

TUSCALOOSA COUNTY COMMISSION

MEETING

May 21, 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 Bobby Miller, the County Commission voted unanimously to adopt a resolution authorizing the submission of an application seeking grant funds under the 2003 Universal Hiring Program through the Department of Justice. The grant will pay seventy-five percent of the cost for two (2) officers' entry-level salary and benefits, up to a maximum of \$75,000 per full-time officer, over the three year period of the grant. Tuscaloosa County pledges continued funding for the two positions under the grant for a minimum of one full budget cycle.

Exhibit 5-1, Page 658

Commissioner Mike Richardson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to request that the University of Alabama reimburse Tuscaloosa County for the cost of providing security at University football games and other University functions where the county is requested to provide deputies to assist with security.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt a resolution authorizing the submission of an application seeking funds under the 2003 Homeland Security Overtime Program through the Department of Justice. This grant will provide funding in the amount of \$81,286.54, with the Tuscaloosa County Commission pledging \$27,095.51 local cash match. These funds will be utilized to support community policing and homeland security.

Exhibit 5-2, Page 659

Commissioner Reginald Murray moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously that the required matching funds for the 2003 Homeland Security Overtime Program (grant) will be charged to the Sheriff's Office's budget. The funds secured will be used to offset overtime in the Sheriff's Office.

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt a (revised) resolution approving the revised funding amount of \$515,000 in matching funds for Community Development Block Grant Project No. CY-ED-PF-99-902, a major expansion of Johnson Controls, Inc. in the Cedar Cove Technology Park. The Economic Development grant will provide \$300,000 for this project, which is Phase I of an access road for this project. The original resolution adopted March 12, 2003, required \$350,000 in matching funds and \$50,000 as in-kind match.

Exhibit 5-3, Page 660

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt a resolution approving the submission of an application seeking a \$500,000 grant over a three year period to establish and operate a Juvenile Drug Court in Tuscaloosa County. This grant, under the Department of Justice Drug Court Program, will require a \$149,578.60 cash match. If implemented, this program will require a staff of five persons.

Exhibit 5-4, Page 661

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, May 28, 2003.



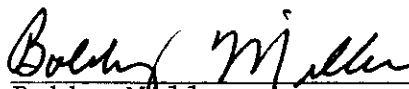
W. Hardy McCollum
Judge of Probate and Chairman
Tuscaloosa County Commission



Mike Richardson
Commissioner - District I



Gary Youngblood
Commissioner - District II



Bobby Miller
Commissioner - District III



Reginald Murray
Commissioner - District IV

RESOLUTION

WHEREAS, the Tuscaloosa County Sheriff's Office is eligible to apply for grant funds under the 2003 Universal Hiring Program through the Department of Justice; and


WHEREAS, the Tuscaloosa County Commission supports and endorses the application for said grant funds to be utilized to increase community policing activities to reduce the levels of violence, crime and disorder in the community; and

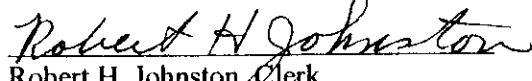
WHEREAS, the Tuscaloosa County Commission is eligible for a grant that will pay 75% of each awarded officer's entry-level salary and benefits, up to a maximum of \$75,000.00 per full time officer, over the three year period of the grant. Tuscaloosa County pledges continued funding of all additional officer positions awarded through the grant for a minimum of one full budget cycle.

NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby approves the submission of the proposed application package for the funding assistance required and pledges the local match which is required as a part of the application package.

BE IT FURTHER RESOLVED that the Tuscaloosa County Commission authorizes the Chairman, W. Hardy McCollum, to execute any and all documents as required to provide for the submission and approval of the proposed project.

Approved and adopted this the 21st day of May 2003.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission


Robert H. Johnston, Clerk
Tuscaloosa County Commission

SEAL

RESOLUTION

WHEREAS, the Tuscaloosa County Sheriff's Office is eligible to apply for grant funds under the 2003 Homeland Security Overtime Program through the Department of Justice; and

WHEREAS, the Tuscaloosa County Commission supports and endorses the application for said grant funds to be utilized to support community policing and homeland security efforts; and

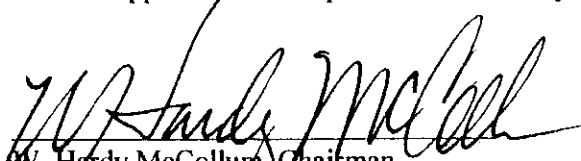
WHEREAS, the Tuscaloosa County Commission is eligible for a grant that will pay 75% of the total requested additional overtime costs, with the Tuscaloosa County Commission pledging a local match of 25%; and

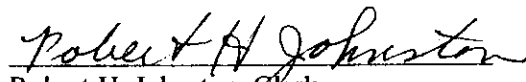
WHEREAS, the Tuscaloosa County Sheriff's Office proposes to apply for additional overtime funding in the amount of \$81,286.54 with the Tuscaloosa County Commission pledging the \$27,095.51 local cash match.

NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby approves the submission of the proposed application package for the funding assistance required and pledges the local match which is required as a part of the application package.

BE IT FURTHER RESOLVED that the Tuscaloosa County Commission authorizes the Chairman, W. Hardy McCollum, to execute any and all documents as required to provide for the submission and approval of the proposed project.

Approved and adopted this the 21st day of May 2003.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission


Robert H. Johnston, Clerk
Tuscaloosa County Commission

SEAL

5-2

(Revised)

RESOLUTION

WHEREAS, The Tuscaloosa County Commission supports the expansion of local industries in Tuscaloosa County to provide for expanded and improved job opportunities for the citizens of the county; and

WHEREAS, an existing industry, Johnson Controls, Inc. is undertaking a major expansion of its facilities in the Cedar Cove Technology Park which will create approximately 480 new jobs for Tuscaloosa County residents; and

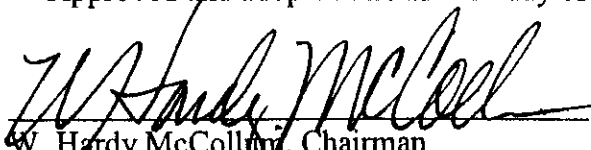
WHEREAS, there exists the need for the construction of Phase I of an access road in conjunction with this major industrial project which is being undertaken; and

WHEREAS, an Economic Development grant in the amount of \$300,000.00, Project No. CY-ED-PF-99-902, has been approved by the Alabama Department of Economic and Community Affairs to provide a portion of the required funding;

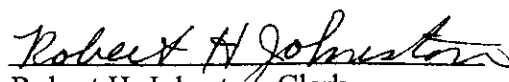
NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby approves the revised funding amount of \$515,000.00 in matching funds for this CDBG project. Of this total, \$500,000.00 shall be provided as cash match and \$15,000.00 shall be provided as in-kind match through the Tuscaloosa County Commission.

BE IT FURTHER RESOLVED that the Tuscaloosa County Commission authorizes the Chairman, W. Hardy McCollum, to execute any and all documents required to provide for the undertaking and completion of the proposed project.

Approved and adopted this the 21st day of May, 2003.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission

SEAL

Attest: 
Robert H. Johnston, Clerk
Tuscaloosa County Commission

5-3

RESOLUTION

WHEREAS, the Tuscaloosa County Commission is eligible to apply for grant funds under the Department of Justice Drug Court Program through the Office of Justice Programs; and

WHEREAS, the Tuscaloosa County Commission is eligible for grant funding totaling \$500,000.00 over a three year period with a match requirement of a minimum of 25%; and

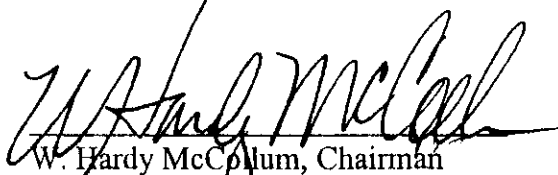
WHEREAS, the Tuscaloosa County Commission supports and endorses the application for said grant funds to be utilized for the establishment and operation of a Tuscaloosa County Juvenile Drug Court; and

WHEREAS, a projected three year budget has been developed for the proposed project which will require \$149,578.60 in cash match for the program;

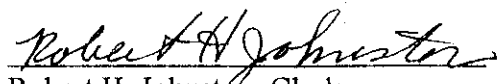
NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby approves the submission of the application package for funding assistance and pledges the local match which will be required.

BE IT FURTHER RESOLVED that the Tuscaloosa County Commission authorizes the Chairman, W. Hardy McCollum, to execute any and all documents as required to provide for the submission and approval of the proposed project.

Approved and adopted this the 21st day of May 2003.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission

5-4


Robert H. Johnston, Clerk
Tuscaloosa County Commission

SEAL

5-4