

TUSCALOOSA COUNTY COMMISSION
MEETING
February 26, 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 Gary Youngblood moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to post Alabama Junction Road "NO TRUCKS".

Commissioner Reginald Murray moved, seconded by Commissioner Mike Richardson, the County Commission voted three to one to extend the herbicide application on Tuscaloosa County roads bid with Spraymax, Inc. for one (1) year, under the same terms and conditions as the bid awarded on March 3, 2002. Commissioner Bobby Miller cast the NAY vote.

Commissioner Reginald Murray moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to re-appoint Planning Director Farrington Snipes to the Tombigbee Resource Conservation Council as a member at large.

Commissioner Mike Richardson moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt a resolution agreeing to act as applicant for the Legions Grant. This continuation grant through the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, under the Omnibus Crime Control and Safe Streets Act of 1968, provides financial aid to combat rising crime. The beneficiaries of this grant - Family Counseling, District Attorney's Office, Tuscaloosa County Sheriff's Office, and the police departments of the cities of Northport and Tuscaloosa - have committed to provide the matching funds for this grant.

Exhibit 2-1, Page 533

Commissioner Mike Richardson moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to adopt a resolution authorizing the submission of a \$500,000 grant request through the Alabama Department of Economic and Community Affairs Law Enforcement Planning, under the Omnibus Crime Control and Safe Streets Act of 1968. The county is seeking funds to renovate the existing juvenile detention center or to construct a new one.

Exhibit 2-2, Page 534

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to pay fifty percent of the \$1,290.60 invoice from Buhl, Elrod and Holman Water Authority for the Robert Kizziah property water extension project. The fifty-fifty division of the cost is the criteria used by Tuscaloosa County under the County-wide Water Extension Project Program.

Exhibit 2-3, Page 535

Commissioner Mike Richardson moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenses for the month of January, 2003.

Exhibit 2-4, Page 536

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to grant a waiver of the county's two dollar per linear foot fee for laying

the thirty-one hundred foot sewer line on the county's right-of-way from the Southland Restaurant to the City of Tuscaloosa's manhole on McGee Road. The waiver is being granted because this is a temporary line.

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to waive Tuscaloosa County's road width requirement for Richard Street in Green Pond to facilitate paving said road, if it will not endanger the public. The County Engineer is to make that determination. One property owner whose property is in a curve has refused to donate the appropriate right-of-way.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to haul the aggregate base and to furnish the aggregate base and plant mix for four new tennis courts at Hillcrest High School. Tuscaloosa County's maximum cost is limited to \$30,000.

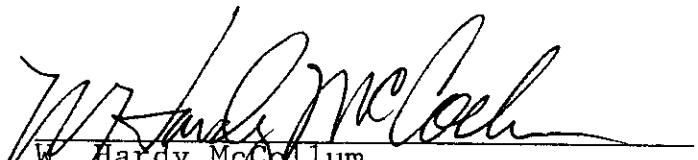
Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to contract out the basing and plant mix installation on Phase Six B of the State/County project. The commission accepted Commissioner Murray's amendment to let the contracts contingent upon the contractor agreeing on an acceptable schedule (completion date) for each individual road.

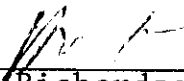
Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the County Engineer to install a drain pipe from a holding pond behind Interdenominational Church to the church's property line. Thompson Tractor Company, the adjoining property owner, is constructing the holding pond.


Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize County Attorney Robert Spence to have the Warren Martin Hall property on Water Ridge Road appraised in an effort to secure sufficient right-of-way to improve said road. The funds for the appraisal and cost of right-of-way will be charged to District IV's discretionary account.


Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted three to one to remove a bank of dirt and lay the stone on the parking lot and the drive to the parking lot for the baseball complex at the new Tuscaloosa County High School facilities located at 12500 Wildcat Drive, Northport, Alabama. Commissioner Mike Richardson cast the NAY vote.

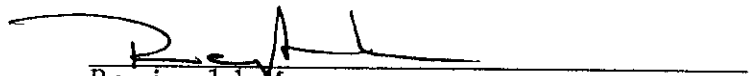
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, March 12, 2003.


 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

WHEREAS, the State of Alabama, through the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, under the Omnibus Crime Control and Safe Streets Act of 1968 (P.L. 90-351 as amended) and other appropriate federal authorizations, is offering financial aid to combat rising crime, improve the criminal justice system, assist victims of crime and assist in the problems of juvenile justice; and

WHEREAS, the Tuscaloosa County Commission hereinafter referred to as Applicant, is of the opinion that it would be beneficial to make application for such assistance; and

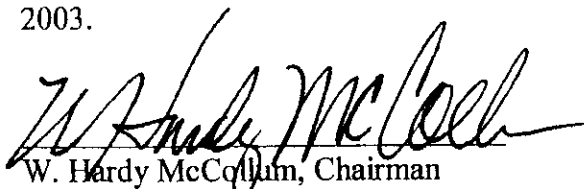
WHEREAS, said applicant agrees to be accountable for providing the required cash match toward the total cost of said project,

NOW, THEREFORE, BE IT RESOLVED by the Applicant that, W. Hardy McCollum, in his official capacity as Chairman of the Tuscaloosa County Commission, be authorized to make application to the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, for said financial assistance.

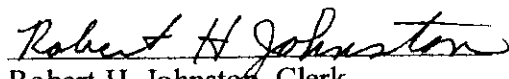
Adopted this the 26th day of February 2003.

I, W. Hardy McCollum, Chairman of Tuscaloosa County Commission, in and for the Tuscaloosa County Commission do hereby certify that the above is a true and correct copy of a resolution adopted at our regular meeting of February 26, 2003, and the same appears in the minutes of said meeting.

Witness by hand and official seal of Tuscaloosa County this the 26th day of February 2003.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission

Seal


Robert H. Johnston, Clerk
Tuscaloosa County Commission

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RESOLUTION OF APPLICANT COMMITMENT FOR MATCHING FUNDS

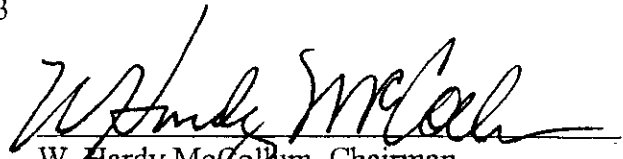
WHEREAS, the State of Alabama, through the Alabama Department of Economic and Community Affairs Law Enforcement Planning, under the omnibus Crime Control and Safe Streets Act of 1968 9 P. L. 90-351 as amended) and other appropriate federal authorizations, is offering financial aid to combat rising crime, improve the criminal justice system, assist victims of crime, and assist in the problems of juvenile justice; and

WHEREAS, the Tuscaloosa County Commission hereinafter referred to as Applicant, is of the opinion that it would be beneficial to make application for such assistance and


WHEREAS, the Tuscaloosa County Commission agrees to be accountable for providing the required (25%) cash match

NOW, THEREFORE, BE IT RESOLVED by the Tuscaloosa County Commission that W. Hardy McCollum, in his official capacity as Chairman be authorized to make application to the Alabama Department of Economic and Community Affairs, Law Enforcement Planning, for said Financial assistance.

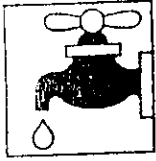
Adopted this the 26th day of February 2003


W. Hardy McCollum, Chairman
Tuscaloosa County Commission

I, Robert H. Johnston , Commission Clerk in and for Tuscaloosa County, Alabama do hereby certify that the above is a true and correct copy of a resolution adopted at their regular meeting of February 26, 2003, and the same appears in the minutes of said meeting. Witness by hand and official seal of the Tuscaloosa County, Alabama this 26th Day of February 2003.

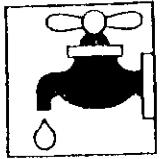

Robert H. Johnston, Clerk
Tuscaloosa County Commission

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BUHL, ELROD AND HOLMAN WATER AUTHORITY

P.O. BOX 127
BUHL, AL 35446
TELEPHONE (205) 333-0231



January 21, 2003

Honorable Hardy McCollum
Tuscaloosa County Commission
P. O. Box 20113
Tuscaloosa, Alabama 35402-0113

Re: Follow-up for Robert Kizziah Water Expansion

Commissioners:

To date, we have not received payment for the Water Expansion Project made for Robert Kizziah property as approved in your August 7, 2002 Commissioner's meeting and completed in October 2002 with an invoice dated October 31, 2002 to you.

This Water Expansion was at a cost of \$1,290.60.

Thank you for your attention to this matter.

We are,

Board of Directors
Buhl, Elrod and Holman Water Authority

✓ Cc: Reginald Murray

WPate:wp

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037

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MONTH OF: JANUARY 2003

FUND	CHECK NUMBERS	AMOUNT
A01	SCRAP TIRE	
A02	PAYROLL	54564-56110 \$1,079,008.73
A04	ROAD & BRIDGE	11455-11591 \$1,765,757.26
A05	GENERAL FUND	22672-22944 \$2,603,129.69
D05	GEN FUND SPECIAL	
B03	EXCESS LAND	
B08	GAS TAX BONDING	
B14	3R GAS TAX	
D01	FIDUCIARY	
D02	PISTOL PERMIT	2383-2388 \$2,405.00
D03	E 911	1326-1335 \$377,554.03
D04	UNCLAIMED WITNESS	
E01	REAPPRAISAL	2955-2969 \$120,812.02
E02	MFG HOMES	1114 \$275.73
E03	HEALTH INSURANCE	
E04	MOTOR VEH TRAINING	29 \$200.00
F01	GENERAL LIABILITY	
F02	TAX ASSR SPECIAL	300-301 \$223.28
F03	TAX COLL SPECIAL	192 \$125.00
F04	WORKMEN'S COMP	464, 5035 \$4,125.10
F06	COMMUNITY DEVELOP	1256-1260 \$11,295.87
F07	DA WORTHLESS CHK	896-921 \$75,658.95

CHECKED BY: WM 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

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