

TUSCALOOSA COUNTY COMMISSION
MEETING
January 29, 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

Commissioner Reginald Murray moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to adopt a resolution awarding the engineering contract for the construction of a railroad spur in conjunction with the Carlisle Engineered Products, Inc. project to McGiffert and Associates, LLC based on the review of the three proposals received by the Tuscaloosa Planning Department.

Exhibit 1-1, Page 510

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize the Harris brothers to proceed with a revised application for a permit renewal for the L.C. Harris (Jerusalem Heights) Landfill. The application will allow the reopening of the 3.72 acre landfill, with no expansion.

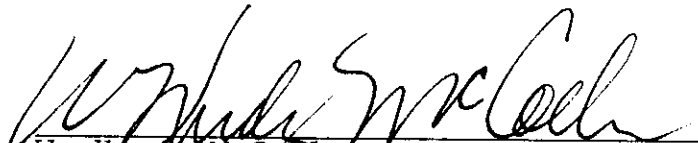
Exhibit 1-2, Pages 511-513

Commissioner Mike Richardson moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to authorize the Chairman of the County Commission and Tuscaloosa County's Emergency Management Director to execute a Pre-Disaster Mitigation Grant Agreement. This \$14,400 grant, including a twenty-five percent match of \$3,600, will enable Tuscaloosa County's Emergency Management Agency to develop a mitigation plan in order to receive hazard mitigation grant funds for disasters declared after November 1, 2004. Mitigation funds are the cornerstone to any disaster recovery. These funds are to build disaster resistant community facilities and infrastructure.

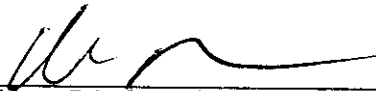
Exhibit 1-3, Page 514

Commissioner Reginald Murray moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to provide funds to install a tornado siren at Buhl Elementary School. Buhl Elementary is the only school that does not have a siren, and grant money for siren installation is nonexistent at the present time.

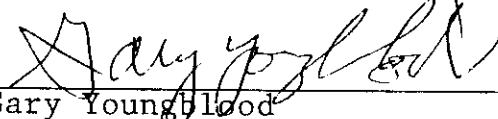
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, February 5, 2003.



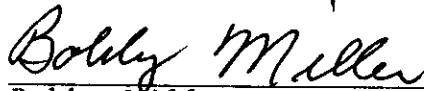
W. Hardy McCollum
Judge of Probate and Chairman
Tuscaloosa County Commission



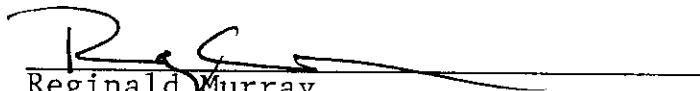
Mike Richardson
Commissioner - District I



Gary Youngblood
Commissioner - District II



Bobby Miller
Commissioner - District III



Reginald Murray
Commissioner - District IV

RESOLUTION

Project No. CY-ED-PF-02-008

WHEREAS, the Tuscaloosa County Commission has been approved for a CDBG Economic Development Grant for the purpose of construction of a railroad spur in conjunction with the expansion of **Carlisle Engineered Products, Inc.** which will result in the creation of 35 new jobs for local residents; and


WHEREAS, Requests for Proposals for Engineering services have been publicly advertised and distributed to local engineering firms to secure said services for the subject project; and

WHEREAS, the proposals have been received and evaluated according to ADECA guidelines and as stated in the Request for Proposals;

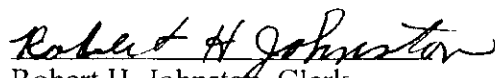
NOW, THEREFORE, BE IT RESOLVED that the contract for engineering for the subject project is hereby awarded to the firm of McGiffert and Associates, LLC, Tuscaloosa, Alabama, based on the review of said proposals as submitted.

BE IT FURTHER RESOLVED that said contract shall be prepared, and executed upon receipt of approval from ADECA, so that the work on the subject project may proceed in a timely manner.

Hereby approved and executed this the 29th day of January, 2003.


W. Hardy McCollam, Chairman
Tuscaloosa County Commission

SEAL


Robert H. Johnston, Clerk
Tuscaloosa County Commission

1-1

**CERTIFICATE OF LOCAL APPROVAL
FOR
SOLID WASTE MANAGEMENT FACILITIES**

On 01/15/2003 (date), the L.C. Harris (Jerusalem Heights) Landfill
applied to The Tuscaloosa County Commission for:

A modification of the existing facility located at 3521 65th Avenue which will be an expansion of the existing inert landfill.

On 12/08/02 (date), the Tuscaloosa County Commission did cause to be published in a newspaper of general circulation in the municipality (copy enclosed) and in the official gazette of the jurisdiction, a notice of a public hearing on whether The Tuscaloosa County Commission should deny or approve the proposal made by L. C. Harris (Jerusalem Heights) Landfill.

Furthermore, the notice was given at least 30 days, but not more than 45 days, prior to the published date of said hearing.

The notice contained the following information:

1. A description of the proposed action to be considered.
2. The relevancy and consistency of the proposed action on the solid waste management facility with the Solid Waste Management Plan.
3. The notice identified a contact person from whom interested parties could obtain additional information and can review copies of both the local Solid Waste Management Plan and the application or proposal of L.C. Harris (Jerusalem Heights) Landfill.

All pertinent documents relating to the application or proposal made by L. C. Harris (Jerusalem Heights) Landfill were made available for public inspection at the Tuscaloosa County Planning and Community Development Department, a location readily accessible to the public during normal business hours of 8:00 a.m. to 5:00 p.m.

The public hearing was held in accordance with the published notice. Following the public hearing, the local government body (choose 1):

1. Did not take further action, thereby effectively approving the request; or
2. Approved the proposal by affirmative action of the governing body as indicated below; or

3. Denied the proposal by affirmative action of the governing body as indicated below.

In determining to recommend approval or denial of the proposed issuance of or modification of a new or existing solid waste management site, the Tuscaloosa County Commission did consider as a minimum each of the following:

1. The consistency of the proposal with the jurisdiction's solid waste management need 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 area 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; and
6. The social and economic impacts of a proposed facility on the affected community including changes in property values, and social or community perception.

On 01/29/03 (date), at a public meeting, the Tuscaloosa County Commission did approve the proposed issuance of or modification of a permit for L. C. Harris (Jerusalem Heights) Landfill at 3521 65th Avenue with the following conditions:

1. Description of facility to be built or modified – existing L.C. Harris (Jerusalem Heights) Landfill of 3.72 acres. No expansion is approved at this time.
2. Service area (specified by county or portions thereof) – Tuscaloosa County
3. Volume of waste to be accepted – 120 C.Y. per day
4. Types of wastes to be accepted – Inert wastes only
5. Life of facility – 1-1/2 years

For the following reasons:
(List reasons for approval or denial of solid waste management facility)

I hereby certify that the above information is a true and correct version of the events as they occurred.

W. Andy McCell
Signature of Authorized Official of Local
Governing Body

JAN 29, 2003
Date

Ann B. Ray
Signature of Notary Public

January 29, 2003
Date



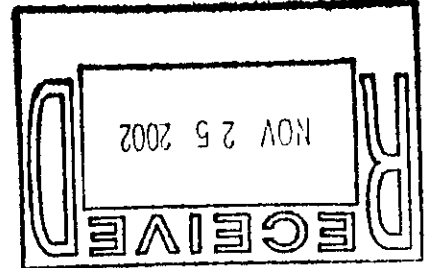
STATE OF ALABAMA
EMERGENCY MANAGEMENT AGENCY

5898 COUNTY ROAD 41 • P.O. DRAWER 2160 • CLANTON, ALABAMA 35046-2160
(205) 280-2200 FAX # (205) 280-2495

DON SIEGELMAN
GOVERNOR

LEE HELMS
ACTING DIRECTOR

November 22, 2002



Mr. Ron Hampel
Director
Tuscaloosa County EMA
P. O. Box 2089
Tuscaloosa, Alabama 35401

Dear Mr. Hampel:

Your county has been awarded \$10,800 in Pre-Disaster Mitigation (PDM) funds to assist in preparation of a multi-hazard mitigation plan that meets the requirements of DMA 2000 (codified in 44 CFR Part 201). A 25% match of \$3,600 is required; making the total project cost \$14,400. The 25% match requirement may be provided through in-kind services. As you know, local governments are required to have an approved and adopted mitigation plan in order to receive hazard mitigation grant funds for disasters declared after November 1, 2004.

The period of performance for this grant is August 22, 2002 through February 22, 2004. For planning sub-grants, a draft plan must be submitted for review by FEMA within 12 months from the beginning date of the performance period, and the final plan is due within 18 months. We are requiring draft plans to be submitted to AEMA by June 22, 2003, so that we can review the plans and submit them to FEMA by the 12-month deadline. The final plan is due to FEMA on February 22, 2004.

Enclosed for your guidance in the plan preparation are the Federal Register 44 CFR Parts 201 and 106 and Region IV Minimum Criteria for Local Mitigation Plans. Additionally, the local mitigation planning workshops that were held statewide provided detailed instruction on the preparation of the plans. If you were not able to attend one of the four workshops that were held, please contact this office for a copy of the workshop materials.

Enclosed are two original Grant Agreements for your execution. Also enclosed is a PDM Request for Reimbursement form. Funds will be forwarded to you upon receipt of the executed Grant Agreement and the completed Request for Payment Form. We will be requiring periodic progress reports on the plan. Your acceptance of this award will be indicated by your signature and return of the grant agreement no later than December 22, 2002. Please return to the attention of Debbie Peery, AEMA Hazard Mitigation Officer. You may retain one original Grant Agreement for your files.

If you determine that you cannot effectively accomplish this project with these funds, please let us know so that we can provide you with the technical assistance you need.

Sincerely,


Lee Helms
Acting Director

LH:DP:ND
Copy to: AEMA Area Coordinators
Enclosures

1-3

1-3