

TUSCALOOSA COUNTY COMMISSION
MEETING

January 16, 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 Reginald Murray moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to authorize the following payments:

Burk-Kleinpeter, Inc. - \$1,809.49 for design services on Eastern (LakeView) Elementary School Access Road

Exhibit 1-1, Page 295

Burk-Kleinpeter, Inc. - \$14,248.00 for design services on Patriot Parkway Extension

Exhibit 1-2, Page 296

McGiffert & Associates LLC - \$7,063.00 for engineering work associated with Arthur Creek Lane Construction Project water line relocation

Exhibit 1-3, Page 297

McGiffert & Associates LLC - \$5,739.00 for engineering work associated with Field Road Construction Project water line relocation

Exhibit 1-4, Page 298

Commissioner Don Wallace moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to grant

Carroll's Creek Water Authority a utility permit to open cut Beams Road at Old Fayette Road to install a 16"x16" tee for a new water main.

Exhibit 1-5, Pages 299-300

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to accept the low bid that meets specifications for steel piling. Bidding firms were as follows:

Skyline Steel LLC
L.B. Foster Company

Exhibit 1-6, Pages 301-303

Commissioner Don Wallace moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to authorize payment of \$75,000 to the Walker County Commission in conjunction with a CDBG water line extension project serving residents of Walker County and Tuscaloosa County. This payment represents half of the local cash match committed by Tuscaloosa County by a resolution dated April 5, 2006.

Exhibit 1-7, Page 304

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt a resolution authorizing the vacation of a right-of-way on Piedmont Drive, Plainview Drive, and Fairlawn Road. Hunt Refining Company, owner of the abutting right-of-way, requested the vacation.

Exhibit 1-8, Pages 305-306

Commissioner Don Wallace moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt a resolution reassigning the duties of the County Clerk, who has retired, within the administrative staff of the County. Details of particular assignments are included in the attached exhibit.

Exhibit 1-9, Page 307

Commissioner Bobby Miller moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to approve

the District Development Projects for fiscal year 2007-2008 as requested by Tuscaloosa County Park and Recreation Authority, and as shown in the attached exhibit.

Exhibit 1-10, Pages 308-311

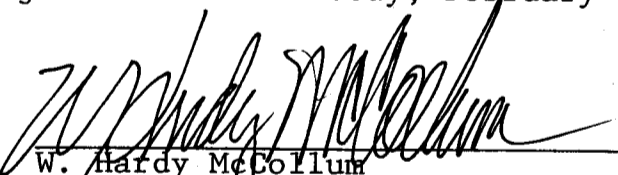
Commissioner Don Wallace moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a settlement of \$3,500 on a claim by Morgan Spiller; provided that Mr. Spiller signs the right-of-way deed necessary for the Hatter Road construction project to proceed.

Commissioner Don Wallace moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to accept Shady Woods Road for maintenance by Tuscaloosa County.

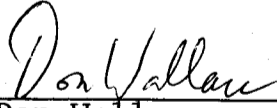
Commissioner Don Wallace moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to go into executive session to discuss potential legal issues regarding the new Juvenile Detention Center.

Commissioner Gary Youngblood moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize the Engineering Department to install STOP signs at the intersection of Vassie Drive and 43rd Avenue E. and at the intersection of Vassie Drive and 41st Avenue E. This will stop traffic in all four directions at these intersections.


There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, February 6, 2008.



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



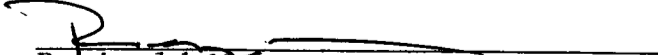
Don Wallace
Commissioner - District I



Gary Youngblood
Commissioner - District II



Bobby Miller
Commissioner - District III



Reginald Murray
Commissioner - District IV

BURK - KLEINPETER, INC.

CHAIRMAN OF THE BOARD
WM. R. "BIFF" BURK, III, PE

ENGINEERS, ARCHITECTS, PLANNERS, ENVIRONMENTAL SCIENTISTS

PRESIDENT
GEORGE C. KLEINPETER, JR., PE

ASSOCIATES
BRUCE HIGGINBOTHAM, PE
DAVID TURNER, PE
BRAD MATTHEWS, PE

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

VICE PRESIDENT
O. JEFFREY WOOD, PE



OVER 95 YEARS OF SERVICE

WILLIAM R. BURK, JR., 1912-1986

December 31, 2007

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

Re: Eastern Elementary School
Access Rd
Invoice #6
BKI Job No. 3308

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

PAYMENT REQUEST NO. 6

	<u>TOTAL AMOUNT</u>	<u>% COMPLETE</u>	<u>AMOUNT COMPLETE</u>	<u>CURRENT AMOUNT DUE</u>
DESIGN SERVICES	\$ 186,470.00	100%	\$186,470.00	\$ -
SURVEY SERVICES	\$ 71,016.00	88%	62,656.00	-
GEOTECHNICAL SERVICES	\$ 78,210.00	93%	\$ 73,082.85	\$ -
RESIDENT INSPECTION SERVICES	\$ 240,000.00			
CONSTRUCTION SURVEY SERVICES	\$ 27,500.00			
CONSTRUCTION TESTING SERVICES	\$ 60,500.00			
ROW	\$ 10,000.00	100%	10,000.00	1,000.00
ADVERTISMENT TO BID ADS			809.49	809.49

TOTALS: \$333,018.34 \$ 1,809.49

LESS PREVIOUSLY INVOICED: (331,208.85)

AMOUNT DUE THIS INVOICE: \$ 1,809.49

BKI Invoice: 44518
ks

3308-01 1809.49
3308-02 \$ -
3308-9500 \$ -
3308-9501 \$ -

received
1-10-09

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

CHAIRMAN OF THE BOARD
WM. R. "BIFF" BURK, III, PE

ASSOCIATES

BRUCE HIGGINBOTHAM, PE
DAVID TURNER, PE
BRAD MATTHEWS, PE

WILLIAM R. BURK, JR., 1912-1986

PRESIDENT
GEORGE C. KLEINPETER, JR., PE

VICE PRESIDENT
O. JEFFREY WOOD, PE

December 31, 2007

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

Re: Patriot Parkway Extension
Invoice #7
BKI Job No. 3196

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

PAYMENT REQUEST NO. 7

MAX FEE \$ 206,500.00

	<u>TOTAL AMOUNT</u>	<u>% COMPLETE</u>	<u>AMOUNT COMPLETE</u>	<u>CURRENT AMOUNT DUE</u>
DESIGN SERVICES	\$ 142,480.00	70%	\$ 99,736.00	\$ 14,248.00
SURVEY	\$ 64,020.00	71%	45,276.00	-
TOTALS:			\$145,012.00	\$ 14,248.00
LESS PREVIOUSLY INVOICED:			(130,764.00)	
AMOUNT DUE THIS INVOICE:			\$ 14,248.00	

BKI Invoice: 44512
ks

3196-01 \$ 14,248.00
3196-9500 \$ -

received
1-10-08

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

1-2

EX 1-2

McGiffert and Associates, LLC

Since 1949

CIVIL ENGINEERS

FEIN 63-1283031
TELEPHONE 205-759-1521 FAX 205-759-1524

1	8/14/07	063150	
1 R1	12/11/2007	063150	<i>W</i>

REMIT PAYMENT TO:

McGiffert AND ASSOCIATES LLC
P.O. BOX 20559
TUSCALOOSA, AL 35402-0559

Work Completed Thru 8/5/07

Tuscaloosa County Commission
714 Greensboro Avenue
Tuscaloosa, AL 35401

Re: Arthur Creek Lane Water Relocation
(Coker Water Authority)

Description	Hours	Rate	Amount
Project Manager/Professional Engineer III	0.50	\$ 110.00	\$ 55.00
Construction Technician III	76.50	\$ 78.00	\$ 5,967.00
Computer/CADD Technician I	16.75	\$ 60.00	\$ 1,005.00
Clerical	0.75	\$ 48.00	\$ 36.00
		Total Amount Due	\$ 7,063.00

File: BillsDec 07

ACCOUNTS ARE DUE AND PAYABLE ON RECEIPT OF STATEMENT. ACCOUNTS NOT PAID IN FULL WILL BE ASSESSED A FINANCE CHARGE OF 1 1/2% PER MONTH BEGINNING 30 DAYS FROM DATE OF STATEMENT.

1-3

EX 1-3



NUMBER	DATE	PROJECT NUMBER	
	8/16/07	063163	
1 R1	12/11/07	063163	<i>[Signature]</i>

REMIT PAYMENT TO:
MCGIFFERT AND ASSOCIATES LLC
P.O. BOX 20559
TUSCALOOSA, AL 35402-0559

Work Completed Thru 8/5/07

Tuscaloosa County Commission
714 Greensboro Avenue
Tuscaloosa, AL 35401

Re: Field Road Water Relocation
(Fosters-Ralph Water Authority)

Description	Hours	Rate	Amount
Senior Project Manager	1.00	\$ 125.00	\$ 125.00
Project Manager/Professional Engineer III	0.50	\$ 110.00	\$ 55.00
Construction Technician III	61.00	\$ 78.00	\$ 4,758.00
Computer/CADD Technician I	12.75	\$ 60.00	\$ 765.00
Clerical	0.75	\$ 48.00	\$ 36.00
Total Amount Due			\$ 5,739.00

ACCOUNTS ARE DUE AND PAYABLE ON RECEIPT OF STATEMENT. ACCOUNTS NOT PAID IN FULL WILL BE ASSESSED A FINANCE CHARGE OF 1 1/2% PER MONTH BEGINNING 30 DAYS FROM DATE OF STATEMENT.

1-4

EX 1-4



LETTER OF TRANSMITTAL

2814 Stillman Boulevard • P. O. Box 20559
Tuscaloosa, AL 35402-0559
Telephone 205.759.1521 Fax 205.759.1524

To:

**Mr. Mike Henderson
Tuscaloosa County Public Works**

Date: December 11, 2007

**Subject: Carroll's Creek Water Authority
Old Fayette Road Supply Main**

Please find enclosed the request for a utility permit from Carroll's Creek Water Authority. Please note we are requesting permission to open cut and replace Beams Rd at Old Fayette Rd. Following completion we will place an apron over the patched asphalt from Old Fayette Rd to a point beyond all disturbed asphalt.

From: Mike Henderson
Sent: Wednesday, January 23, 2008 3:25 PM
To: Allan Springer
Subject: RE: Utility permit approved 1-16-08

Allan

The permit is for a large project, the part that required Commission approval was the open cut of Beams Road at the intersection of Old Fayette Road. The project actually starts on Tierce Patton Road, runs up Highway 43, along Old Fayette Road and extends out Beams Road. The part that needed approval from the commission was the cut; the remainder of the permit has been reviewed and is acceptable.

Mike

McGiffert and Associates, LLC

Darrell Hobson, PE

1-5

EX 1-5

PERMIT AGREEMENT FOR THE ACCOMMODATION OF UTILITY FACILITIES ON PUBLIC RIGHT-OF-WAY

THIS AGREEMENT made the ___ day of ___ 20 07 between the COUNTY OF TUSCALOOSA, the STATE OF ALABAMA, Hereinafter referred to as "Grantor: and Carroll's Creek Water Authority. doing business at 14462 Firehouse Rd., Northport, AL 35475 hereinafter referred to as Grantee".

1. RIGHT OF WAY: In consideration of the sum of \$0.00 per linear foot, Grantor hereby grants, permits and conveys to Grantee a permit for the purposes of laying, constructing, operating, inspecting, maintaining, repairing, replacing, substituting, relocating, and removing

Approximately 8,600 l.f. of 16" Ductile Iron Water Main, Valves, and Appurtenances

REQUIRES COMMISSION APPROVAL

at a location and on a route to be selected by the Grantor, on, in, over and through the following described land in Tuscaloosa County, Alabama; generally along County roads as follows:

Tierce Patton Road and Old Fayette Road

all being in Tuscaloosa County, Alabama, more particularly described on the attached map, which said map is on file in the County Engineer's Office, said route to be determined finally by the Grantor herein. At such time as Grantee has decided the final route of said utility, the County Engineer will calculate the total footage of same, and Grantee will pay the cost of same based on such calculation before construction begins thereon. Such road rights-of ways are sometimes referred to herein as the premises.

2. TERM: The rights granted herein shall be possessed and enjoyed by Grantee so long as the utilities and appurtenances constructed pursuant hereto shall be maintained and operated by Grantee.

12-11-07

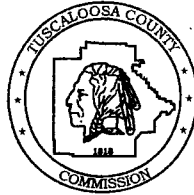
FOC INDICATES EXISTING FIBER OPTIC CABLE

1-5

EX 1-5

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

December 18, 2007

Skyline Steel Corporation
Sabel Steel
Cain Steel
Alabama Steel

Custom Steel
L.B. Foster Company
Dayton Superior
USS Steel Corporation

Gentlemen:

Tuscaloosa County will accept bids for steel piling listed on the attached sheet until 9:00 a.m., Wednesday, January 16, 2008.

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 Courthouse prior to 9:00 a.m., Wednesday, January 16, 2008.

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 black ink, appearing to read "W. M. Lamb".

W. M. Lamb
Accounting Manager

WML:lks

encl.

copy: Bobby Hagler
file

EX 1-6

BID REMISSION SHEET

12 INCH STEEL PILING BID

BIDS TO BE OPENED JANUARY 16, 2008 AT 9:00 AM

COMPANY: Skyline Steel LLC
BY: Greg Cashio
ADDRESS: 4908 Cahaba River Rd. Suite 200
Birmingham, AL 35243
PHONE: (205) 262-9909
BID PRICE: \$ 50⁶⁵ CWT

DELIVERY DATE: January 22, 2008

Terms: Net 30 days

Price is firm through February 2008.

The Tuscaloosa County Commission would like to receive bids on January 16, 2008 at the regularly scheduled Commission meeting for the following items:

- 50 pieces of 40' HP 12 @ 53 Steel Piling
- 75 pieces of 50' HP 12 @ 53 Steel Piling

This piling will be used for the construction precast bridges. The piling will meet the specifications of Section 836 of the Alabama Department of Transportation Standard Specifications for Highway Construction. Test reports will be required for the piling. The piling is to be delivered to the Bridge Yard located at 2810 35th Street, Tuscaloosa, Alabama. The date of delivery will be considered in the awarding of the bid.

EXH

BID REMISSION SHEET

12 INCH STEEL PILING BID

BIDS TO BE OPENED JANUARY 16, 2008 AT 9:00 AM

COMPANY: L. B. Foster Company
BY: DAN WINTERS
ADDRESS: 1265 S. Semoran Blvd
Suite 1225
PHONE: 407-679-4810

BID PRICE: \$ 50.50 CWT

DELIVERY DATE: 4-30-08

The Tuscaloosa County Commission would like to receive bids on January 16, 2008 at the regularly scheduled Commission meeting for the following items:

50 pieces of 40' HP 12 @ 53 Steel Piling
75 pieces of 50' HP 12 @ 53 Steel Piling

This piling will be used for the construction precast bridges. The piling will meet the specifications of Section 836 of the Alabama Department of Transportation Standard Specifications for Highway Construction. Test reports will be required for the piling. The piling is to be delivered to the Bridge Yard located at 2810 35th Street, Tuscaloosa, Alabama. The date of delivery will be considered in the awarding of the bid.

Dan Winters
Outside Sales Representative
Construction Products

LB Foster

1265 S. Semoran Blvd., Suite 1225
Winter Park, FL 32792
voice: 407.679.4810 fax: 407.679.1455
mobile: 407.902.3796
dwinters@lbfosterco.com
www.lbfoster.com

EX-6



Walker County Commission

Open Meeting 9:30 a.m.
First & Third Mondays
Telephone (205) 384-7230
Fax (205) 384-7003

PO Box 1447
Jasper, AL 35501

Bruce Hamrick
Chairman

Commissioner District One
Dial Tubbs
789 Alexander Tubbs Road
Jasper, AL 35501

Commissioner District Two
Larry D. Farris
77 Blackwell Road
Jasper, AL 35501

Commissioner District Three
Ben Huggins
30 Huggins Road
Cordova, AL 35550

Commissioner District Four
James R. Bridges
2826 Piny Woods Sipsy Rd.
Jasper, AL 35504

January 4, 2008

Tuscaloosa County Commission
Attn: Farrington Snipes
2501 7th Street Suite 300
Tuscaloosa, AL 35401

Re: **Walker County CDBG Project**
No. CY-CM-PF-06-015
Water System Improvements

Dear Mr. Snipes:

In order to comply with ADECA's rules concerning the County's matching funds, the County must provide a percentage of their matching share periodically throughout the life of the project. The Tuscaloosa County Commission committed a local match of \$150,000 toward the water line extension project located along Highway 69 and Brandon School Road. Therefore, the Tuscaloosa County Commission needs to issue a check for a portion of the local match committed to this project. Please issue a check to the Walker County Commission in the amount of \$75,000, which will be deposited into the Walker County's CDBG account. Funds from this check will be used to pay a portion of pay estimate #2 from Densmore Excavating, Inc. in the amount of \$181,277.05 (copy attached). This will bring your total match to date of \$75,000 and will leave a balance of \$75,000. Densmore Excavating, Inc. is approximately 50% complete with the Tuscaloosa County portion of construction.

If you have any questions or need additional information, please feel free to call me at 205-384-7230 or Peggy Mathews, Project Manager, Community Consultants at 256-890-4240.

Sincerely,

Bruce Hamrick
Chairman, Walker County Commission

cc: Project Files

1-7

EX 1-7

**RESOLUTION AUTHORIZING THE VACATION OF A RIGHT-OF-WAY ON
PIEDMONT DRIVE, PLAINVIEW DRIVE, AND FAIRLAWN ROAD
IN TUSCALOOSA COUNTY, ALABAMA**

WHEREAS, the owner of the land abutting that certain right-of-way depicted on, and more particularly described in Exhibit "A," said Exhibit being attached hereto and incorporated herein by reference, Hunt Refining Company, a corporation, (hereinafter referred to as the "Owner"), alleges that it owns all of the land abutting said right-of-way, street, alley, or portion thereof requested to be vacated in Tuscaloosa County, Alabama; and,

WHEREAS, said right-of-way does not lie within the corporate limits of any municipality in Tuscaloosa County, but within the jurisdiction of Tuscaloosa County, Alabama, and the assent of the Tuscaloosa County Commission to the vacation of said right-of-way has been requested and is desired by the Owner; and,

WHEREAS, it appears to the Tuscaloosa County Commission, that the vacation of said right-of-way, as hereinafter described, will not deprive other property owners of their right to convenient and reasonable means of ingress and egress to and from their property, nor will it adversely affect the interest of the public in any way.

NOW, THEREFORE, be it resolved by the Tuscaloosa County Commission, Alabama, as follows:

1. That it is in the interest of the public that the right-of-way located in Tuscaloosa County, Alabama, as depicted on and described in Exhibit "A" hereto, be vacated.
2. That the assent of the Tuscaloosa County Commission is hereby given to the vacation

of said right-of-way located in Tuscaloosa County, Alabama, as depicted on, and described in Exhibit "A" hereto.

3. That the Judge of Probate of Tuscaloosa County, Alabama, be, and is hereby, authorized to present a copy of this resolution, duly certified as correct by County Clerk, to the Owner in order that the same may be attached to and recorded with the Owner's Petition for Vacation of said above-described right-of-way.

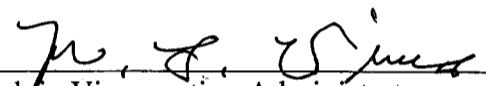
RESOLVED AND DONE this 16th day of January, 2008.

TUSCALOOSA COUNTY COMMISSION

By: 

W. Hardy McCollum, Judge of Probate

ATTEST:


Melvin Vines, acting Administrator

APPROVED THIS THE 16th DAY OF January, 2008.

RESOLUTION

**DESIGNATING POSITIONS OF CHIEF FINANCIAL OFFICER AND
COUNTY ADMINISTRATOR/CHIEF ADMINISTRATIVE OFFICER**

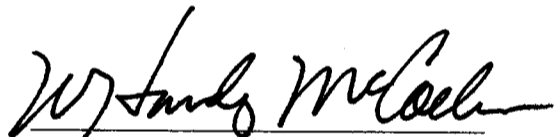
WHEREAS, the County Clerk for Tuscaloosa County has retired, and the Tuscaloosa County Commission desires to reassign the duties of the County Clerk within the administrative staff of the County; and

WHEREAS, the Alabama Legislature has provided that counties may, by resolution, create the position of County Administrator; and

WHEREAS, the County Commission desires to reassign staff within the administrative offices of the County to most efficiently serve the citizens of Tuscaloosa County.

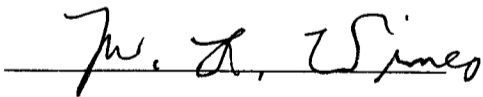
NOW, THEREFORE, BE IT RESOLVED BY THE TUSCALOOSA COUNTY COMMISSION that, subject to approval by the Tuscaloosa County Civil Service Board, the Accounting Manager be designated as the Chief Financial Officer for Tuscaloosa County, and that the Clerk I in the Office of the County Clerk be assigned to the Chief Financial Officer. Be it further resolved, subject to the approval of the Tuscaloosa County Civil Service Board, that the Personnel Director be designated as the County Administrator and Chief Administrative Officer, and that the Clerk-Typist II in the Office of the County Clerk be assigned to the County Administrator, with a designation of Clerk-Typist III.

DONE this the 16th day of January, 2008.



W. Hardy McCollum, Chairman
Tuscaloosa County Commission

ATTEST:



1-9

EX 1-9

District 1
 FY - 2007/ 2008

Applicant	Project	Project cost	Cash	In kind	Funding requested	Approved	Spent
Westwood Elem.*	Activity Building Phase 4	\$116,840.00	\$38,000.00	\$0.00	\$60,000.00	\$30,000.00	
Walker Elementary (proposed funding)	upgrade basketball backstops and practice fields	\$ 6,600.00	\$ 1,000.00	\$ 2,300.00	\$ 3,300.00	\$3,300.00	
TCHS Tennis (proposed funding)	construction of a 8 court tennis complex Submitting Grant To USTA(50,000 pending)	\$ 344,000.00	\$ 108,000.00	\$ 53,000.00	\$ 50,000.00	\$16,700.00	
Project Total		\$ 350,600.00	\$ 109,000.00	\$ 2,300.00	\$ 53,300.00	\$50,000.00	\$0.00

*District 1 and District 4 Commissioners decided to award 30,000 each to Westwood from this years budget to complete their project.

DISTRICT 2
FY- 2007 / 2008

Project Applicant	Proposed Project	Project cost	Cash	In kind	Funding requested	Approved	Spent
Vance Community Recreational Park	Clearing and Grubbing	\$80,000.00	\$40,000.00	\$9,375.00	\$49,375.00	\$25,000.00	
Brookwood	Ball field fencing Final fence replacement in complex	\$30,000.00	\$15,000.00	\$0.00	\$15,000.00	\$0.00	
Cottondale Little League	extension of a 6" water line and 4" main for irrigation	\$48,300.00	\$14,356.00	\$15,300.00	\$20,500.00	\$0.00	
Holt Elementary	Replace playground equipment, safety material	\$60,000.00	\$3,000.00	\$0.00	\$30,000.00	\$25,000.00	
Project total		\$218,300.00	\$72,356.00	\$24,675.00	\$114,875.00	\$50,000.00	\$0.00

1-10

EX 1-10

District 3
FY - 2007 / 2008

Applicant	Proposed Project	Project cost	Cash on Hand	In kind donation	Funding requested	Approved	spent
Taylorville Community	Concession Stand remaining loan	\$ 45,000.00	\$ -	\$ 45,000.00	\$ 45,000.00	\$ 45,000.00	
Maxwell Elementary	Epoxy Gym Floor	\$ 4,000.00		\$ 2,200.00	\$ 2,000.00	\$ 2,000.00	
Project Total		\$ 49,000.00	\$ -	\$ 47,200.00	\$ 47,000.00	\$ 47,000.00	\$ -

*Taylorville Community club intends to borrow the money to complete the project and apply every year for development funding until the debt has been retired projected 4 years

DISTRICT 4
FY - 2007 / 2008

Project Applicant	Proposed Project	Project cost	Cash on Hand	In kind dona	Funding req	Approved	spent
Westwood Elem.*	Activity Building Phase 4	\$116,840.00	\$38,000.00	\$0.00	\$60,000.00	\$30,000.00	\$0.00
Myrtlewood Elementary (proposed funding)	Hvac System for multipurpose building	\$87,308.00	\$10,000.00	\$56,449.00	\$20,859.00	\$8,000.00	\$0.00
Echols Middle School Softball (proposed funding)	concession/restroom/storage	\$48,000.00	\$8,000.00	\$17,078.00	\$19,000.00	\$12,000.00	\$0.00
total		\$252,148	\$56,000.00	\$73,527.00	\$99,859.00	\$50,000.00	\$0.00

*District 1 and District 4 Commissioners decided to award 30,000 each to Westwood from this years budget to complete their project.