

TUSCALOOSA COUNTY COMMISSION
MEETING
February 4, 2009

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 Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize payment of \$877.00 to Burk-Kleinpeter, Inc. for design work on the Eastern Valley Road Bridge Replacement Project.

Exhibit 2-1, Page 178

Commissioner Don Wallace moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize payment of \$12,677.00 to Alabama Power Company for relocation of facilities in conjunction with the Cotton Creek Loop Construction Project.

Exhibit 2-2, Page 179

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to renew the contract with Spraymax, Inc. for herbicide application on county roads for one year. The original contract in the amount of \$146,188.04 was awarded in March, 2006, and had a three-year renewal option.

Exhibit 2-3, Page 180

Commissioner Bobby Miller moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to execute and submit thirteen resolutions to the Alabama Department of Transportation requesting that thirteen proposed road construction projects be funded with state funds received through the federal economic stimulus package.

Exhibit 2-4, Pages 181-193

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to set ad valorem millage rates for the 2008-2009 tax year. The rates remain the same as the previous year.

Exhibit 2-5, Page 194

Commissioner Gary Youngblood moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to levy county license fees for alcoholic beverages for fiscal year 2009-2010. The fees remain the same as the previous year.

Exhibit 2-6, Page 195

Commissioner Gary Youngblood moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to adopt a resolution whereby Tuscaloosa County agrees to enter into an agreement with the Alabama Department of Transportation regarding the I-59 Bridge Raising Project at Woodland Hills Road and Clements Road; contingent upon verification that the affected sections of said roads are in the county road system.

Exhibit 2-7, Pages 196-198

Commissioner Bobby Miller moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to declare the computer equipment listed on the attached exhibit as surplus property for disposal.

Exhibit 2-8, Page 199

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to consider awarding the bid for a new roof for the courthouse.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to accept the low bid of \$275,000.00 and award the contract for a new roof for the County Courthouse and the Sheriff's Office to Roof Systems, Inc.

Exhibit 2-9, Page 200

Commissioner Gary Youngblood moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution requesting that the Alabama Legislature and the Alabama Congressional delegation take actions encouraging recycling and recovery of invested energy stored in recyclable materials.

Exhibit 2-10, Page 201

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to amend the contract with Burk-Kleinpeter, Inc. for additional design and construction management services on the Patriot Parkway Extension Project from Old Marion Road to Highway 82 at a cost of approximately \$403,165.00.

Exhibit 2-11, Pages 202-203

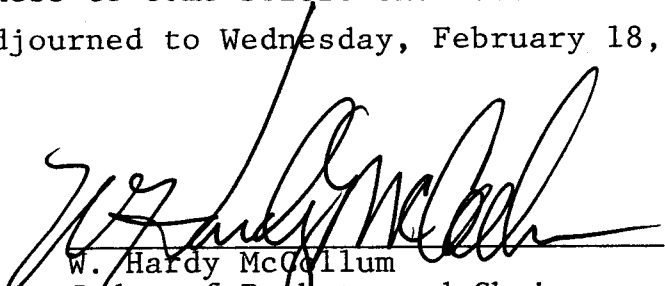
Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to install STOP signs at the locations listed on the attached exhibit. Commissioner Don Wallace was not present for this vote.


Exhibit 2-12, Page 204

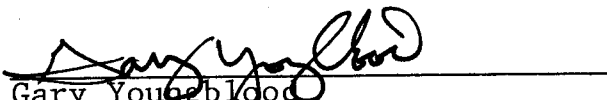
Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a contract with Sentell Engineering, Inc. for the design and engineering for the Culver Road/Black Warrior Parkway Sanitary Sewer Project; contingent upon the City of Tuscaloosa participating in the project. The cost for these services is \$115,251.46, with the county's portion being \$89,089.00 and the city's portion being \$26,162.00. Commissioner Don Wallace was not present for this vote.


Exhibit 2-13, Page 205

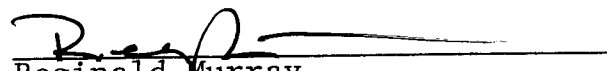
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, February 18, 2009.


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

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

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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, 2008

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

Attn: Tom Fancher

Re: Eastern Valley Road Bridge
Invoice #3
BKI Job No. 3282-01

For professional services rendered on the referenced project through the month of December 2008.

PAYMENT REQUEST NO. 3

MAX FEE \$ 42,980.00

	<u>TOTAL AMOUNT</u>	<u>% COMPLETE</u>	<u>AMOUNT COMPLETE</u>	<u>CURRENT AMOUNT DUE</u>
DESIGN	\$ 42,980.00	16%	\$ 6,877.00	\$ 877.00

TOTALS: \$ 6,877.00 \$ 877.00

LESS PREVIOUSLY INVOICED: (6,000.00)

AMOUNT DUE THIS INVOICE: \$ 877.00

BKI Invoice: 45933
jc

THIS WORK HAS
BEEN DONE
1/28/09
Thomas Fancher

received
1-21-09

EX 3-1

Allan Springer

From: Mike Henderson
Sent: Monday, February 02, 2009 9:02 AM
To: Allan Springer; Bobby Hagler; James Fuller
Subject: Agenda Item - Herbicide Contract Renewal

Allan

Please place on the agenda the renewal of the Herbicide contract with Spraymax. The contract was awarded February 6, 2006 and had in the document 3 additional years of renewal. The contractor, Ted Kapera is agreeable to the renewal.

The cost of the applications are as follows:

Herbicide Application on roads on list - \$70,150.92 per application	\$140,301.84
Additional Roads (10 miles) - \$100.36 per mile	\$ 1,003.60
Specific Bridge Sites (50 locations) - \$37.98 per location	\$ 1,899.00
Curb and Gutter Application (10 miles) - \$298.36 per mile	\$ 2,983.60
Total	\$146,188.04

If approved the contractor will start around the end of February with the application.

Thanks,

Mike

2/2/2009

EX 2-3

R E S O L U T I O N

County of Tuscaloosa

Project No.: TCP 63-14-09

WHEREAS, the Tuscaloosa County Commission is desirous of undertaking a state funded project consisting of the resurfacing of Romulus Road included in the Tuscaloosa County Road System and being more particularly described as follows;

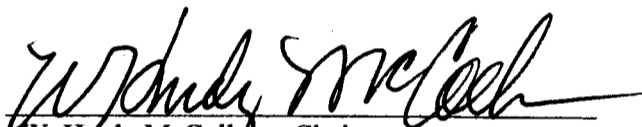
Resurfacing Romulus Road from the Greene County line to the Vienna Road, 13.729 miles long and 22foot wide.

WHEREAS, Tuscaloosa County agrees to all of the provisions of any agreement or agreements which may be required for execution by and between the State of Alabama Department of Transportation and the Tuscaloosa County Commission covering the various information to be provided during the development and/or implementation phase of the subject project; and

WHEREAS, Tuscaloosa County agrees to all of the requirements of any agreement which has been or shall be executed relating to the construction phase of the proposed project;

NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby approves the submission of the subject resolution with all attachments related to the proposed work as outlined herein and attached hereto.

Approved this 4th, day of February, 2009 by the Tuscaloosa County Commission.


W. Hardy McCollum, Chairman


Melvin Wines, County Administrator


Gary Youngblood, Commissioner District 2


Don Wallace, Commissioner District 1


Bobby Miller, Commissioner, District 3


Reginald Murray, Commissioner District 4

EX 2-4

R E S O L U T I O N

County of Tuscaloosa

Project No.: TCP 63-12-09

WHEREAS, the Tuscaloosa County Commission is desirous of undertaking a state funded project consisting of the resurfacing of Jim Jones Road included in the Tuscaloosa County Road System and being more particularly described as follows;

Resurfacing Jim Jones Road from Buttermilk Road to Clements Road, 2.073 miles long and 23 foot wide.

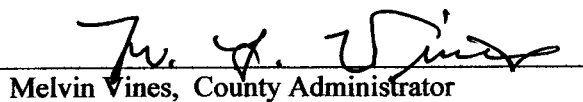
WHEREAS, Tuscaloosa County agrees to all of the provisions of any agreement or agreements which may be required for execution by and between the State of Alabama Department of Transportation and the Tuscaloosa County Commission covering the various information to be provided during the development and/or implementation phase of the subject project; and

WHEREAS, Tuscaloosa County agrees to all of the requirements of any agreement which has been or shall be executed relating to the construction phase of the proposed project;

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W. Hardy McCollum, Chairman


Melvin Vines, County Administrator


Gary Youngblood, Commissioner District 2


Don Wallace, Commissioner District 1


Bobby Miller, Commissioner, District 3


Reginald Murray, Commissioner District 4

R E S O L U T I O N

County of Tuscaloosa

Project No.: TCP 63-13-09

WHEREAS, the Tuscaloosa County Commission is desirous of undertaking a state funded project consisting of the resurfacing of Northside Road included in the Tuscaloosa County Road System and being more particularly described as follows;

Resurfacing Northside Road from SR 43 to Gorgas Road, 1.649 miles long and 22 foot wide.

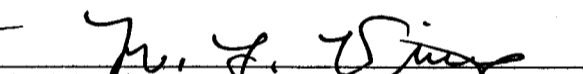
WHEREAS, Tuscaloosa County agrees to all of the provisions of any agreement or agreements which may be required for execution by and between the State of Alabama Department of Transportation and the Tuscaloosa County Commission covering the various information to be provided during the development and/or implementation phase of the subject project; and

WHEREAS, Tuscaloosa County agrees to all of the requirements of any agreement which has been or shall be executed relating to the construction phase of the proposed project;

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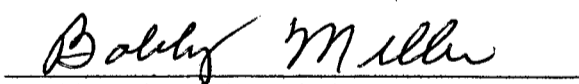
Approved this 4th, day of February, 2009 by the Tuscaloosa County Commission.


W. Hardy McCollum, Chairman


Melvin Vines, County Administrator


Gary Youngblood, Commissioner District 2


Don Wallace, Commissioner District 1


Bobby Miller, Commissioner, District 3


Reginald Murray, Commissioner District 4

R E S O L U T I O N

County of Tuscaloosa

Project No.: TCP 63-11-09

WHEREAS, the Tuscaloosa County Commission is desirous of undertaking a state funded project consisting of the resurfacing of Gainsville Road included in the Tuscaloosa County Road System and being more particularly described as follows;

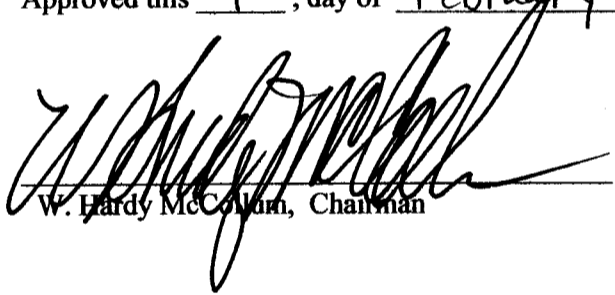
Resurfacing Gainsville Road from SR13 to Romulus Road, 6.117 miles long and 23 foot wide.

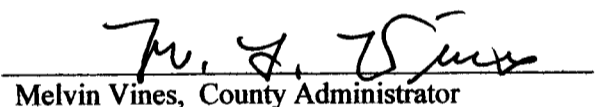
WHEREAS, Tuscaloosa County agrees to all of the provisions of any agreement or agreements which may be required for execution by and between the State of Alabama Department of Transportation and the Tuscaloosa County Commission covering the various information to be provided during the development and/or implementation phase of the subject project; and

WHEREAS, Tuscaloosa County agrees to all of the requirements of any agreement which has been or shall be executed relating to the construction phase of the proposed project;

NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby approves the submission of the subject resolution with all attachments related to the proposed work as outlined herein and attached hereto.

Approved this 4th, day of February, 2009 by the Tuscaloosa County Commission.

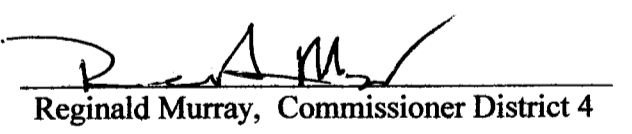

W. Hardy McCollum, Chairman


Melvin Vines, County Administrator


Gary Youngblood, Commissioner District 2


Don Wallace, Commissioner District 1


Bobby Miller, Commissioner, District 3


Reginald Murray, Commissioner District 4

R E S O L U T I O N

County of Tuscaloosa

Project No.: TCP 63-10-09

WHEREAS, the Tuscaloosa County Commission is desirous of undertaking a state funded project consisting of the resurfacing of Hagler Coaling Road included in the Tuscaloosa County Road System and being more particularly described as follows;

Resurfacing Hagler Coaling Road from Clements Road to Wire Road, 5.019 miles long and 20 foot wide.

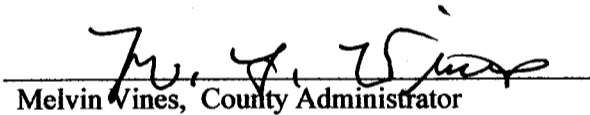
WHEREAS, Tuscaloosa County agrees to all of the provisions of any agreement or agreements which may be required for execution by and between the State of Alabama Department of Transportation and the Tuscaloosa County Commission covering the various information to be provided during the development and/or implementation phase of the subject project; and

WHEREAS, Tuscaloosa County agrees to all of the requirements of any agreement which has been or shall be executed relating to the construction phase of the proposed project;

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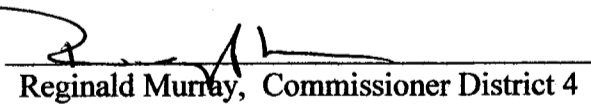

W. Hardy McCollum, Chairman


Melvin Vines, County Administrator


Gary Youngblood, Commissioner District 2


Don Wallace, Commissioner District 1


Bobby Miller, Commissioner, District 3


Reginald Murray, Commissioner District 4

EX 2-4

R E S O L U T I O N

County of Tuscaloosa

Project No.: TCP 63-09-09

WHEREAS, the Tuscaloosa County Commission is desirous of undertaking a state funded project consisting of the resurfacing of Gorgas Road included in the Tuscaloosa County Road System and being more particularly described as follows;

Resurfacing Gorgas Road from SR 43 to Fayette County line, 12.214 miles long and 20 foot wide.

WHEREAS, Tuscaloosa County agrees to all of the provisions of any agreement or agreements which may be required for execution by and between the State of Alabama Department of Transportation and the Tuscaloosa County Commission covering the various information to be provided during the development and/or implementation phase of the subject project; and

WHEREAS, Tuscaloosa County agrees to all of the requirements of any agreement which has been or shall be executed relating to the construction phase of the proposed project;

NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby approves the submission of the subject resolution with all attachments related to the proposed work as outlined herein and attached hereto.

Approved this 4th, day of February, 2009 by the Tuscaloosa County Commission.


W. Hardy McCollum, Chairman


Melvin Vines, County Administrator


Gary Youngblood, Commissioner District 2


Don Wallace, Commissioner District 1


Bobby Miller, Commissioner, District 3


Reginald Murray, Commissioner District 4

R E S O L U T I O N

County of Tuscaloosa

Project No.: TCP 63-08-09

WHEREAS, the Tuscaloosa County Commission is desirous of undertaking a state funded project consisting of the resurfacing of Martin Road included in the Tuscaloosa County Road System and being more particularly described as follows;

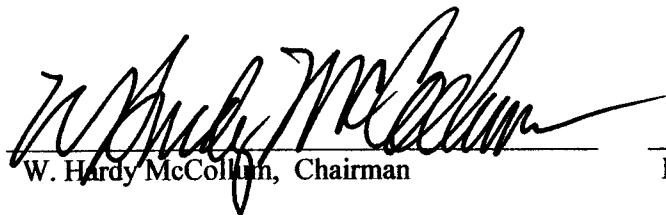
Resurfacing Martin Road from SR 69 to Martin Spur Road, 1.257 miles long and 24 foot wide.

WHEREAS, Tuscaloosa County agrees to all of the provisions of any agreement or agreements which may be required for execution by and between the State of Alabama Department of Transportation and the Tuscaloosa County Commission covering the various information to be provided during the development and/or implementation phase of the subject project; and

WHEREAS, Tuscaloosa County agrees to all of the requirements of any agreement which has been or shall be executed relating to the construction phase of the proposed project;

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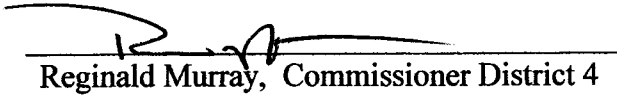

W. Hardy McCollum, Chairman


Melvin Vines, County Administrator


Gary Youngblood, Commissioner District 2


Don Wallace, Commissioner District 1


Bobby Miller, Commissioner, District 3


Reginald Murray, Commissioner District 4

COTTON CREEK LOOP



Stephen Russell Hill
915 Queen City Ave
2nd Floor - Engineering
Tuscaloosa, AL 35401

Tuesday, January 20, 2009

Mike Henderson
Tuscaloosa County Public Works
2810 35th Street
Tuscaloosa, AL 35401

Dear Mr. Henderson,

SUBJECT: COTTON CREEK LOOP

I have finished the estimate for Alabama Power Co. (APC) to relocate facilities in conflict with the widening/paving of Cotton Creek Loop in Northport. The billing amount listed below includes all work necessary to relocate five (5) pole locations and guy-wires. There was one pole location that was agreed to be on the existing road right-of-way and was not included in the billing amount. The cost of the relocations is \$12,677.00. The job was engineered as we discussed at the job location on Wednesday, January 7th, 2009. I have all pole and guy-wire locations marked with white stakes along Cotton Creek Loop. I would recommend, at your convenience, that you double check the proposed pole and guy-wire locations that are marked along-side the road to make sure we are in agreement. We are currently working on obtaining the necessary right-of-ways from private land-owners to relocate our facilities. Once this is done, and we have been reimbursed for the amount above, we should be able to move forward with relocating our facilities. There are two pole locations that have AT&T has a joint-use member on our poles. APC will send a notice to AT&T notifying them of the proposed construction and relocation requirements.

If you have any questions, feel free to give me a call (205-349-6751) or email (strhill@southernco.com) me any time.

Sincerely,

Stephen Russell Hill
Electrical Engineer
Alabama Power Company

cc: Bobby Hagler

Received
1-26-09

EX-100

R E S O L U T I O N

County of Tuscaloosa

Project No.: TCP 63-07-09

WHEREAS, the Tuscaloosa County Commission is desirous of undertaking a state funded project consisting of the resurfacing of Yellow Creek Road included in the Tuscaloosa County Road System and being more particularly described as follows;

Resurfacing Yellow Creek Road from SR 69 to Watermelon Road, 4.975 miles long and 23 foot wide.

WHEREAS, Tuscaloosa County agrees to all of the provisions of any agreement or agreements which may be required for execution by and between the State of Alabama Department of Transportation and the Tuscaloosa County Commission covering the various information to be provided during the development and/or implementation phase of the subject project; and

WHEREAS, Tuscaloosa County agrees to all of the requirements of any agreement which has been or shall be executed relating to the construction phase of the proposed project;

NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby approves the submission of the subject resolution with all attachments related to the proposed work as outlined herein and attached hereto.

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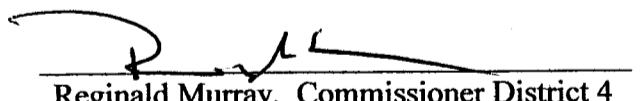

W. Hardy McCollum, Chairman


Melvin Vines, County Administrator


Gary Youngblood, Commissioner District 2


Don Wallace, Commissioner District 1


Bobby Miller, Commissioner, District 3


Reginald Murray, Commissioner District 4

EX 2-4

R E S O L U T I O N

County of Tuscaloosa

Project No.: TCP 63-06-09

WHEREAS, the Tuscaloosa County Commission is desirous of undertaking a state funded project consisting of the resurfacing of Watermelon Road included in the Tuscaloosa County Road System and being more particularly described as follows;

Resurfacing Watermelon Road from the just north of Sexton Bend Road to Lock 15 Road, 6.157 miles long and 20 foot wide.

WHEREAS, Tuscaloosa County agrees to all of the provisions of any agreement or agreements which may be required for execution by and between the State of Alabama Department of Transportation and the Tuscaloosa County Commission covering the various information to be provided during the development and/or implementation phase of the subject project; and

WHEREAS, Tuscaloosa County agrees to all of the requirements of any agreement which has been or shall be executed relating to the construction phase of the proposed project;

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W. Hardy McCollum, Chairman



Melvin Vines, County Administrator



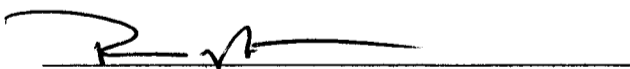
Gary Youngblood, Commissioner District 2



Don Wallace, Commissioner District 1



Bobby Miller, Commissioner, District 3



Reginald Murray, Commissioner District 4

R E S O L U T I O N

County of Tuscaloosa

Project No.: TCP 63-05-09

WHEREAS, the Tuscaloosa County Commission is desirous of undertaking a state funded project consisting of the resurfacing of Lock 17 Road included in the Tuscaloosa County Road System and being more particularly described as follows;

Resurfacing Lock 17 Road from the Brookwood City Limits to Groundhog Road, 11.928 miles long and 24 foot wide.

WHEREAS, Tuscaloosa County agrees to all of the provisions of any agreement or agreements which may be required for execution by and between the State of Alabama Department of Transportation and the Tuscaloosa County Commission covering the various information to be provided during the development and/or implementation phase of the subject project; and

WHEREAS, Tuscaloosa County agrees to all of the requirements of any agreement which has been or shall be executed relating to the construction phase of the proposed project;

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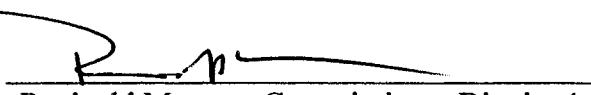

W. Hardy McCollum, Chairman


Melvin Vines, County Administrator


Gary Youngblood, Commissioner District 2


Don Wallace, Commissioner District 1


Bobby Miller, Commissioner, District 3


Reginald Murray, Commissioner District 4

EX 2-4

R E S O L U T I O N

County of Tuscaloosa

Project No.: TCP 63-04-09

WHEREAS, the Tuscaloosa County Commission is desirous of undertaking a state funded project consisting of the resurfacing of Brandon School Road included in the Tuscaloosa County Road System and being more particularly described as follows;

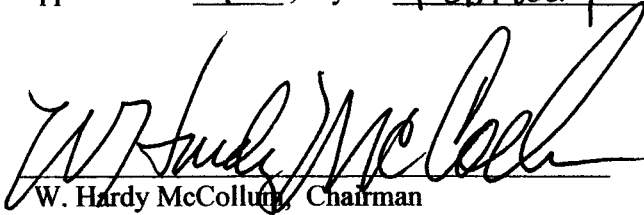
Resurfacing Brandon School Road from the SR 69 to the Fayette County line, 3.810 miles long and 21 foot wide.


WHEREAS, Tuscaloosa County agrees to all of the provisions of any agreement or agreements which may be required for execution by and between the State of Alabama Department of Transportation and the Tuscaloosa County Commission covering the various information to be provided during the development and/or implementation phase of the subject project; and

WHEREAS, Tuscaloosa County agrees to all of the requirements of any agreement which has been or shall be executed relating to the construction phase of the proposed project;

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W. Hardy McCollum, Chairman


Melvin Vines, County Administrator


Gary Youngblood, Commissioner District 2


Don Wallace, Commissioner District 1


Bobby Miller, Commissioner, District 3


Reginald Murray, Commissioner District 4

EX 2-4

R E S O L U T I O N

County of Tuscaloosa

Project No.: TCP 63-02-09

WHEREAS, the Tuscaloosa County Commission is desirous of undertaking a state funded project consisting of the resurfacing of Upper Columbus Road included in the Tuscaloosa County Road System and being more particularly described as follows;

Resurfacing Upper Columbus Road from the Pickens County line to the Echola Road intersection, 3.468 miles long and 24 foot wide.

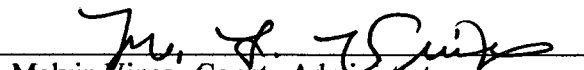
WHEREAS, Tuscaloosa County agrees to all of the provisions of any agreement or agreements which may be required for execution by and between the State of Alabama Department of Transportation and the Tuscaloosa County Commission covering the various information to be provided during the development and/or implementation phase of the subject project; and

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W. Hardy McCollum, Chairman


Melvin Vines, County Administrator


Gary Youngblood, Commissioner District 2


Don Wallace, Commissioner District 1


Bobby Miller, Commissioner, District 3


Reginald Murray, Commissioner District 4

R E S O L U T I O N

County of Tuscaloosa

Project No.: TCP 63-03-09

WHEREAS, the Tuscaloosa County Commission is desirous of undertaking a state funded project consisting of the resurfacing of Tierce Patton Road included in the Tuscaloosa County Road System and being more particularly described as follows;

Resurfacing Tierce Patton Road from SR 43 to SR 69, 5.775 miles long and 23 foot wide.

WHEREAS, Tuscaloosa County agrees to all of the provisions of any agreement or agreements which may be required for execution by and between the State of Alabama Department of Transportation and the Tuscaloosa County Commission covering the various information to be provided during the development and/or implementation phase of the subject project; and

WHEREAS, Tuscaloosa County agrees to all of the requirements of any agreement which has been or shall be executed relating to the construction phase of the proposed project;

NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby approves the submission of the subject resolution with all attachments related to the proposed work as outlined herein and attached hereto.

Approved this 4th day of February, 2009 by the Tuscaloosa County Commission.

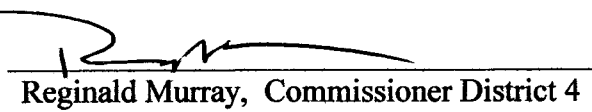

W. Hardy McCollum, Chairman


Melvin Vines, County Administrator


Gary Youngblood, Commissioner District 2


Don Wallace, Commissioner District 1


Bobby Miller, Commissioner, District 3


Reginald Murray, Commissioner District 4

EX 2-4

1. That all taxes and appropriations for County municipal purposes, tax school purposes, fire districts, all license privilege tax or franchise tax, Road and Bridge and building, Road and Bridge fund, taxes appropriated to City of Tuscaloosa, City of Northport, Town of Brookwood, Town of Moundville, and Town of Lake View, appropriations to Road and Bridge fund, district Three Mill School tax levy and School District No. 3 special fifteen and one-half school Tax District No. 3 of Tuscaloosa County, Alabama (comprising the territory subject to the jurisdiction control of the City Board of Education, Tuscaloosa, Alabama) privilege tax on gasoline, naphtha, and other liquid motor fuels, etc. and beer tax are hereby levied for Tuscaloosa County for the tax year commencing on the first day of October, 2008, on all real property, other property, privilege tax and/or franchise in Tuscaloosa County, subject to taxation by the laws of the State of Alabama, based on valuation of property as assessed for State and County tax year ending on the 30th day of September, 2009.

2. The Millage Rates and Homestead Exemption are as follows:

General Fund	7.0 Mills
Road and Bridge	3.5 Mills
School District I	4.5 Mills
School District II	4.5 Mills
School District III	15.5 Mills
County Wide School	5.5 Mills

Fire District Fees: 1/10 of 1% of appraised value of improvements

1. Carrolls Creek
2. Coaling
3. Fosters-Ralph
4. Mt. Olive
5. Montgomery
6. Samantha
7. Romulus

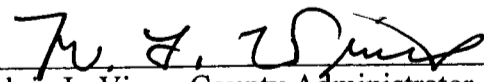
County Homestead Exemption:

Regular	\$2,000 x .0105 =	\$21.00
Over Age 65	\$2,000 x .016 =	\$32.00

3. That the County Administrator certify a copy of this resolution and deliver same to the Tax Assessor of Tuscaloosa County.

CERTIFICATION

The foregoing is a true and correct copy of the Resolution passed by the Tuscaloosa County Commission on the 4th day of February, 2009.



 Melvin L. Vines, County Administrator
 Tuscaloosa County Commission

Date of Certification: 2-4-09

COUNTY (63) TUSCALOOSA 2009 - 2010

TYPE LICENSE & CODE	*FILING FEE	STATE LICENSE FEE	COUNTY LICENSE FEE	RENEWAL TOTAL	NEW LICENSE TOTAL
010 - LOUNGE RETAIL LIQUOR - CLASS I	\$ 50.00	300.00	100.00	400.00	450.00
011 - LOUNGE RETAIL LIQUOR - CLASS II - (PACKAGE)	50.00	300.00	100.00	400.00	450.00
020 - RESTAURANT RETAIL LIQUOR	50.00	300.00	100.00	400.00	450.00
031 - CLUB LIQUOR - CLASS I	50.00	300.00	.00	300.00	350.00
032 - CLUB LIQUOR - CLASS II	50.00	750.00	150.00	900.00	950.00
**					
040 - RETAIL BEER - (ON OR OFF PREMISES)	50.00	150.00	75.00	225.00	275.00
**					
050 - RETAIL BEER (OFF PREMISES ONLY)	50.00	100.00	50.00	150.00	200.00
**					
060 - RETAIL TABLE WINE (ON OR OFF PREMISES)	50.00	150.00	75.00	225.00	275.00
**					
070 - RETAIL TABLE WINE (OFF PREMISES ONLY)	50.00	150.00	75.00	225.00	275.00
080 - LIQUOR WHOLESALE	50.00	500.00	.00	500.00	550.00
**					
090 - WHOLESALE BEER ONLY	50.00	550.00	275.00	825.00	875.00
**					
100 - WHOLESALE TABLE WINE ONLY - 14.9% OR LESS	50.00	550.00	275.00	825.00	875.00
**					
110 - WHOLESALE TABLE WINE & BEER COMBINED	50.00	750.00	375.00	1,125.00	1,175.00
120 - WAREHOUSE LICENSE	50.00	200.00	.00	200.00	250.00
**					
130 - ADDITIONAL WAREHOUSE-WINE, BEER OR BOTH	50.00	200.00	100.00	300.00	350.00
140 - SPECIAL EVENTS RETAIL	50.00	150.00	75.00	225.00	275.00
150 - SPECIAL RETAIL LICENSE - 30 DAYS OR LESS	50.00	100.00	.00	100.00	150.00
160 - SPECIAL RETAIL - MORE THAN 30 DAYS	50.00	250.00	125.00	375.00	425.00
170 - RETAIL COMMON CARRIER	50.00	150.00	75.00	225.00	275.00
200 - MANUFACTURER	50.00	500.00	250.00	750.00	800.00
**					
210 - IMPORTER	50.00	500.00	250.00	750.00	800.00
**					
220 - BREWPUB	50.00	1,000.00	500.00	1,500.00	1,550.00
230 - INTERNATIONAL MOTOR SPEEDWAY	50.00	300.00	300.00	600.00	650.00
240 - NON-PROFIT - TAX EXEMPT	N/A	N/A	N/A	N/A	N/A

* A \$50.00 non-refundable filing fee is charged to all new licenses.

** May not charge more than one-half of the state fee for this type of license.

SIGNED: 
 Authorized County Official

County Administrator

 Title

2-4-09
 Date

EX 2-6

RESOLUTION NUMBER _____

BE IT RESOLVED, by the Tuscaloosa County Commission, as follows:

1. That the COUNTY, enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

Construction Project Number IM-I059 (346), project Reference Number 100047086, for the I-59 Bridge Raising at CR-1583 (Woodland Hills Rd) and CR-566 (Clements Rd)

2. That the agreement be executed in the name of the COUNTY, by the Tuscaloosa County Commission, for and on its behalf;
3. That the agreement be attested by the County Clerk and the seal of the County affixed hereto.

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

Passed, adopted, and approved this _____ day of _____, 2009.

ATTESTED:

County Clerk

County Commissioner Chairman

I, the undersigned qualified and acting Clerk of the County of Tuscaloosa, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution passed and adopted by the Tuscaloosa County Commission of the foregoing COUNTY, at its regular meeting held on the _____ day of _____, 2009, and that such resolution is on file in the office of the County Clerk.

INWITNESS WHEREOF, I have hereunto set my hand and official seal of the County on this _____ day of _____, 2009.

EX 2-7

MAINTENANCE AGREEMENT

FEDERAL AID PROJECT
IM-I059 (346)
I-59 Bridge Raising at CR-1583 (Woodland Hills Rd)
And CR-566 (Clements Rd)
Tuscaloosa County

This agreement is made and entered into by and between the State of Alabama, acting by and through the Alabama Department of Transportation, (hereinafter the "STATE") and the County of Tuscaloosa, Alabama, (hereinafter the "COUNTY")

WITNESSETH

WHEREAS, the STATE and COUNTY desires to cooperate in the Bridge Raisings over I-59 at CR-1583 (Woodland Hills Rd) and CR-566 (Clements Rd).

WHEREAS, the STATE has identified the project as Project IM-I059 (346) in Tuscaloosa County (hereinafter the "PROJECT")

WHEREAS, the STATE or its representative (hereinafter the "Contractor") will perform the grading, paving, and bridge raising of the PROJECT.

NOW, THEREFORE, the STATE and COUNTY hereto agree as follows:

1. This agreement is made and expressly executed in the names of the parties hereto by their respective officers, officials or other persons who are authorized to execute it, and it is deemed by the parties to be an agreement or contract under seal.
2. It is further agreed that all of the employees and officers of the STATE and the Contractor, including subcontractors and utility representatives, shall have ingress and egress at any and all times to the affected areas within the COUNTY Right-of-Way covered by this agreement.
3. A final inspection shall be made by the STATE after all work items have been completed.
4. Upon completion and acceptance of this project, the COUNTY will maintain Clements Road constructed or improved as part of the PROJECT that are not designated Federal or State Highways and that are in the jurisdiction of the County in accordance with the requirements of the Alabama Department of Transportation.

EX 2-7

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by those officers, officials and persons thereunto duly authorized, and the agreement is deemed to be dated and to be effective on the date stated hereinafter as the date of the approval of the Governor of Alabama.

SEAL

ATTEST:

County of Tuscaloosa, Alabama

County Clerk Signature

By: _____
County Commissioner Signature

APPROVED AS TO FORM:

RECOMMENDED FOR APPROVAL:

By: _____
Chief Counsel, Jim R. Ippolito, Jr.

Division Engineer, L. Dee Rowe

RECOMMENDED FOR APPROVAL:

By: _____
Robert J. Jilla
Multimodal Transportation Planning Engineer

By: _____
Chief Engineer, D. W. Vaughn

STATE OF ALABAMA, Acting by and through the
Alabama Department of Transportation

By: _____
D. J. McInnes, Transportation Director

The within and foregoing agreement is hereby approved on the _____ day of _____,
2009.

By: _____
Bob Riley, Governor of Alabama

EX 2-7

DECLARATION AND DISPOSAL OF SURPLUS EQUIPMENT

A) The following item(s) is being declared surplus:

INV. NO.	DESCRIPTION	SERIAL NO.	BUILDING	ROOM NO.
N/A	Dell Optiplex GX240	9RJJQ11	PublicWorks	Shop
N/A	Dell Optiplex GX240	DRJJQ11	PublicWorks	Shop
N/A	Dell Optiplex GX240	BRJJQ11	PublicWorks	Shop

REASONS FOR SURPLUS DECLARATION: (attach additional documentation if necessary.)

The PC's listed above were purchased in 2002 and have been replaced with new systems. These older systems lack the performance needed for newer versions of current software and therefore need to be declared as surplus equipment.

DECLARED SURPLUS BY: _____

DEPARTMENT APPROVAL: _____ DATE: _____

JANUARY 15, 2009

BID TABULATION

PROJECT #0102.5

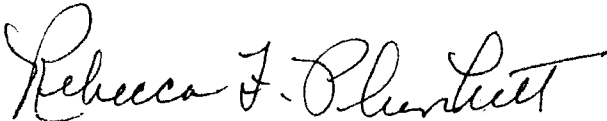
A NEW ROOF FOR THE
TUSCALOOSA COUNTY COURTHOUSE COMPLEX
714 GREENSBORO AVENUE
TUSCALOOSA, AL 35401

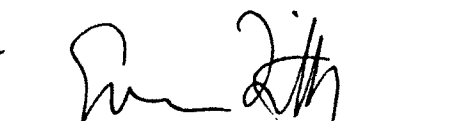
PREPARED BY: FITTS ARCHITECTS, INC.
1606 PAUL BRYANT DRIVE
TUSCALOOSA, AL 35401

BID TABULATION

CONTRACTOR	BASE BID
CENTIMARK ROOFING CORP.	N/A
DEASON ROOFING & SHEETMETAL CONTRACTORS	\$ 318,900.00
GRAHAM ROOFING COMPANY	\$ 438,399.00
MID AMERICA ROOFING	\$ 364,000.00
ROOF CRAFT SYSTEMS, INC.	\$ 275,000.00
STANDARD ROOFING OF BIRMINGHAM	\$ 288,000.00

I CERTIFY THIS TABULATION IS A TRUE AND CORRECT LISTING OF ALL
BIDS RECEIVED THIS 15TH DAY OF JANUARY 2009.


NOTARY


J. EVANS FITTS, ARCHITECT
FITTS ARCHITECTS, INC.

EX 2-9

RESOLUTION OF THE TUSCALOOSA COUNTY COMMISSION REQUESTING THAT THE ALABAMA LEGISLATURE AND THE ALABAMA CONGRESSIONAL DELEGATION CONTINUE TO STRIVE TO IMPROVE THE QUALITY OF LIFE FOR FAMILIES OF ALABAMA AND PROMOTE GOOD STEWARDSHIP OF OUR COUNTRY'S ENERGY SUPPLIES AND NATURAL RESOURCES BY TAKING SWIFT AND RESPONSIVE ACTIONS ENCOURAGING RECYCLING AND RECOVERY OF INVESTED ENERGY STORED IN RECYCLABLE MATERIALS.

Whereas, it is the policy of the State of Alabama to safeguard the health, general welfare, and physical property of the people and to protect the environment by encouraging the reduction in solid waste generation and the proper management of solid waste, including disposal and processing to extract usable materials or energy; and

Whereas, the several state Legislatures have found that technologies exist to separate usable material from solid waste and to convert solid waste to energy, and that it will benefit Alabama to work in cooperation with private business, nonprofit organizations, and public agencies that have acquired knowledge, expertise, and technology in the fields of energy production and recycling, reuse, reclamation, and collection of materials; and

Whereas, recycling performed at facilities in Alabama and nationwide reduces energy consumption in steel manufacturing by more than 300 percent when compared to virgin production and disposal, thus significantly easing the burden on our country's electrical power grid; and

Whereas, the energy saved by steel recycling each year is enough to meet the annual electrical needs of 18 million or one-fifth of American households; and

Whereas, using less energy reduces the cost of producing Alabama's products and enables the company to trade competitively in the U.S. and abroad, which translates into better jobs and greater income for Alabamians and other Americans; and

Whereas, more than 4.2 million manufacturing jobs in the U.S. have been lost since 1998 with more than 79,100 being lost in Alabama alone, while manufacturing in Alabama continues to employ 285,500; and

Whereas, conserving valuable energy resources reduces the impact of manufacturing to our global climate by minimizing the emission of greenhouse gases, such as carbon dioxide, nitrous oxide and sulfur dioxide; and

Whereas, reducing the demand for electricity also eases the burden on the state's electrical grid and helps ensure a consistent, stable supply of electricity; and

Whereas, much of Alabama's manufactured steel comes from recycled scrap metal, such as junked cars, discarded appliances and other steel refuse that would otherwise clog our landfills and deface our landscape, and recycling creates a steady supply of materials ready for manufacturing; and

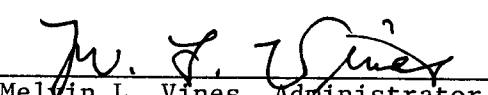
Whereas state tax policies can encourage desirable corporate behavior.

Now, Therefore, Be it resolved by the Tuscaloosa County Commission:

That the Tuscaloosa County Commission, on behalf of Alabama's citizens and business, by this resolution, encourage Alabama's federal and state elected officials to take a strong position on behalf of recycling and energy conservation.

Adopted this the 4th day of February, 2009, by the TUSCALOOSA COUNTY COMMISSION.


W. Hardy McCallum, Chairman


Melvin L. Vines, Administrator

EX 2-10

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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DAVID TURNER, PE
BRAD MATTHEWS, PE

WILLIAM R. BURK, JR., 1912-1986

PRESIDENT

GEORGE C. KLEINPETER, JR., PE

VICE PRESIDENT

O. JEFFREY WOOD, PE

January 14, 2009

Mr. Bobby Hagler, P.E.
Tuscaloosa County Engineer
2810 35th Street
Tuscaloosa, Alabama 35401

Attention: Mr. James Fuller

Re: Patriot Parkway Additional Services

Dear Mr. Hagler:

Thank you for the opportunity to work with you and Tuscaloosa County on this project. As per the meeting last week, I am providing the following information for your review. In general, the revised scope includes the following:

- Provide construction documents for public bidding purposes
- Provide necessary documentation and services for ALDOT permitting for Highway 82
- Provide necessary documentation and services related to ADEM NPDES permit
- Assist County in property acquisition
- Assist County in Bid Phase
- Provide Construction Inspection services

A breakdown of the fees associated with the above services is shown below:

<u>Item of Work</u>	<u>Contract Amount</u>	<u>Fee Description</u>
Design Survey Services		
Revised & New Plats	\$23,815.00	Lump Sum
Additional Survey, As Required	\$16,500.00	Hourly
	\$40,315.00	
Geotechnical Services		
US Highway 82	\$7150.00	Lump Sum
Patriot Parkway	\$35,200.00	Lump Sum
	\$42,350.00	

Design Services

Roadway Design	\$39,500.00	Lump Sum
Precast Bridge	\$15,000.00	Lump Sum
R.O.W. Negotiation Assistance	<u>\$15,000.00</u>	Hourly
	\$69,500.00	

Resident Inspection & Testing Services

Inspection	\$153,000.00	Hourly
Survey Services	\$27,500.00	Hourly
Administration	\$15,500.00	Hourly
Testing	<u>\$55,000.00</u>	Hourly
	\$251,000.00	

The fees shown above are based on providing services from design through construction. At this time, it is anticipated that construction will last approximately eight months. In the event the construction time differs, we would invoice at our normal hourly rate, as provided in the contract. However, please be aware that we will not invoice above the provided amounts without pre-approval from your office.

I have also included a fee for geotechnical engineering services. This includes the proposed roadway, bridge, work on Highway 82 and services during construction, as required. These fees are listed separately, for convenience, in the event it is decided that this work is not necessary.

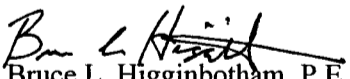
The survey fee, as provided, includes plats and descriptions (18 tracts/54 parcels), additional survey along Highway 82 and the proposed roadway, and services during construction, as required. These fees are also listed separately due to the fact that all of this work may not be required.

Also, there is a fee included for R.O.W. acquisition assistance. These services consist of initial meetings with landowners and addressing their concerns, as well as providing information to the County Attorney, as needed. Please be aware that, in the event condemnation becomes necessary, additional fees may be required.

I look forward to working with you and Tuscaloosa County once again. If you have any questions or concerns, please feel free to contact me. Thank you very much.

Sincerely,

BURK-KLEINPETER, INC.


Bruce L. Higginbotham, P.E.
Associate

cc: File (3196-99)

EX 2-11

Commissioner Miller gave me a list of stop signs that he wants installed.

Sunlight Drive and Magnolia Court

- install a 3 way stop

Englewood Drive and Magnolia Park Circle

- install two 3 way stops at each end of Magnolia Park Circle

Englewood Drive and Timberview Drive

- install a 3 way stop

Englewood Drive and Magnolia Village Drive

- install a 3 way stop

Englewood Drive and Empress Boulevard (Chandlers Crossing)

- install a 4 way stop

These requests should be placed under Commissioner Miller's section of the agenda.

Sentell Engineering Inc

**Engineer's Opinion of Probable Construction Cost
SANITARY SEWER for CULVER RD. & BLACK WARRIOR PARKWAY
Tuscaloosa, County, Alabama**

2-Feb-09

County & City

Item	Quantity	Unit	Description	Unit Cost	Total
1	1	LS	Mobilization/Demobilization	\$30,000.00	\$30,000.00
2	1	AC	Clearing & Grubbing	\$7,000.00	\$7,000.00
3	1	LS	Seeding and Fertilizer	\$6,200.00	\$6,200.00
4	800	SY	Concrete Driveway Repair	\$55.00	\$44,000.00
5	540	LF	15" RCP Class 2	\$23.00	\$12,420.00
6	20	EA	15" End Concrete Treatment	\$400.00	\$8,000.00
7	6935	LF	8" PVC Sewer (0'-6' depth)	\$24.00	\$166,440.00
8	4170	LF	8" PVC Sewer (6'-8" depth)	\$26.00	\$108,420.00
9	3060	LF	8" PVC Sewer (8'-10' depth)	\$30.00	\$91,800.00
10	1175	LF	8" PVC Sewer (10'-12' depth)	\$35.00	\$41,125.00
11	9250	LF	4" PVC Connecting Sewer	\$15.00	\$138,750.00
12	5324	SY	Bituminous Concrete Wearing Surface 220#/ per sq. yd. (1996' Lgth x 12' Wide)	\$14.00	\$74,536.00
13	26	EA	4' Dia. Manhole (0'-6' depth) Flood sealed	\$2,200.00	\$57,200.00
14	17	EA	4' Dai. Manhole (6'-8' depth) Flood sealed	\$2,500.00	\$42,500.00
15	11	EA	4' Dia. Manhole (8'-10' depth) Flood sealed	\$3,000.00	\$33,000.00
16	3	EA	4' Dia. Manhole (10'-12' depth) Flood sealed	\$4,000.00	\$12,000.00
17	110	EA	8" x 4" PVC Wyes	\$220.00	\$24,200.00
18	2500	LF	Stone Backfill	\$30.00	\$75,000.00
19	4	EA	Connect to Existing Manhole	\$2,500.00	\$10,000.00
20	90	CYIP	Stone Driveway	\$25.00	\$2,250.00
21	4500	LF	1 1/2" PVC Low Pressure Lines	\$5.00	\$22,500.00
22	2900	LF	1 1/4" PVC Low Pressure Lines	\$4.00	\$11,600.00
23	19	EA	Pump Grinders	\$4,500.00	\$85,500.00
24	8	EA	Air Release Valve	\$2,400.00	\$19,200.00
25	240	LF	Two (2) Highway Bores (Culver Road) 8" DI Carrier w/ 16"x.25" Steel Casing	\$305.00	\$73,200.00
26	180	LF	Highway Bore (Black Warrior Parkway) 8" DI Carrier w/ 16"x.25" Steel Casing	\$305.00	\$54,900.00
27	15010	LF	Air Test & Pull Mandrel	\$2.00	\$30,020.00
28	1	LS	Final Clean-up of Project	\$7,500.00	\$7,500.00
29	1	LS	Storm Water Permit Fee	\$3,000.00	\$3,000.00
30	110	EA	Septic Tank Close out	\$1,300.00	\$143,000.00
			Sub-total		\$1,435,261.00
			10% Contingency		\$143,526.10
			Total Construction Cost		\$1,578,787.10
			Engineering & Design	County 89,089 City 26,162	\$115,251.46
			Inspection Service	61,020 17,919	\$78,939.36
			Engineer Storm Water Application		\$1,500.00
			Highway Permits		\$3,500.00
			Surveying		\$11,000.00
			Easement Preparation		\$2,400.00
			Probable Construction Cost		\$1,791,377.91
			County Customers 85	77.30%	\$1,384,735.13
			City Customers 25	22.70%	\$406,642.79

EX 2-13