

TUSCALOOSA COUNTY COMMISSION

MEETING

April 30, 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 the County Engineer, and upon motion by Commissioner Bobby Miller, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to award the following bids opened April 23, 2003, to the low bidder meeting specifications:

REINFORCING STEEL  
Alabama Gate City Steel

WELDED WIRE REINFORCEMENT SHEETS 8'x20'  
O'Ferrell Rebar, Inc.

WELDED WIRE REINFORCEMENT SHEETS 3'x33'x8"  
O'Ferrell Rebar, Inc.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to issue a "Permit Agreement for the Accommodation of Utility Facilities on Public Right-of-Way" to the City of Tuscaloosa. This action is being taken to facilitate the installation of a sixteen inch water main and appurtenances at the intersection of 15th Avenue East and Jug Factory Road.

Commissioner Gary Youngblood moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to authorize the County Attorney to forward information related to proposed sewer assessment in rural Tuscaloosa County to the local members of the Alabama Legislature. Tuscaloosa County is seeking the most economical method to provide sanitary sewer for the rural areas of Tuscaloosa County.

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County expenditures for the month of March, 2003.

Exhibit 4-1, Page 632

Probate Judge W. Hardy McCollum recognized and presented a twenty-five year service pin to Mr. James Wilson for his years of service in the Tuscaloosa County Road and Bridge Department.

Commissioner Gary Youngblood moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to appoint Dr. David Funk to the Board of Directors of the Tuscaloosa County Mental Retardation Authority. This term expires March 31, 2008.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the Board of Directors of the Tuscaloosa County Mental Retardation Authority, Inc. to amend Section III of the Articles of Incorporation of the corporation. This action is to change the "area of service" to include Bibb and Pickens Counties.

Exhibit 4-2, Page 633-635

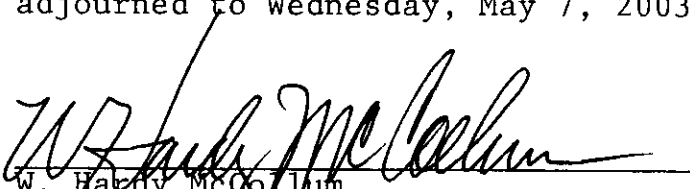
Commissioner Bobby Miller moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to request Probate Judge W. Hardy McCollum to compile an appropriate resolution to pay tribute to and recognize Chief Warrant Officer Robert Channell, Jr. of the United States Marine Corps for his service and ultimate sacrifice for his country. Warrant Officer Channell, a citizen of Tuscaloosa County, was recently killed in Iraq.


Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to enter into an agreement with AlaTax, Inc. whereby AlaTax will collect any, all, or a portion of taxes, fees, etc. as designated by Tuscaloosa County. This system will enable Tuscaloosa County citizens to pay taxes, fees, etc. electronically - credit cards, debit cards, telephone, etc. The cost to the county will be \$115 per month plus a \$25 per month fee for each card swipe machine. The cost for paying taxes, fees, etc. electronically will be borne by the individual user of this service.

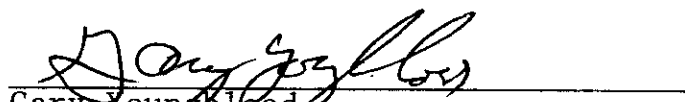
Upon request by L. Daniel Boisot, Sr., Director of Tuscaloosa County Community Corrections, and upon motion by Commissioner Mike Richardson, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to make budget corrections and budget increases to the Tuscaloosa County Community Corrections' 2002-2003 budget. The corrections are to replace appropriations that were unintentional omissions as follows: one (1), \$175,000 to cover the cost of the annual contract with the Drug Court Treatment provider, and two (2), \$36,500 to pay for three part-time employees. The third item approved is an increase of \$36,500 to hire an additional three part-time employees to manage the continued growth of the program and to provide assistance to the full-time case managers.

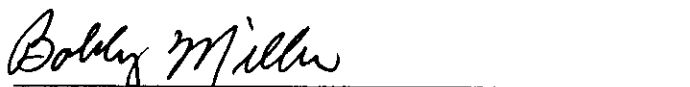
Exhibit 4-3, Page 636

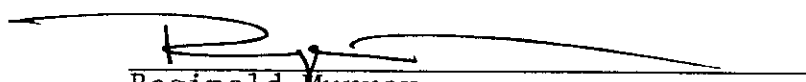
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, May 7, 2003.

  
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

MONTH OF: MARCH 2003

	FUND	CHECK NUMBERS	AMOUNT
A01	SCRAP TIRE		
A02	PAYROLL	57151-58204	\$964,792.03
A04	ROAD & BRIDGE	11686-11798	\$777,078.37
A05	GENERAL FUND	23183-23518	\$3,989,574.60
D05	GEN FUND SPECIAL		
B03	EXCESS LAND		
B08	GAS TAX BONDING		
B14	3R GAS TAX		
D01	FIDUCIARY		
D02	PISTOL PERMIT	2399-2422	\$14,524.16
D03	E 911	1341-1346	\$127,150.34
D04	UNCLAIMED WITNESS		
E01	REAPPRAISAL	2987-3000	\$103,834.08
E02	MFG HOMES	1116	\$194.76
E03	HEALTH INSURANCE	27-28	\$118.50
E04	MOTOR VEH TRAINING		
F01	GENERAL LIABILITY		
F02	TAX ASSR SPECIAL	303	\$111.64
F03	TAX COLL SPECIAL	194	\$23.15
F04	WORKMEN'S COMP	471-479, 5037	\$6,138.14
F06	COMMUNITY DEVELOP	1269	\$4,898.35
F07	DA WORTHLESS CHK	935-961	\$8,378.67

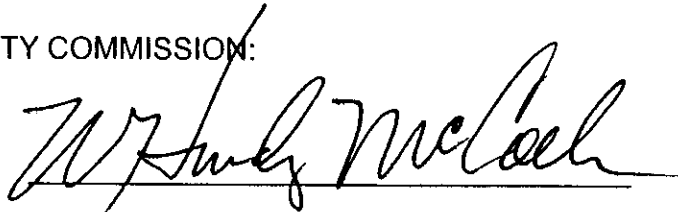
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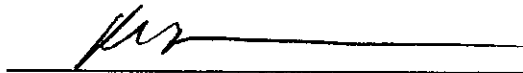
WILLIAM M. LAMB, ACCOUNTING MANAGER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

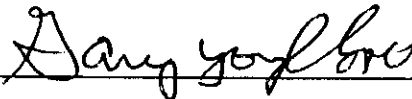
CHAIRMAN, W. HARDY MCCOLLUM



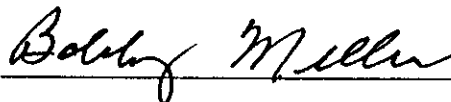
COMMISSIONER, MIKE RICHARDSON



COMMISSIONER, GARY YOUNGBLOOD



COMMISSIONER, BOBBY MILLER



COMMISSIONER, REGINALD MURRAY



4-1

**TUSCALOOSA COUNTY  
MENTAL RETARDATION AUTHORITY, INC.**

1002 McFarland Blvd. Suite K  
Northport, AL 35476  
Phone (205) 333-1577 ♦ Fax (205) 333-2904

25 April 2003

Robert H. Johnston  
County Clerk  
Tuscaloosa County Commission  
P.O. Box 20113  
Tuscaloosa, AL 35402-0113

Dear Mr. Johnston:

The Mental Health Board of Bibb, Pickens and Tuscaloosa Counties, Inc. (dba: Indian Rivers Community Mental Health and Retardation Center) and the Department of Mental Health and Mental Retardation (DMH/MR) have asked TCMRA to assume responsibility for providing Targeted Case Management services to individuals with Mental Retardation living in Bibb and Pickens Counties. Since TCMRA already provides such services in Tuscaloosa County, it was felt by all concerned that this extension of service area was in the best interest of consumers and would work well for Indian Rivers and TCMRA.

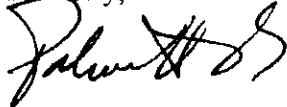
Section III of TCMRA's Articles of Incorporation specifies the "Area of Service" as Tuscaloosa County. At the 28 January 2003 meeting of the Board of Directors of the Tuscaloosa County Mental Retardation Authority (TCMRA) the Board voted to amend TCMRA's Articles of Incorporation to permit TCMRA to provide services outside the boundaries of Tuscaloosa County. (A copy of this Resolution is attached.) This would permit TCMRA to provide Targeted Case Management in Bibb and Pickens Counties as requested.

TCMRA was established by joint action of Tuscaloosa County, the City of Northport and the City of Tuscaloosa to be a nonprofit public corporation under the terms of Act 310 of the 1967 Alabama Legislature. Section 11 of that Act deals with Amendments to the Certificate of Incorporation and requires that, if the aforementioned local governmental bodies find the Amendment to be in the public interest, they adopt a resolution setting forth and approving the proposed amendment before it can go into effect. Section 11 further states that approval by DMH/MR shall constitute prima facie proof that the amendment is in the public interest.

The Board of Directors of TCMRA hereby submits to Tuscaloosa County an Amendment to modify TCMRA's Articles of Incorporation and requests that Tuscaloosa County adopt a Resolution approving said Amendment. A letter of support from Ms. Willodean Ash of DMH/MR is attached. I respectfully request that you place this item on the Commission's agenda at your earliest possible convenience.

Should you have questions related to this matter, please call me at any time.

Sincerely,



Palmer Bell  
Executive Director

4-2



BOB RILEY  
GOVERNOR

STATE OF ALABAMA

**DEPARTMENT OF MENTAL HEALTH  
AND MENTAL RETARDATION**

**REGION II MENTAL RETARDATION SERVICES**

PHONE (205) 554-4104

**REGION II COMMUNITY SERVICES**

PHONE (205) 554-4155

**WILLIAM D. PARTLOW DEVELOPMENTAL CENTER**

PHONE (205) 553-4550

**REGIONAL, COMMUNITY AND FACILITY OFFICES**

P.O. BOX 1730

TUSCALOOSA, ALABAMA 35403-1730



KATHY E. SAWYER  
COMMISSIONER

April 21, 2003

TO WHOM IT MAY CONCERN:

This correspondence is to support and endorse the agreement between Indian Rivers Mental Health Center and Tuscaloosa County Mental Retardation Authority for transition of Case Management Services from the Mental Health Board of Bibb, Pickens, and Tuscaloosa Counties, Inc. to Tuscaloosa County Mental Retardation Authority, effective February 1, 2003. This agreement also acknowledges all activities as necessary for Tuscaloosa County Mental Retardation Authority to become the designated 310 Board for Bibb and Pickens Counties.

Willodean Ash, MSW, LCSW  
Director, Region II West Community Services  
Department of Mental Health/Mental Retardation

RECEIVED APR 24 2003

4-2

**Resolution of the Board of Directors  
Tuscaloosa County Mental Retardation Authority**

**28 January 2003**

**The Board of Directors of the Tuscaloosa County Mental Retardation Authority, Inc. hereby amends Section III of the Articles of Incorporation of the corporation by substituting the following text:**

**"The primary area to be served by the corporation shall be Tuscaloosa County, Alabama. The corporation may also provide services in other Counties of the State of Alabama provided such activity is authorized by the corporation's Board of Directors."**

**In witness thereof the Tuscaloosa County Mental Retardation Authority, Inc. has caused this resolution to be executed by its duly authorized representative.**

**By:**

  
\_\_\_\_\_  
**Palmer Bell**

**As It's Executive Director**

# Tuscaloosa County Community Corrections

Alternative Sentencing, Court Referral, Drug Court, Electronic Monitoring, Pre-Trial Supervision

3130 35<sup>th</sup> Street

Tuscaloosa, Alabama 35401

(205) 759-2137 (office)

(205) 758-8967 (fax)

TO: Judge W. Hardy Mc Collum, Chairman 4-24-03  
Tuscaloosa County Commission

FROM: L. Daniel Boisot Sr., Director  
Tuscaloosa County Community Corrections

Subject: Request for Budget Corrections and Additions.

Due to an unintentional omission from the currently approved Budget it is requested that \$175,000.00 be returned to the current TCCC budget: said funds pay for the annual contract with the Drug Court Treatment provider.

Due to an unintentional omission from the currently approved budget it is request that \$36,500.00 be added to the current TCCC budget: said funds to pay for 3 part-time employees.

Both of the above items were agreed to as part of this years request, and Mr. Lamb will address any questions you may have herein.

In addition to the above, I am also requesting that the Commission approve a mid-year increase to my current operational funds of \$36,500.00 in order to hire an additional three part-time employees. Your approval will allow for the continued growth of the program and provide assistance to my full time case managers who are currently managing over 100 clients each.

Part time employees are essential in relieving the full time case manager of the unending task of administering urine tests (we are on track to perform in excess of 37,000 urine tests this year). In addition, due to the significant cost savings associated with part time employment versus full time employment, I am able to hire three part time persons for the cost of a single full time employee.

In conclusion, TCCC continues to grow and provide essential services to the County and its citizens. We are a viable and active alternative to jail for many clients and are directly affecting those involved in the Drug Sub-Culture. We also collect a considerable amount of revenue on behalf of the county and to date we have brought in more than \$345,000.00 this year.