

TUSCALOOSA COUNTY COMMISSION  
MEETING

December 3, 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 Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to authorize payment of \$203,067.46 to GFC Construction, Inc. for work completed on the Duncanville Middle School Access Road Project.

Exhibit 12-1, Page 97

Commissioner Don Wallace moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt a resolution requesting the Alabama Department of Transportation to remove bridges and culverts in Tuscaloosa County that meet requirements from its annual maintenance inspection report.

Exhibit 12-2, Pages 98-100

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to award the bid for speed table components to Traffic Logix, Inc. The bid was opened on November 19, 2008.

Exhibit 12-3, Page 101

Probate Judge W. Hardy McColium presented service pins to the following county employees and thanked them for their dedicated service to Tuscaloosa County: Mary Pennington (25 years), James Taggart (25 years), and Nancy Fairley (30 years).

Commissioner Bobby Miller moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for the months of September and October, 2008.

Exhibit 12-4, Pages 102-103

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution approving the vacation of an un-named street in Taylor-wood Estates Subdivision.

Exhibit 12-5, Pages 104-106

Commissioner Bobby Miller moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to approve Change Order No. 3 (flooring) to Rice Floor & Tile, Inc.'s contract for renovations to the 4th and 5th floors of the Tuscaloosa County Courthouse. The change order reflects a \$15,319.00 increase to provide additional marble slabs required to patch corridor walls.

Exhibit 12-6, Pages 107-109

Commissioner Bobby Miller 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 executing a new lease for the old Juvenile Detention Center to Youth Services Institute.

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to approve execution of a lease for the unused incarceration portion of the old Juvenile Detention Facility to Youth Services Institute, a joint operation by the University of Alabama and the State Department of Youth Services.

Exhibit 12-7, Pages 110-112

Commissioner Bobby Miller moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to shut down the Public Works Department at the end of the work day on December 19, 2008, and resume operations on January 5, 2009, for the Christmas and New Year's holidays.

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to adopt a resolution designating the Alabama Secretary of State as County Agent for the purposes of paying postage costs and collecting reimbursement for such costs to mail certain notices to voters as required by Act 95-769.

Exhibit 12-8, Pages 113-114

Representatives from Tuscaloosa County Park and Recreation Authority presented the County Commission with the District Development Projects approved for fiscal 2008-2009.

Exhibit 12-9, Pages 115-117

Commissioner Don Wallace moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a loan of \$6 million to the Tuscaloosa County Board of Education to assist them with payroll expenses for the month of December. The loan is to be repaid to the county as soon as the school board receives the balance of December payroll funds from the State of Alabama.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize County Attorney Robert Spence to begin condemnation procedures on the bridge on Indian Creek Road. This action is deemed necessary because the property is held in trust.

Commissioner Bobby Miller moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to consider a request for work to 12th Avenue East.

The County Commission authorized County Attorney Robert Spence to investigate whether or not 12th Avenue East was annexed into the City of Tuscaloosa. The city had placed sewer lines in the right-of-way, and the road is now in bad condition due to sinking places.

Northport Mayor Bobby Herndon read into the record a resolution in support of completion of elementary school activity buildings, and asked the County Commission to consider an extension of the temporary one-cent sales tax for school construction that is due to expire June 30, 2009.

Exhibit 12-10, Page 118

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, December 17, 2008.

*W. Hardy McCallum*  
W. Hardy McCallum  
Judge of Probate and Chairman  
Tuscaloosa County Commission

*Don Wallace*  
Don Wallace  
Commissioner - District I

*Gary Youngblood*  
Gary Youngblood  
Commissioner - District II

*Bobby Miller*  
Bobby Miller  
Commissioner - District III

*Reginald Murray*  
Reginald Murray  
Commissioner - District IV

# APPLICATION FOR PAYMENT

Attach Schedule of Values

ESTIMATE NO. 7

DATE: 11/14/08

Pay Request for November 2008

<p>TO OWNER: Tuscaloosa County 714 Greensboro Avenue Tuscaloosa, AL 35401</p>	<p>PROJECT: Southeast Middle School Access Road and Improvements to Bear Creek Road</p>
<p>FROM CONTRACTOR: GFC Construction, Inc. PO Box 87 Duncanville, AL 35456</p>	<p>TO: Engineer Almon Associates, Inc. 2008 12th Street P.O. Drawer 2729 Tuscaloosa, AL 35403</p>

## STATEMENT OF CONTRACT ACCOUNT:


1	Original Contact Amount	\$ 4,312,204.87
2	Approved Change Order (NET - As per attached breakdown)	\$ -
3	ADJUSTED CONTRACT AMOUNT	\$ 4,312,204.87
4	Value of Work Completed to Date (as per attached breakdown)	\$ 2,589,654.23
6	Materials Stored on Site (as per attached breakdown)	\$ -
7	TOTAL TO DATE	\$ 2,589,654.23
8	Less Retainage (5% until 50% completion of project)	\$ 107,805.12
9	Subtotal Less Retainage	\$ 2,481,849.11
10	Total of Previous Applications	\$ 2,278,781.65
11	AMOUNT DUE THIS REQUEST	\$ 203,067.46

GFC Construction, Inc.


  
Paul Burkhalter  
Project Manager

### REVIEW AND APPROVALS

Approved by ALMON Associates, Inc.  
Engineer

  
Signature 11/14/08  
Date

Approved by Tuscaloosa County  
Owner

  
Signature \_\_\_\_\_  
Date \_\_\_\_\_

2-21-08

COUNTY OF TUSCALOOSA  
STATE OF ALABAMA

RESOLUTION

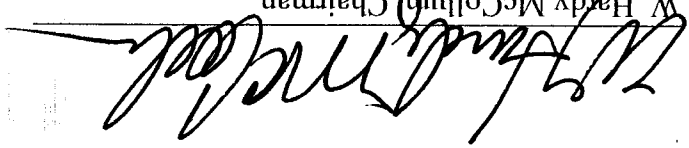
WHEREAS, the Tuscaloosa County Commission is aware that most of its paved county road system along with its major bridge and bridge culverts have been constructed with the assistance of State or Federal funding over the years, and

WHEREAS, as a requirement prior to receiving this funding, the Tuscaloosa County Commission has agreed, in writing, to maintain these roads and bridges, once constructed, in a satisfactory condition as determined by way of an annual maintenance inspection whereas a representative of the Alabama Department of Transportation accompanies the county engineer in an evaluation, and

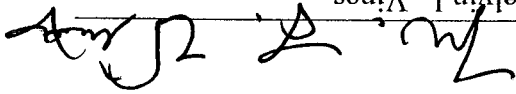
WHEREAS, the Alabama Department of Transportation, by way of Memorandum 2008-04, which a copy is hereto attached, has agreed to allow the counties to remove the bridge and bridge culverts, 20' (twenty feet) in length and greater, from the annual maintenance inspection since these structures are already required to be inspected on a more comprehensive nature by the county engineer who is a certified NBIS bridge inspector.

THEREFORE, the Tuscaloosa County Commission, by way of this resolution, does hereby request that the Alabama Department of Transportation remove the attached list of bridge and culverts meeting said requirements from its annual maintenance inspection report.

Done at the regular session of the Commission of Tuscaloosa County, this the 3<sup>rd</sup> day of December, 2008.

  
W. Hardy McCollum  
Chairman  
Tuscaloosa County Commission

ATTEST:

  
Melvin L. Vines  
County Administrator

EX-12-2

**Bridge Structures Requested to Be Removed From Maintenance Inspection**

Project	Structure Type or Name	Year Built	Quantity	Length	ABIMS Structure #	BIN Number	Route Carried	Facility Intersected	Page
FAS-238 (2)	RCDG BR.	1950	1	304	60	3357	CR 38 (Northside Road)	North River	2
FAS-238 (4)	RC/STEEL BR.	1970	1	119	62	10116	CR 38 (Goodwater Road)	Blue Creek	3
FAS-360 (3)	RCDG BR.	1954	1	159	139	4972	CR 63 (Gogas Road)	North River	4
FAS-494 (3)	BR. CLVT.'S	1965	1	36	36	8916	CR 47 (Watermelon Road)	Little Yellow Creek	7
FAS-494 (3)	BR. CLVT.'S	1965	1	37	37	8917	CR 47 (Watermelon Road)	Yellow Creek	7
SACP-3100-A	BR. CLVT.	1952	1	25	12	4343	CR 2 (Romulus Road)	Jays Creek	8
SACP-3100-A	BR. CLVT.	1952	1	62	13	4344	CR 2 (Romulus Road)	Nubb'n Creek	8
ACGBBR-BR-6318(201)	AASHTO BR.	2005	1	235	41	19278	CR 59 (Covered Bridge Road)	Hurricane Creek	10
FAS-736 (3)	RCDG BR.	1970	1	238	39	9821	Hagler Coaling Road	Big Sandy Creek	11
FAS-736 (3)	BR. CLVT.	1962	1	21	40	7816	Hagler Coaling Road	Branch	11
FAS-805 (1)	BR. CLVT.	1956	1	50	2	5594	CR 15 (Echola Road)	Box Creek	12
FAS-805 (1)	BR. CLVT.	1956	1	50	3	5595	CR 15 (Echola Road)	Branch	12
FAS-819 (2)	BR. CLVT.	1961	1	21	1	7321	CR 67 (Shiloh Road)	Branch	13
FAS-977 (1)	RCDG BR.	1959	1	352	42	6734	CR 59 (Lock 17 Road)	Davis Creek	15
FAS-977 (1)	BR. CLVT.	1959	1	31	43	6735	CR 59 (Lock 17 Road)	Prudes Creek	15
FAS-979 (1)	BR. CLVT.	1957	1	31	9	5908	CR 19 (Sipsey Valley Road)	Engine Creek	16
FAS-979 (1)	BR. CLVT.	1957	1	78	10	5909	CR 19 (Sipsey Valley Road)	Hamner Creek	16
FAS-979 (3)	BR. CLVT.	1968	1	63	11	9781	Shelley Hughes Road	Wards Mill Creek	17
BRM-7933 (1)	PC BR.	1991	1	102	202	15488	Keene's Mill Road	Cottondale Creek	18
BR-7933 (2)	CT 12 X 12 X 66.74	1995	1	47	203	16415	Keene's Mill Road	Bee Branch	19
BR-7951 (1)	CQ 16 X 16 X 70	1994	1	70	195	16414	Clements Road	Cottondale Creek	20
BRZ-6300 (2)	BR. CLVT.	1981	1	51	207	12627	Hanna Creek Road	Hanna Creek	21
BRZ-6300 (5)	AASHTO BR.	1987	1	180	213	14295	CR 99 (Milldale Road)	Davis Creek	22
BRZ-6300 (7)	BR. CLVT.	1991	1	39	219	15491	Rockhouse Road	Rockcastle Creek	23
BRZ-6300 (8)	CT 14 X 16 X 48	1992	1	45	206	10848	George Newell Road	Hurricane Creek	24
BRZ-6300 (10)	CD 12 X 6 X 36	1994	1	25	220	16168	Rockhouse Road	Buffalo Creek	25
BRZ-6300 (11)	CD 12 X 12 X ??	1994	1	27	94	16413	CR 75 (Shepard Park Road)	Phillips Creek	26
BRZ-6300 (13)	AASHTO TY. II GIRDER BR.	1996	1	180	38	16493	CR 47 (Watermelon Road)	Blue Creek	27
BRZ-6300 (14)	PC BR.	1999	1	102	20	17679	CR 21 (Upper Columbus Rd)	Sipsey Relief	27A

BRZ-6300 (14)	PC BR.	1995	1	136	22	16489	CR 21 (Upper Columbus Rd)	Sipsey Relief	27A
BRZ-6300 (14)	PC BR.	1996	1	136	26	16751	CR 21 (Upper Columbus Rd)	Sipsey Relief	27A
BRZ-6300 (14)	PC BR.	1996	1	68	28	17680	CR 21 (Upper Columbus Rd)	Sipsey Relief	27A
SG-6323 (101)	CONC./STEEL BR. L&N RR	1969	1	165	64	10121	Crescent Ridge Road	Railroad	29
ACGBBR-6324 (200)	AASHTO BR.	2004	1	96	273	19083	CR 95 (Old Greensboro Rd)	Little Sandy Creek	31
SACP-303-C	BR. CLVT.	1958	1	52	58	6398	CR 38 (Northside Road)	Wolf Creek	33
SACP-303-C	BR. CLVT.	1958	1	73	59	6399	CR 38 (Northside Road)	Barbee Creek	33
BRZ-6300 (6)	PC BR.	1989	1	136	57	14654	CR 38 (Northside Road)	Binion Creek	33
S-1377-I	CONC./STEEL BR.	1966	1	263	163	9181	CR 80 (North Hagler Road)	North River	34
SACP-381-A	BR. CLVT.	1951	1	31	14	4109	CR 21(Upper Columbus Rd)	Branch	39
SACP-381-A	BR. CLVT.	1951	1	31	15	4110	CR 21(Upper Columbus Rd)	Branch	39
SACP-381-A	BR. CLVT.	1951	1	21	16	4111	CR 21(Upper Columbus Rd)	Branch	39
SACP-381-A	BR. CLVT.	1951	1	21	17	4112	CR 21(Upper Columbus Rd)	Branch	39
SACP-381-A	BR. CLVT.	1960	1	25	18	7109	CR 21(Upper Columbus Rd)	Nubbin Creek	39
BRZ-6300 (16)	PC BR.	2001	1	289	24	18218	CR 21 (Upper Columbus Rd)	Sipsey River	40
ST-063-888-031	AASHTO BR.	2004	1		City of Northport		In Northport	Not a county bridge	45
SACP-3192-B	BR. CLVT.	1961	1		City of Northport		In Northport	Not a county bridge	46
SACP-3192-B	BR. CLVT.	1961	1		City of Northport		In Northport	Not a county bridge	46
S-1377-K	BR. CLVT.	1968	1	31	97	9674	CR 10 (Gainesville Road)	Woods Creek	53
S-1377-K	BR. CLVT.	1968	1	42	98	9675	CR 10 (Gainesville Road)	Thornton Creek	53
ACGBBRZ-6300 (215)	CT 12 X 5 X 60	2006	1	38	278	19630	Dry Creek Road	Dry Creek	92
ACGBBR-6322 (200)	CQ 14 X 10 X 40	2004	1	60	50	19143	CR 65 (Bear Creek Road)	Big Sandy Creek	139
ACGBBR-6322 (200)	CT 12 X 8 X 41	2004	1	41	188	19142	CR 65 (Bear Creek Road)	Little Sandy Creek	139
ACGBBRZ-6300 (212)	AASHTO BR.	2004	1	278	138	18383	Old Fayette Road	Binion Creek	140
BRZ-6300 (201)	PC BR. RELIEF 2	2003	1	102	119	18306	Brownville Pike	Sipsey Relief	141
BRZ-6300 (203)	PC BR. RELIEF 1	2003	1	102	122	18305	Brownville Pike	Sipsey Relief	141
BRZ-6300 (204)	PC BR. RELIEF 3	2006	1	204	126	18303	Brownville Pike	Sipsey Relief	141
BRZ-6300 (205)	AASHTO BR. RELIEF 4	2007	1	204	128	18302	Brownville Pike	Sipsey Relief	141
BRZ-6300 (209)	AASHTO BR. MAIN CHANNEL	2005	1	290	123	18304	Brownville Pike	Sipsey River	141
ACGBBRZ-6300 (211)	AASHTO BR.	2004	1	198	117	19110	Rue Road	Carroll's Creek	142
ACGBBRZ-6300 (208)	AASHTO BR.	2004	1	136	110	19076	Bill George Road	Big Creek	143
ACGBBR-7932 (600)	AASHTO BR.	2003	1	280	222	18784	Bull Slough	North River	145
ST-063-888-022	AASHTO BR.'S				City of Northport		Rose Blvd (in Northport)	VARIOUS	148
ACGBBRZ-6300 (216)	CT 12 X 7 X 45	2006	1	36	154	19569	Halcomb Road	Sandy Branch	179

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041 PAGE 100 BOOK

281 X E



### BID REMISSION SHEET

#### Speed Table Components

**BIDS TO BE OPENED November 19, 2008 AT 9:00 AM**

COMPANY: Traffic Logic

BY: Craig Timothy

ADDRESS: 3 Harriet Lane  
Spring Valley, New York 10977

PHONE: 801-712-9010

Item	Number of Pieces	Bid per Piece	Cost
MSH 33	812	\$76.72	\$62,296.64
MSH 03	784	\$85.02	\$66,655.68
LSH 33	50	\$71.00	\$3,550.00
RSH 33	50	\$71.00	\$3,550.00
LSH 03	58	\$164.85	\$9,561.30
RSH 03	58	\$164.85	\$9,561.30
Plastic Anchors	3000	.47	1,410.00
<b>Total Bid</b>			<b>156,584.92</b>

DELIVERY DATE: \_\_\_\_\_

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APPROVED BY TUSCALOOSA COUNTY COMMISSION:

CHAIRMAN, W. HARDY MCCOLLUM *W. Hardy McCollum*

COMMISSIONER, DON WALLACE *Don Wallace*

COMMISSIONER, GARY YOUNGBLOOD *Gary Youngblood*

COMMISSIONER, BOBBY MILLER *Bobby Miller*

COMMISSIONER, REGINALD MURRAY *Reginald Murray*

WILLIAM M. LAMB, ACCOUNTING MANAGER

CHECKED BY:

*Wm Lamb*

\$15,119,499.39

FUND	CHECK NUMBERS	AMOUNT
001 GENERAL FUND	23063-23371	\$6,045,703.92
112 SPECIAL SALES TAX	11-12	\$3,627,000.00
116 ROAD & BRIDGE	6224-6367	\$1,483,107.62
117 CAPITAL IMPROVEMENT	3002	\$250,000.00
117 RRR GAS TAX	289	\$500,000.00
120 REAPPRAISAL	1072-1100	\$602,539.30
160 COMMUNITY DEVELOP	1505-1510	\$106,027.60
710 PAYROLL-CHECKS	90088-10179, 45546-45745	\$1,358,692.47
720 PAYROLL-DIR DEP	9334-10179	\$906,479.86
720 EXCESS LAND SALES	330-331	\$12,001.74
750 PISTOL PERMIT	3214-3227	\$22,040.47
761 DA WORTHLESS CK	2341-2360	\$57,021.47
780 E911	4040-4048	\$71,547.66
781 GAS TAX BONDING	5101, 11061-11101, 158	\$54,700.88
783 WORKMEN'S COMP	796-799	\$481.40
784 TAX COLL SPECIAL		
785 TAX ASSR SPECIAL		
786 MFG HOMES		
787 MOTOR VEH TRAINING	88	\$22,155.00

MONTH OF: SEPTEMBER, 2008

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MONTH OF: OCTOBER, 2008

FUND	CHECK NUMBERS	AMOUNT
001 GENERAL FUND SPECIAL SALES TAX	23372-23841	\$6,580,391.33
112 ROAD & BRIDGE	6368-6572	\$3,515,400.20
116 CAPITAL IMPROVEMENT		
117 RRR GAS TAX		
120 REAPPRAISAL	1101-1120	\$184,012.33
160 COMMUNITY DEVELOP	1511-1514	\$304,660.77
710 PAYROLL-CHECKS	90137-90190, 45746-45953	\$1,352,481.54
PAYROLL-DIR DEP	10180-11025	\$872,947.53
720 EXCESS LAND SALES	332	\$3,564.15
750 PISTOL PERMIT	3228-3250	\$25,109.78
761 DA WORTHLESS CK	2361-2380	\$7,021.65
780 E911	4049-4084	\$43,347.75
781 GAS TAX BONDING		
783 WORKMEN'S COMP	1206	\$5,335.50
784 TAX COLL SPECIAL		
785 TAX ASSR SPECIAL	800-802	\$323.84
786 MFG HOMES		
787 MOTOR VEH TRAINING		

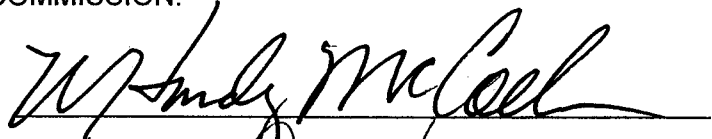
\$12,894,596.37

CHECKED BY: 


WILLIAM M. LAMB, ACCOUNTING MANAGER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

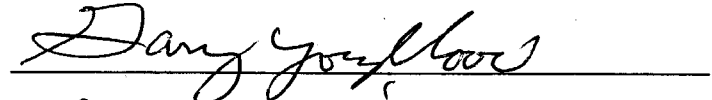
CHAIRMAN, W. HARDY MCCOLLUM



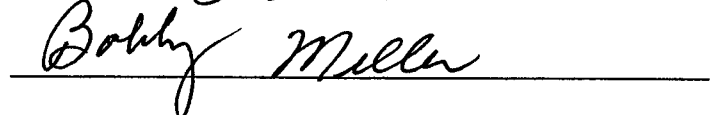
COMMISSIONER, DON WALLACE



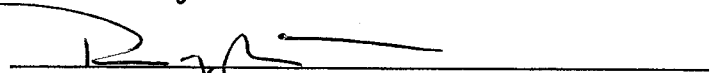
COMMISSIONER, GARY YOUNGBLOOD



COMMISSIONER, BOBBY MILLER



COMMISSIONER, REGINALD MURRAY



**TUSCALOOSA COUNTY COMMISSION  
TUSCALOOSA COUNTY, ALABAMA**

**RESOLUTION APPROVING THE VACATION OF A PUBLIC STREET  
IN TUSCALOOSA COUNTY, ALABAMA**

**WHEREAS**, the Tuscaloosa County Commission is desirous of vacating a portion of a public street located in Tuscaloosa County, Alabama generally known as an "unnamed street" and more particularly described below.

**WHEREAS**, a duly advertised and noticed public hearing to address this proposed vacation was held on November 19<sup>th</sup>, 2008.

**WHEREAS**, it appears to the Tuscaloosa County Commission that the vacation of the portion of said public road as herein described will not deprive other property owners of their right, as they may have, 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.

**WHEREAS**, it appears to the Tuscaloosa County Commission that it is in the interest of the public that the portion of the unnamed street be vacated.

**NOW, THEREFORE, BE IT RESOLVED BY THE TUSCALOOSA COUNTY COMMISSION** as follows:

That the assent of said County Commission be, and the same is hereby given, to the vacation of the following described portion of a public street in Tuscaloosa County, Alabama, to-wit:

**LEGAL DESCRIPTION**

A 50' unnamed street between Lot 21 and Lot 22 of Taylorwood Estates, a map or plat of which is recorded in Plat Book 7, at Page 124 in the Probate Office of Tuscaloosa County, Alabama, and reference to said map or plat of which is hereby made in aid of and as a part of this description.

**BE IT FURTHER RESOLVED** that the following person or entities are owners of the lots or parcels of land abutting the portion of said street being vacated by this resolution: Wallace Ray Meggs and Debra Lynn Meggs also known as Debra L. Meggs.

**BE IT FURTHER RESOLVED** that it appears that there exist no owners of lots or parcels of land that will be cut off from access to their respective parcel or lot by this vacation.

**BE IT FURTHER RESOLVED** that the Chairman of the County Commission be, and he


EX 12-5

12-5

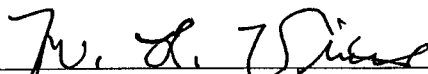
hereby is, authorized to file a copy of this resolution, duly certified as correct by the County Clerk of Tuscaloosa County, the officer in charge of the records of said County, in the Probate Court of Tuscaloosa County, Alabama.

**BE IT FURTHER RESOLVED** that the Chairman of the County Commission be, and hereby is, authorized to publish notice of the adoption of this resolution once in a newspaper in Tuscaloosa County within the next fourteen (14) days.

This the 3<sup>rd</sup> day of December, 2008.

  
W. Hardy McCollum, Chairman  
Tuscaloosa County Commission

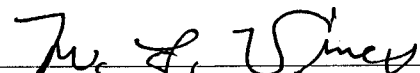
ATTEST:

  
Melvin Vines, County Administrator

**CERTIFICATION**

I, Melvin Vines, County Administrator of the Tuscaloosa County Commission, hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by the Tuscaloosa County Commission at a regular meeting of the Commission held on the 3<sup>rd</sup> day of December, 2008, as the same appears and remains of record in the Record Book in my office wherein are recorded the minutes of the proceedings of the Commission.

IN WITNESS WHEREOF, I have hereunto affixed my signature and the official seal of Tuscaloosa County, on this the 8<sup>th</sup> day of December, 2008.

  
Melvin Vines, County Administrator

**SOURCES OF TITLE:**

Deed Book 1166, Page 435  
Deed Book 1166, Page 580

EX 12-5

Professional Engineers, Land Surveyors, Planners  
 1st House Plaza • 600 Lurleen Wallace Boulevard South, Suite 120 • P.O. Box 020440 • Tuscaloosa, Alabama 35402 • (205) 758-9032

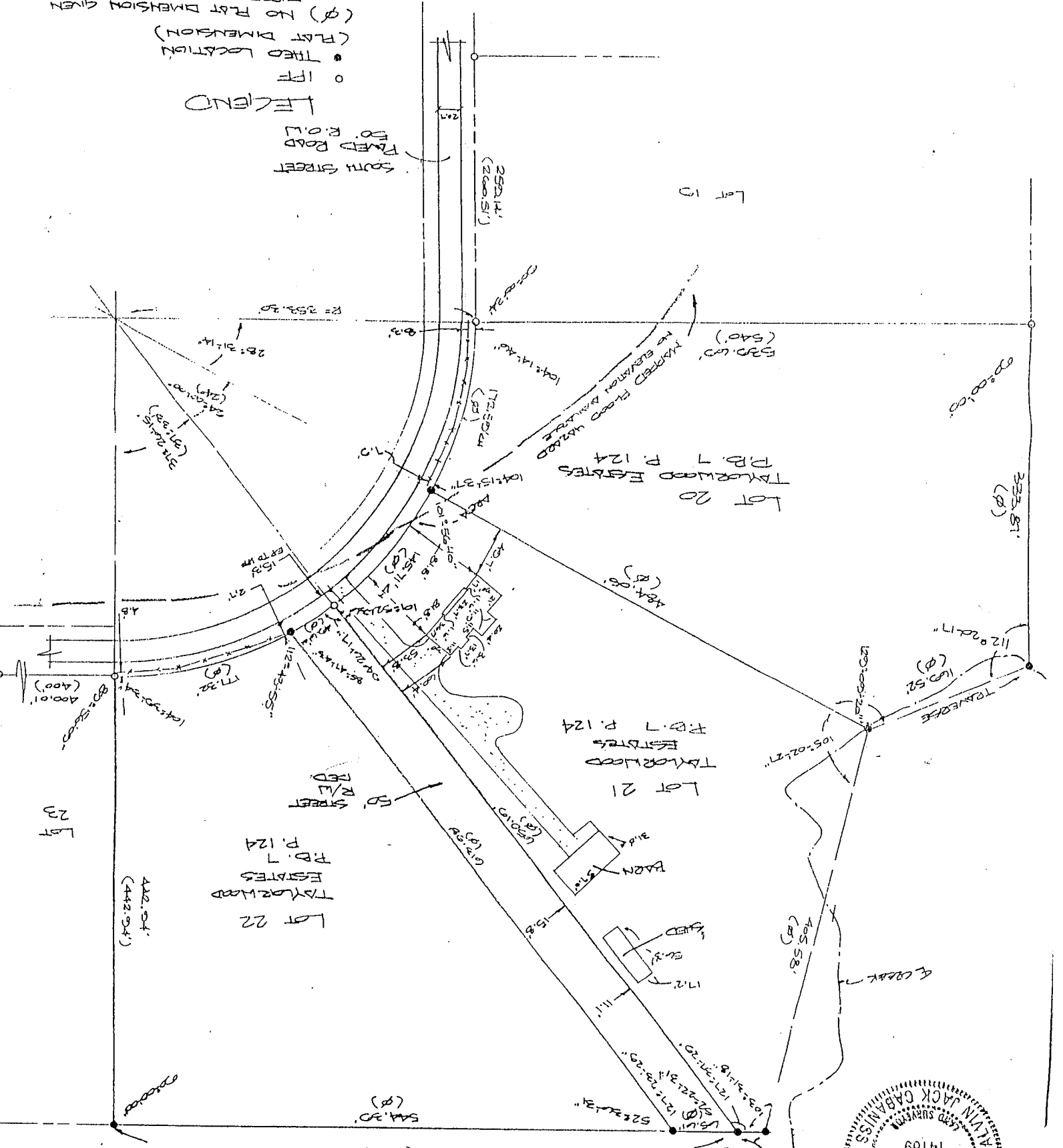
# Cabaniss Engineering Inc.

Date 12/7/03 Field Book 19 Page 50-53 Surveyed By RL Drawn By LR Ckd By AJC File 03-10-026 Scale 1"=100' Sheet 1 of 1

NOTE: INSUFFICIENT INFORMATION EXISTS ON THE RECORDS PLAT TO ENABLE RECONSTRUCTION OF UN-MONUMENTED CORNERS.

LEGEND  
 • IF THE LOCATION (PLAT DIMENSION) (Ø) NO PLAT DIMENSION GIVEN THEREFORE NO DIFFERENCE BETWEEN GROUND + PLAT POSSIBLE

SCALE: 1"=100'



BOOK 011 PAGE 106 12-5

**CONTRACT CHANGE ORDER NO. Flooring #3**

Tuscaloosa County Legal Department

**DATE: December 3, 2008 PROJECT: A Renovation for the Tuscaloosa County Courthouse**

**TO: Rice Floor and Tile, Inc.**  
(Contractor)

**TERMS:** You are hereby authorized, subject to the provisions of your Contract for this project, to make the following changes thereto in accordance with the attached Change Order Request and supporting documents and to:

**FURNISH** the necessary labor, materials and equipment to:

Provide additional marble slabs required to patch corridor walls on the fourth and fifth floors.

**TOTAL ADDITION OR REDUCTION TO CONTRACT PRICE:**

(Note: Numbers in parentheses are deductions).

ORIGINAL CONTRACT PRICE	\$ 141,899.00
LESS CONTINGENCY/ALLOWANCE	\$ 0.00
NET ORIGINAL CONTRACT PRICE	\$ 141,899.00
Net total of previous Change Orders	\$ 1,773.00
Previous revised Contract Price	\$ 143,672.00
This Change Order No. <u>3</u> <input checked="" type="checkbox"/> Add <input type="checkbox"/> Deduct	\$ <b>15,319.00</b>
Revised Contract Price this date	\$ 158,991.00

Extension of time resulting from this Change Order: Zero (0) calendar days from the date specified in a Notice to Proceed to be issued after final execution of this Change Order.

The amount of this Change Order will be the responsibility of Tuscaloosa County Commission.

This Contract Modification constitutes full and mutual accord and satisfaction for all time and all cost related to this change. By acceptance of this Contract Modification, the Contractor hereby agrees that the modification represents an equitable adjustment to the Contract, and further, agrees to waive all right to file any further claims or changes arising out of or as a result of this change, or the accumulation of executed Contract Modifications on this Contract.

The Contractor and Owner(s) hereby agree to the terms of this Change Order as contained herein.

**CONSENT OF SURETY**

\_\_\_\_\_  
(Company)

By: \_\_\_\_\_

**RECOMMENDED**

By: \_\_\_\_\_  
Fitts Architects, Inc.

**CONTRACTING PARTIES**

Rice Floor and Tile, Inc.  
(Contractor)

By: \_\_\_\_\_  
(Authorized Representative)

**TUSCALOOSA COUNTY**

By: \_\_\_\_\_  
W. Hardy McCollum, Chairman and Probate Judge





unforeseeable circumstances arising during the course of work.

6. COSTS REVIEW: yes

7. THIS CHANGE ORDER IS SUBMITTED FOR REVIEW AND APPROVAL AND IS CLASSIFIED AS THE FOLLOWING TYPE:

- Minor change of a total monetary value less than required for competitive bidding.
- Changes for matters relatively minor and incidental to the original contract necessitated by unforeseeable circumstances arising during the course of work.
- Emergencies arising during the course of work.
- Change or alternates provided for in the original bidding where there is no difference in price of the Change Order from the original best bid on the Alternate.
- Change of relatively minor terms not contemplated when the plans and specifications were prepared and the project was bid and which are in the public interest and do not exceed 10% of the Contract Price.

8. EXTENSION OF TIME REQUESTED: Calendar Days: 0

RECOMMENDED:

APPROVED:

BY: \_\_\_\_\_  
Tuscaloosa's Consulting Engineer/Architect

BY: \_\_\_\_\_  
Contractor

BY: \_\_\_\_\_  
County Representative

BY: \_\_\_\_\_  
Owner's Legal Advisor

BY: \_\_\_\_\_  
Owner's Authorized Representative

L-21 XE

**RESIDENTIAL TREATMENT FACILITY AGREEMENT**

THIS AGREEMENT is made by and between the Alabama Department of Youth Services, hereinafter referred to as "DYS", and the Tuscaloosa County Commission, hereinafter referred to as the "Commission".

WHEREAS, a previous agreement between DYS and the Commission provided a fifty (50) year lease for the construction and operation of a secure detention facility in Tuscaloosa County situated on property located at 6001 12<sup>th</sup> Avenue, East, Tuscaloosa, AL 35405;

WHEREAS, a new secure detention facility was constructed and recently opened next to the property that housed the original detention facility;

WHEREAS, DYS still holds a thirty (30) year lease on the property and desires to utilize the building as a secure residential treatment program for delinquent youths;

WHEREAS, the Commission concurs that a secure residential treatment program is the best use of the now vacant facility;

WHEREAS, DYS has the statutory power and duty pursuant to Sections 44-1-21 and 44-1-24, Code of Alabama, 1975, as amended, to provide appropriate services for committed youths;

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein together with other good and valuable consideration, the parties agree as follows:

12-7

1. That this Agreement shall supersede the Detention Facility Agreement executed on the 19<sup>th</sup> day of April, 1988.

2. That renovations to the existing structure shall be constructed in accordance with the applicable rules and regulations of the Building Commission of the State of Alabama.

3. That the ground upon which the secure residential treatment facility is to be operated is owned by the Commission and that the Commission will lease said real property to DYS for a period of thirty (30) years at the rate of One Dollar (\$1.00) per year and other good and valuable consideration.

4. That DYS will hold title to the secure residential treatment facility and the Commission will contribute the amount of One Dollar (\$1.00) per year and other good and valuable consideration for a period of thirty (30) years.

5. That DYS shall bear no operating costs related to the Juvenile Court of Tuscaloosa County or to Juvenile Probation Services which are located in the same structure as the facility described herein.

6. That the cost of utilities to the building located at 6001 12<sup>th</sup> Avenue East, Tuscaloosa, AL 35405, will be prorated in an amount that fairly and accurately represents the separate use of Juvenile Court, Juvenile Probation Services and the secure residential treatment program operated by DYS, and that DYS will be responsible for only that portion which represents the actual use of utilities by the secure residential treatment program operated by DYS.

7. That DYS will not change the use of the facility as a female

EX 12-7

*[Faint, illegible handwritten text]*

J. Walter Wood, Jr., Director

DEPARTMENT OF YOUTH SERVICES

TUSCALOOSA COUNTY COMMISSION  
W. Hardy McColium, Chairman

residential treatment program without the express concurrence of the  
Tuscaloosa County Commission.  
DATED this the \_\_\_\_\_ day of \_\_\_\_\_, 2008.

12-7

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RESOLUTION BY  
TUSCALOOSA COUNTY, ALABAMA, COMMISSION

WHEREAS Act 95-769 requires the Tuscaloosa County Board of Registrars to implement a voter file maintenance process, and

WHEREAS Act 95-769 also requires the Tuscaloosa County Commission to pay the cost of postage necessary to mail certain notices to voters and to subsequently apply for and receive reimbursement for such costs from the State of Alabama, and

WHEREAS the Alabama Secretary of State has indicated that her office is willing to serve as the agent for the Tuscaloosa County Commission for the purposes of paying postage costs and collecting reimbursements for such costs from the State Elections Fund as provided for in Act 95-769 , and

WHEREAS the Alabama Secretary of State served as the agent for the Tuscaloosa County Commission in 1997, 2001 and 2005, for the purposes of paying postage costs and collecting reimbursements from the State Elections Fund as provided for in Act 95-769, now therefor

BE IT RESOLVED BY the Tuscaloosa County Commission that it hereby agrees to appoint the Secretary of State to serve as its agent for the purposes of paying postage costs necessary for the mailing of certain notices to voters as required by Act 95-769 and collecting reimbursements for such costs from the State Elections Fund as provided in the Act, and now

BE IT FURTHER RESOLVED that the Chairperson of the Tuscaloosa County Commission is authorized to execute an agency agreement to be entered into between this county and the Office of the Alabama Secretary of State.

Adopted this 3rd day of December of the year 2008.

Don Wallace

Doug Youngblood

Bobby Miller

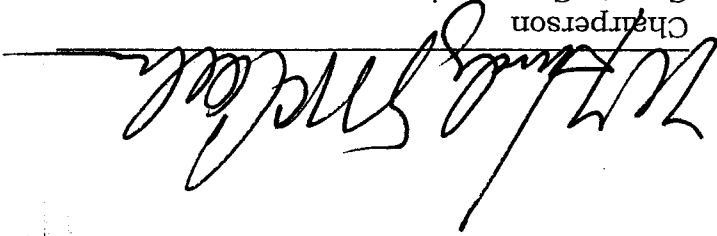
Raymond

12-8

Beth Chapman  
Secretary of State

Acceptance by the Secretary of State:

Chaperson  
County Commission



The \_\_\_\_\_ Tuscaloosa County Commission hereby authorizes the Alabama Secretary of State to act as its agent for the purposes of paying postage necessary for the mailing of certain notices to voters as required by Act 95-769 and collecting reimbursements from the State Elections Fund associated with compliance with Act 95-769. The County Commission understands that the Secretary of State will be paying postage on the voter notifications required by §17-4-30(a), Code of Alabama (1975) for which the Commission will be obligated to reimburse the Secretary of State by this agreement and that such reimbursement shall occur from monies the County is entitled to for such costs from the State Elections Fund. The County Commission also agrees that the business reply mail account fee and business reply mail postage charges will remain its responsibility for which it may be reimbursed by the State of Alabama under the normal operation of the Act.

**AGENCY AGREEMENT**

COUNTY OF TUSCALOOSA

STATE OF ALABAMA

DATE: 12-3-08

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**DISTRICT 1  
PROJECT SUMMARY**

**TUSCALOOSA COUNTY HIGH SOFTBALL - \$24,000 AWARD**

The Tuscaloosa County High Softball team is requesting funding for continued field improvements to include drainage, new bleachers and to level and sod field 1

**WALKER ELEMENTARY SCHOOL - \$8,000 AWARD**

Walker Elementary School is requesting funding to add a swing set to their existing upper play area

**Northside Park- \$38,000**

Northside Park is requesting funding for the construction of an all-purpose field to be irrigated and sprigged for little league soccer and football.

**DISTRICT 2  
PROJECT SUMMARY**

**BROOKWOOD HIGH SCHOOL FOOTBALL BOOSTER CLUB - Not funded**

The Booster club was requesting funding for redoing the fencing and front gate to the football stadium

**HOLT ELEMENTARY SCHOOL- funded \$15,000**

Holt Elementary School is requesting funding for phase 2 for the playground development project for a walking track, lighting and resurfacing the basketball court.

**HOLT HIGH SCHOOL BASEBALL BOOSTER CLUB – Not funded**

Booster Club requested funding for Concession stand improvements

**VANCE COMMUNITY RECREATIONAL PARK – funded \$25,000**

The city of Vance has secured 40 acres for park property. The park is scheduled to be completed in 5 phases. They are requesting funding for Phase 1 and Phase 2 ( phase 1 was carried over from 2007 to this year)

Phase 1 – Clearing and Grubbing      Phase2- Infrastructure - engineering

**LAKEVIEW ELEMENTARY SCHOOL – funded \$25,000**

The Lakeview Elementary school is requesting funding for a playground at the school. It is brand new and does not have any playground equipment

b-12-9

**DUNCANVILLE LITTLE LEAGUE – funded \$13,000**  
Duncanville little league is experiencing growth due to new development surrounding the new middle school. They need some renovation and repairs to their dugouts, batting cages, fencing and restrooms

**Hillcrest Girls Fastpitch – funded \$10,800**  
Hillcrest Girls Fastpitch organization has taken over the old little league park behind Englewood Elementary School. They made some improvements to the concession stand last year and are requesting funding this year for dugout tops, bleachers and irrigation.

**TAYLORVILLE LITTLE LEAGUE – funded \$51,200**  
Taylorville Little League is requesting funding for field improvements, dugout tops, crimson stone, infield clay, concrete work and batting cages.

**DISTRICT 3  
PROJECT SUMMARY**

**COTTONDALE ELEMENTARY SCHOOL – funded \$5,000.**  
Cottondale Elementary school is requesting funding for additional playground and rubber mulch for safety material

**TOWN OF COALING funded \$5,000**  
The Town of Coaling is requesting funding for dugout and bleacher covers –

12-9



**DISTRICT 4  
PROJECT SUMMARY**

**ECHOLS MIDDLE SCHOOL GIRLS SOFTBALL – funded \$40,000**

Echols Middle School shares a softball facility with Lloyd Wood Middle School. In 2007 Echols carried over \$12,000 they were unable raise the \$150,000 for the construction of a concession stand. They are pursuing a pre-fabricated concrete restroom with storage, restroom and concession capabilities. Budget for this is \$80,000

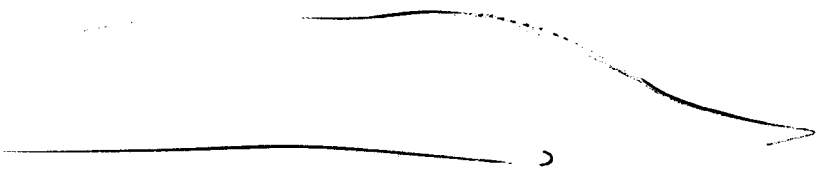
**MYRTLEWOOD ELEMENTARY SCHOOL – no funding**

Myrtlewood Elementary School has requested \$35,000 to fund a covered walk way from the school to the gymnasium.

**Myrtlewood Little League Football Team – funded \$1516**

They are requesting funding for bleachers for spectators.

12-10



MAYOR

Its City Administrator

*[Handwritten signature]*

ATTEST:

William Tunnell  
Its President

BY:

CITY COUNCIL OF THE  
CITY OF NORTHPORT

RESOLVED AND DONE this 1 day of December, 2008.

part of any extension of the temporary one-cent sales tax for school construction.  
Northport, Alabama, to request completion of the elementary school activity buildings as

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of

Alabama, is of the opinion that this is a necessary part of our children's education.

WHEREAS, in view of this need, the City Council for the City of Northport,

and health of our children; and

WHEREAS, physical education is an important part of the learning, maturation

enough funds to construct an activity building or gym; and

elementary schools in the County do not have, or have been unable to raise,

WHEREAS, four elementary schools in the City of Northport and two other

RESOLUTION IN SUPPORT OF COMPLETION OF  
ELEMENTARY SCHOOL ACTIVITY BUILDINGS

RESOLUTION NO. \_\_\_\_\_

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