

TUSCALOOSA COUNTY COMMISSION  
MEETING

February 18, 2004

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 consent to an assignment of a utility permit from Meridian Oil, Inc. to Everlast Energy Company for crossing County Road 2, County Road 51, Frog Ridge Road, and Sand Road.

Exhibit 2-1, Page 128

Commissioner Mike Richardson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to sell three used motorgraders to Thompson Tractor Co., Inc. for a total of \$354,153 under a guaranteed buyback program, and to sell eight used motorgraders to Iron Planet for a total minimum guaranteed price of \$817,362. These proposals were opened February 4, 2004.

Exhibit 2-2, Page 129

County Engineer Bobby Hagler reported that the bid for Robotic Survey Equipment was awarded to Advance Precision Products as the low bidder meeting specifications. The bids were accepted by the Commission February 4, 2004.

Commissioner Bobby Miller 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 January, 2004.

Exhibit 2-3, Page 130

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve two district development projects in district two; one for the Town of Coaling and one for Cottondale Little League.

Exhibit 2-4, Page 131

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve two district development projects in district three; one for Taylorville Community Club and one for Duncanville Little League.

Exhibit 2-5, Page 132

Commissioner Gary Youngblood moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to award the bid for Detention Facility Supplies to Bob Barker Co., Inc. The bids were opened February 4, 2004.

Probate Judge W. Hardy McCollum read and presented a proclamation to Ron Hampel, Director of Emergency Management Agency, proclaiming February 23 - 27, 2004, to be "SEVERE WEATHER AWARENESS WEEK" in Tuscaloosa County.


Exhibit 2-6, Page 133

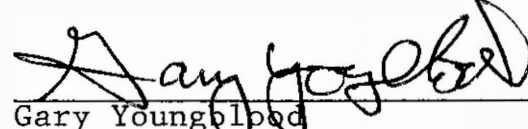
Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize County Attorney Robert Spence to offer the Williams family \$4,350 for the required right-of-way to improve Eddins Road, in lieu of condemnation of said property.


Commissioner Mike Richardson moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to pay a claim in the amount of \$3,350 to Joshua Bell for damage to his driveway by a county vehicle. Mr. Bell lives on Francis Bell Road in district one.

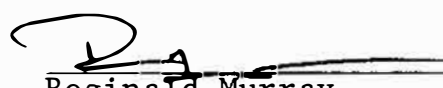
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, March 3, 2004.

  
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



EVERLAST ENERGY LLC

February 6, 2004

Tuscaloosa County, Alabama  
2810 35th Street  
Tuscaloosa, Alabama 35401

Attention: Bobby Hagler

Re: ALE01908-00P, Permit Agreement for the Accomodation of Utility Facilities on Public Right-of-Way Permit No. GP-02-95, County of Tuscaloosa, the State of Alabama, as Grantor, and Meridian Oil Inc., as Grantee, dated April 13, 1995, for crossing Co Rd #2, Co Rd #51, Frog Ridge Rd and Sand Rd

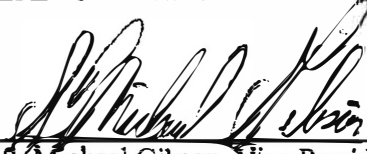
Ladies and Gentlemen:

Everlast Energy LLC hereby respectfully requests your consent to an assignment of its interests in the above referenced agreement to EXCO Resources, Inc. or its affiliates. It is anticipated that this transaction will close within thirty days so your attention to this matter will be greatly appreciated.

Please indicate your consent by signing in the space provided below and returning one copy of this letter to my attention, retaining one copy for your file. If you have any questions, please call me at (713) 222-0303.

Sincerely

EVERLAST ENERGY LLC

By   
S. Michael Gibson, Vice President

Consent to assign given this  
18th day of February, 2004.

Tuscaloosa County, Alabama

By: 

Name: W. Hardy McCollum

Title: Chairman, Tuscaloosa County Commission

**received**  
2-10-04

111 North Ennis, Houston, Texas 77003

Phone: 713/222-0303

Fax: 713/222-0364

2-1

2-1

Motorgrader Bids  
Accepted 2/4/04

Make-In or Individual or Caterpillar Motor Graders	Iron Planet	Durham Auctions, Inc.	Black Warrior Equipment, Inc. and Lyons Auction Co.	Thompson Tractor Co., Inc.	Alabama Liquidation/Southeast Auction Co.	DeanCo Auction Co. of Mississippi, Inc.	Richie Brothers Auctioneers	J M Wood Auction Company, Inc.
N. 4XM2405	\$ 102,180.00	\$ 83,753.01	\$ 75,750.00	\$ 85,000.00	\$ 87,220.00	\$ 100,001.04	\$ 96,524.72	\$ 93,930.00
N. 4XM2915	\$ 108,830.00	\$ 93,053.01	\$ 80,888.00	\$ 85,000.00	\$ 91,650.00	\$ 109,000.65	\$ 110,250.57	\$ 99,510.00
N. 4XM2389	\$ 102,105.00	\$ 83,753.01	\$ 75,750.00	\$ 82,500.00	\$ 87,220.00	\$ 100,001.04	\$ 96,524.72	\$ 93,930.00
N. 4XM2406	\$ 101,229.00	\$ 83,753.01	\$ 75,750.00	\$ 80,000.00	\$ 87,220.00	\$ 100,001.04	\$ 96,524.72	\$ 93,930.00
N. 4XM2407	\$ 102,180.00	\$ 83,753.01	\$ 75,750.00	\$ 75,000.00	\$ 87,220.00	\$ 100,001.04	\$ 96,524.72	\$ 93,930.00
N. 4XM2410	\$ 100,280.00	\$ 83,753.01	\$ 75,750.00	\$ 80,000.00	\$ 87,220.00	\$ 100,001.04	\$ 96,524.72	\$ 93,930.00
N. 4XM2914	\$ 108,830.00	\$ 93,053.01	\$ 80,888.00	\$ 85,000.00	\$ 91,650.00	\$ 109,000.65	\$ 110,250.57	\$ 99,510.00
N. 4XM2400	\$ 103,129.00	\$ 83,753.01	\$ 75,750.00	\$ 75,000.00	\$ 87,220.00	\$ 100,001.04	\$ 96,524.72	\$ 93,930.00
N. 4XM2404	\$ 104,079.00	\$ 83,753.01	\$ 75,750.00	\$ 75,000.00	\$ 87,220.00	\$ 100,001.04	\$ 96,524.72	\$ 93,930.00
N. 4XM2401	\$ 102,180.00	\$ 83,753.01	\$ 75,750.00	\$ 85,000.00	\$ 87,220.00	\$ 100,001.04	\$ 96,524.72	\$ 93,930.00
N. 4XM2913	\$ 108,830.00	\$ 93,053.01	\$ 80,888.00	\$ 85,000.00	\$ 91,650.00	\$ 109,000.65	\$ 110,250.57	\$ 99,510.00
Total Net Bid	\$ 1,143,862.00	\$ 949,183.11	\$ 848,664.00	\$ 1,001,653.00	\$ 972,710.00	\$ 1,127,010.27	\$ 1,094,949.45	\$ 1,049,970.00
Selected Items Total	\$ 326,490.00	\$ 279,159.03	\$ 242,664.00	\$ 254,153.00	\$ 274,950.00	\$ 327,001.95	\$ 330,751.71	\$ 298,530.00
	\$ 817,362.00	\$ 670,024.08	\$ 606,000.00	\$ 647,500.00	\$ 697,760.00	\$ 800,008.32	\$ 764,197.74	\$ 751,440.00

Total By Split Bid \$ 1,171,515.00

Recommendation is to sell 3 motorgraders back to Thompson Tractor under buyback option and consign the remainder to Iron Planet.

Guaranteed Buyback  
Price Was \$118,051.00

High Bid For Used Graders  
High Bid For Used Graders

	FUND	CHECK NUMBERS	AMOUNT
A01	SCRAP TIRE		
A02	PAYROLL	68411-69448	\$1,259,714.18
A04	ROAD & BRIDGE	12927-13047	\$1,490,827.64
A05	GENERAL FUND	26420-26665	\$2,463,410.82
D05	GEN FUND SPECIAL		
B03	EXCESS LAND		
B08	GAS TAX BONDING		
B14	3R GAS TAX		
D01	FIDUCIARY		
D02	PISTOL PERMIT	2537-2560	\$30,038.47
D03	E 911	1443-1447	\$155,915.08
D04	UNCLAIMED WITNESS		
E01	REAPPRAISAL	3184-3201	\$146,488.46
E02	MFG HOMES	1126-1127	\$603.07
E03	HEALTH INSURANCE		
E04	MOTOR VEH TRAINING		
F01	GENERAL LIABILITY		
F02	TAX ASSR SPECIAL	316-317	\$11,480.78
F03	TAX COLL SPECIAL	209-210	\$5,370.12
F04	WORKMEN'S COMP	540-546,5047	\$7,489.30
F06	COMMUNITY DEVELOP	1292-1293	\$108,094.16
F07	DA WORTHLESS CHK	1140-1164	\$25,528.39

CHECKED BY:



WILLIAM M. LAMB, ACCOUNTING MANAGER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

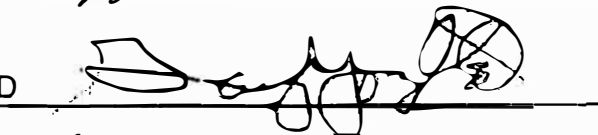
CHAIRMAN, W. HARDY MCCOLLUM



COMMISSIONER, MIKE RICHARDSON



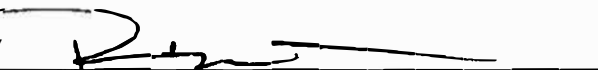
COMMISSIONER, GARY YOUNGBLOOD



COMMISSIONER, BOBBY MILLER



COMMISSIONER, REGINALD MURRAY



**DISTRICT DEVELOPMENT PROGRAM  
PROJECTS PROPOSED FOR FY 2003-04**

**District 2**

1.     Applicant:     Town of Coaling  
       Request:     \$28,000  
       Project:     Install a playground, handicapped accessible sidewalks and  
                      lights for their new ballfield. They have applied for a LWCF  
                      grant for their match. Charley Foster will donate his  
                      engineering services.
  
2.     Applicant:     Cottondale Little League  
       Request:     \$22,000  
       Project:     Construct a new ballfield at their park to include dugouts and  
                      bleacher pads. The applicant will provide cash and in-kind  
                      services for the match.

**District 3**

1.     Applicant:     Taylorville Community Club  
       Request:     \$43,000  
       Project:     Install lights on the 3 ballfields behind Taylorville Elementary,  
                      install irrigation, build dugouts, install awnings and construct  
                      sidewalks. Applicant will provide cash match.
  
2.     Applicant:     Duncanville Little League  
       Request:     \$3,250  
       Project:     Construct pavilion over existing concrete slab. Applicant will  
                      provide cash and in-kind match.

Ex 2-4

**DISTRICT DEVELOPMENT PROGRAM  
PROJECTS PROPOSED FOR FY 2003-04****District 2**

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2.     Applicant:     Duncanville Little League  
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       Project:     Construct pavilion over existing concrete slab. Applicant will  
                     provide cash and in-kind match.

Ex 2-5



# Tuscaloosa County

STATE OF ALABAMA

TUSCALOOSA, ALABAMA

## To Whom These Presents Shall Come — Greetings

**WHEREAS,** severe weather can threaten the safety of citizens and cause injuries, loss of life and destruction of property at any time of the year with potentially devastating results; and

**WHEREAS,** Tuscaloosa County has suffered from the repeated ravages of tornadoes, severe thunderstorms, floods and other severe weather events leaving hundreds of fatalities, thousands of injuries and hundreds of millions of dollars in damage since records began being kept in 1842; and

**WHEREAS,** experience has demonstrated that a well-informed and prepared public can better cope with and survive severe weather events; and

**WHEREAS,** severe weather events can strike with little or no notice, it is imperative that citizens develop personal safety measures at home and work, including the ability to receive weather watches and warnings in a timely manner.

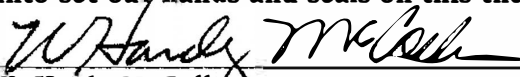
**NOW, THEREFORE,** we, the members of the Tuscaloosa County Commission do hereby proclaim February 23 – 27, 2004 to be

### "SEVERE WEATHER AWARENESS WEEK"

in Tuscaloosa County and remind all residents to be prepared for the primary severe weather season during the months of March through May and learn the safety actions that may be taken to save lives and reduce property damage.

**IN WITNESS WHEREOF,** we have hereunto set our hands and seals on this the 18th day of February 2004.



  
W. Hardy McCollum

Judge of Probate and Chairman

  
Mike Richardson-Commissioner

  
Gary Youngblood-Commissioner

  
Bobby Miller-Commissioner

  
Reginald Murray-Commissioner