

TUSCALOOSA COUNTY COMMISSION
MEETING
January 22, 2003

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:

Mike Richardson
Gary Youngblood
Bobby Miller
Reginald Murray

Upon recommendation by Commissioner Bobby Miller, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to adopt resolutions accepting the streets in the Sixth Section and Seventh Section of Southridge Subdivision for maintenance by Tuscaloosa County Commission.

Southridge, Sixth Section

Exhibit 1-1, Page 500

Southridge, Seventh Section

Exhibit 1-2, Page 501

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to accept Mr. Lee Scott and Mrs. June F. Scott's offer to sell Tuscaloosa County the necessary rights-of-way to facilitate the construction of a new bridge on Old Marion Road for \$1600.

Exhibit 1-3, Page 502

Upon request by Mr. James J. Wilson, and upon motion by Commissioner Reginald Murray, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to void the material option on "Wilson Pit".

Exhibit 1-4, Page 503

Commissioner Bobby Miller moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to authorize McGiffert and Associates, Inc. to proceed with the design engineering on the county's proposed water expansion projects for Brown Oak Drive, 68th Street, Johnson Road, and the Lake Nicol water project.

Commissioner Gary Youngblood moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for the month of December, 2002.

Exhibit 1-5, Page 504


Commissioner Mike Richardson moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to set Tuscaloosa County's alcoholic beverage license fees for fiscal 2003-2004. The fees remain the same as last year.

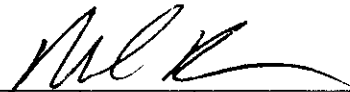
Exhibit 1-6, Page 505

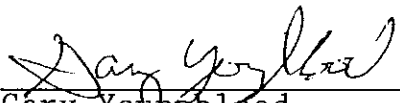
Upon presentation by David McGiffert of McGiffert and Associates, Inc., and upon motion by Commissioner Reginald Murray, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt a resolution approving the issuance of a solid waste disposal facility permit to LLL, L.L.C., an Alabama Limited Liability Company, for the proposed Parkway Landfill. The landfill near Elk Roofing Products on Sanders Ferry Road and Black Warrior Parkway will be used to dispose of waste from the roofing materials manufacturer. The landfill will be owned by Leroy McAbee.

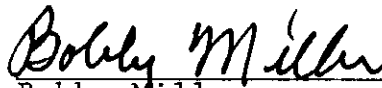
Exhibit 1-7, Pages 506-507

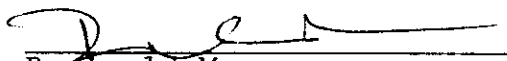
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, January 29, 2003.


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


Mike Richardson
Commissioner - District I


Gary Youngblood
Commissioner - District II


Bobby Miller
Commissioner - District III


Reginald Murray
Commissioner - District IV

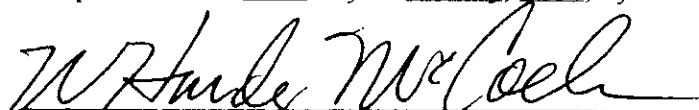
**RESOLUTION ACCEPTING STREETS IN
SOUTHRIDGE, SIXTH SECTION**

WHEREAS, the County Engineer has reported to the Tuscaloosa County Commission that the County Engineering Department has inspected and found that the streets, together with the drainage structures in the streets in Southridge, Sixth Section are completed in accordance with the Subdivision Regulations of the Tuscaloosa County Commission, and that all of said construction has been done in accordance with the County specifications.


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

1. That the County accept the streets, together with the drainage structures in, and which are a part of, said streets which are located in dedicated street rights-of-way, for maintenance by the Tuscaloosa County Commission. The drainage structures described herein are those structures which are part of or are located in the streets (curb and gutter, catch basins, flumes and pipes) and does not include any natural waterway which drains surface water in the area.
2. This resolution shall be effective on the date of the adoption thereof.

Adopted this the 22nd day of January, 2003, by the TUSCALOOSA COUNTY COMMISSION.



W. Hardy McCollum, Chairman



Robert H. Johnston, Clerk

Seal

1-1

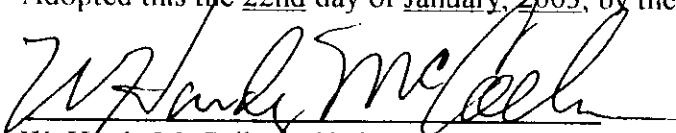
**RESOLUTION ACCEPTING STREETS IN
SOUTHRIDGE, SEVENTH SECTION**


WHEREAS, the County Engineer has reported to the Tuscaloosa County Commission that the County Engineering Department has inspected and found that the streets, together with the drainage structures in the streets in Southridge, Seventh Section are completed in accordance with the Subdivision Regulations of the Tuscaloosa County Commission, and that all of said construction has been done in accordance with the County specifications.

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

1. That the County accept the streets, together with the drainage structures in, and which are a part of, said streets which are located in dedicated street rights-of-way, for maintenance by the Tuscaloosa County Commission. The drainage structures described herein are those structures which are part of or are located in the streets (curb and gutter, catch basins, flumes and pipes) and does not include any natural waterway which drains surface water in the area.
2. This resolution shall be effective on the date of the adoption thereof.

Adopted this the 22nd day of January, 2003, by the TUSCALOOSA COUNTY COMMISSION.


W. Hardy McCollum, Chairman


Robert H. Johnston, Clerk

Seal

VALUE FINDING APPRAISAL

Project T.C.P. 63.17-75

Tract No. Lee Scott

County Tuscaloosa

1. Owner (s): LEE SCOTT
Address: 13109 Old Marion Road; Tuscaloosa, Alabama

2. Property Location: The subject property is located on present Old Marion Road in Section 30, T-22S, R-9W, Southeast of Tuscaloosa in the Hillcrest area.

3. Property Description: The subject property is a 20.00 acre tract used as residential property (mini farm) and is considered to be gently rolling with frontage on Old Marion Road.

4. Value per sq. ft. or per acre supported by the comparable sales: See Master File

5. Land area to be acquired (square feet or acreage).
Area 0.64 x 5,000 = \$ 3,200.00 Value of Land Acquired.

6. Value of each improvement to be acquired (or cost-to-cure items).
Material and labor cost should be documented in the files for the project.

Estimated Value of each improvement to be acquired:

1)	\$ <u>None</u>
2)	\$ <u>None</u>
3)	\$ <u>None</u>
4) Cost to Cure (Damage to Remainder)	\$ <u>None</u>
Total	\$ <u>None</u>


7. Summary

Value of land to be acquired	**	\$ <u>1,600.00</u>
Value of Improvements to be acquired		\$ <u>None</u>
Cost to Cure (Damage to Remainder)		\$ <u>None</u>
Total Value		\$ <u>1,600.00</u>

8. Owner contacted on 01-03-2003
did did not inspect property.

9. Photograph of Taking 01-03-2003

10. Comments: ** NOTE: Due to the proposed acquisition being off the entire front of the owners 20.00 acre parcel the \$3,200.00 was reduced by 50% due to the depth of the right-of-way being 40' in width.

APPRaiser:  DATE: 1-3-2003

January 21, 2003

James J. Wilson
15972 Wilson Circle
Buhl, AL 35446

Dear County Commission :

Re : Wilson Pit Option

I am requesting that the County Commission release my material option that I have with the County at this time. Please be aware that the County is not hauling out of my pit.

Thank you,



James J. Wilson

1-4

MONTH OF: DECEMBER 2002

FUND	CHECK NUMBERS	AMOUNT
A01	SCRAP TIRE	
A02	PAYROLL	53262-54563 \$1,112,452.06
A04	ROAD & BRIDGE	11329-11454 \$1,545,001.42
A05	GENERAL FUND	22421-22830 \$3,200,593.62
D05	GEN FUND SPECIAL	
B03	EXCESS LAND	
B08	GAS TAX BONDING	
B14	3R GAS TAX	
D01	FIDUCIARY	
D02	PISTOL PERMIT	2350-2382 \$47,466.77
D03	E 911	1320-1327 \$766.46
D04	UNCLAIMED WITNESS	
E01	REAPPRAISAL	2939-2961 \$156,427.63
E02	MFG HOMES	786 \$267.17
E03	HEALTH INSURANCE	
E04	MOTOR VEH TRAINING	28 \$305.85
F01	GENERAL LIABILITY	
F02	TAX ASSR SPECIAL	
F03	TAX COLL SPECIAL	191 \$23.15
F04	WORKMEN'S COMP	460-463, 5034, 111 \$41,486.89
F06	COMMUNITY DEVELOP	1255 \$3,000.00
F07	DA WORTHLESS CHK	875-895 \$7,527.02

CHECKED BY: W M Lamb

WILLIAM M. LAMB, ACCOUNTING MANAGER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

CHAIRMAN, W. HARDY MCCOLLUM W Hardy McCollum

COMMISSIONER, MIKE RICHARDSON Mike Richardson

COMMISSIONER, GARY YOUNGBLOOD Gary Youngblood

COMMISSIONER, BOBBY MILLER Bobby Miller

COMMISSIONER, REGINALD MURRAY Reginald Murray

COUNTY (63) TUSCALOOSA 2003 - 2004

TYPE LICENSE & CODE	*FILING FEE	STATE LICENSE FEE	COUNTY LICENSE FEE	RENEWAL LICENSE 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	0.00	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	0.00	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	N/A	275.00
150 - SPECIAL RETAIL LICENSE - 30 DAYS OR LESS	50.00	100.00	0.00	N/A	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
180 - MANUFACTURER OF DENATURED ALCOHOL	50.00	100.00	N/A	100.00	150.00
190 - MANUFACTURER OF ALCOHOL PRODUCTION UNITS	50.00	100.00	N/A	100.00	150.00
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

* 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: Robert H. Johnston
Authorized County Official

Clerk
Title

Jan 22, 2003
Date

1-6

**RESOLUTION
TO APPROVE SOLID WASTE FACILITY PERMIT FOR
PARKWAY LANDFILL IN TUSCALOOSA COUNTY**

WHEREAS, on December 10, 1990, the Tuscaloosa County Commission (herein, the "Commission") adopted the Tuscaloosa County Solid Waste Management Plan in accordance with Section 22-27-47 of the ALABAMA CODE; and

WHEREAS, LLL, L.L.C., an Alabama Limited Liability Company, has proposed the issuance of a solid waste disposal facility permit for the proposed Parkway Landfill in Tuscaloosa County, said landfill:

- (1) Will accept the following waste streams/types: shingles, fiberglass, scrap material, granular limestone filling material, glass, paper, solid asphalt, pallets; and
- (2) Shall accept no more than 200 tons per day of waste; and
- (3) Shall be located at 2255 Black Warrior Parkway, Tuscaloosa, Alabama 35403; and
- (4) Shall be limited to a service area consisting of Elk Corporation of Alabama's roofing plant located on Stillman Boulevard, Tuscaloosa, Alabama; and
- (5) Is located in Tuscaloosa County, but outside the corporate limits of any municipality.

WHEREAS, a Notice of Hearing to Accept Public Comment Concerning Approval of a Solid Waste Disposal Facility Permit for the proposed Parkway Landfill in Tuscaloosa County was published at least 30 days, but not more than 45 days, prior to the hearing, and said notice was published in *The Tuscaloosa News*, a copy of same being attached hereto; and

WHEREAS, a public hearing was held on January 22, 2003, at 9:00 a.m. at the Tuscaloosa County Courthouse, Tuscaloosa, Alabama, to accept public comment concerning the approval of the proposed permit for Parkway Landfill; and

WHEREAS, in determining whether to recommend approval of the permit for the proposed Parkway Landfill site, the Commission has considered each of the following:

1. The consistency of the proposal with the County's solid waste management needs as identified in its plan.
2. The relationship of the proposal to local planned or existing development or the absence thereof, to major transportation arteries and to existing state primary and secondary roads.

3. The location of a proposed facility in relationship to existing industries in the state that generate large volumes of solid waste, or the relationship to the areas projected for development of industries that will generate solid waste.
4. Costs and availability of public services, facilities and improvements required to support a proposed facility and protect public health, safety and the environment.
5. The impact of a proposed facility on public safety and provisions made to minimize the impact on public health and safety.
6. The social and economic impacts of a proposed facility on the affected community, including changes in property values, and social or community perception.

WHEREAS, the Commission, having fully considered the presentation at the public hearing held concerning this matter, has determined: (i) that the proposal is consistent with the Tuscaloosa County Solid Waste Management Plan adopted December 10, 1990; (ii) that the proposed site is located on a major transportation artery, Black Warrior Parkway, and is located near the source of the solid waste that is to be accepted, Elk Corporation of Alabama's roofing plant located on Stillman Boulevard Tuscaloosa, Alabama, which generates a large volume of solid waste and needs a nearby disposal facility; (iii) that the cost of alternative disposal services to this local industry would be considerably greater than at the proposed site, due to the cost of transporting the solid waste; (iv) that this facility will not negatively impact facilities required to protect public health, safety, and the environment and that the owners of the proposed facilities have taken steps to minimize the impact on public health and safety; and (v) that the proposed facility will not negatively impact property values, social or community perception.

THEREFORE, BE IT RESOLVED that the Commission, pursuant to Section 22-27-48, ALABAMA CODE, hereby approves the proposed permit for the Parkway Landfill in Tuscaloosa County in accordance with the approved Tuscaloosa County Solid Waste Management Plan.

Passed by the Tuscaloosa County Commission in a public meeting this 22nd day of JANUARY, 2003.

attest:
Robert H Johnston

TUSCALOOSA COUNTY COMMISSION

By: W Hardy McCollum
Hon. W. Hardy McCollum, Chairman