McCollum reconvened the County Commission meeting. Commissioner Bobby Miller moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to adopt a resolution authorizing County Attorney Robert Spence to continue to proceed with efforts to acquire right-of-way and construction easements for the Southeast (Duncanville) Middle School Road Project.

Exhibit 1-2, Page 291

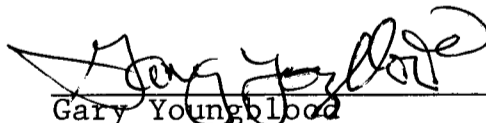
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, January 16, 2008.



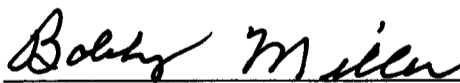
W. Hardy McCollum
Judge of Probate and Chairman
Tuscaloosa County Commission



Don Wallace
Commissioner - District I



Gary Youngblood
Commissioner - District II



Bobby Miller
Commissioner - District III



Reginald Murray
Commissioner - District IV

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



OVER 95 YEARS OF SERVICE

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VICE PRESIDENT
O. JEFFREY WOOD, PE

July 31, 2007

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

Attn: Tom Fancher

Re: Boyd Road
Invoice #5
BKI Job No. 3297

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

PAYMENT REQUEST NO. 5

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	98%	\$ 37,828.00	\$ 1,158.00
GEOTECHNICAL SERVICES	\$ 2,860.00	100%	2,860.00	-
TOTALS:			\$ 40,688.00	\$ 1,158.00
LESS PREVIOUSLY INVOICED:			(39,530.00)	
AMOUNT DUE THIS INVOICE:			\$ 1,158.00	

BKI Invoice: 44005
mm

3297-01 \$ 1,158.00
3297-9500 \$ - TTL

EX-11

RESOLUTION

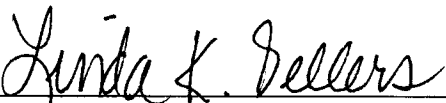
BE IT RESOLVED that County Attorney, Robert Spence, continue to proceed with efforts to acquire right/of/way and construction easements for the Southeast Middle School Road Project: and

BE IT FURTHER RESOLVED that the County Attorney be authorized to compensate owners for the property needed for the project for amounts not to exceed the damages as appraised by Southeast Appraisals together with other work necessary to make owners whole as may be approved by Bobby C. Hagler, County Engineer including, but not limited to, construction of turnouts, relocation of fencing or other improvements, and other items which may be constructed during the project either by County forces or the low bidder for the project: and

BE IT FURTHER RESOLVED that William Lamb, Accounting Manager, be, and he hereby is, authorized and directed to prepare and deliver checks as requested by the County Attorney for the purposes described herein and County Attorney is further directed to notify this Commission as to the status of acquisition efforts consistent with this resolution.

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 on the 9th day of January, 2008.



Acting Clerk

EX 1-2