

TUSCALOOSA COUNTY COMMISSION
MEETING
April 21, 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 Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to initiate condemnation proceedings to acquire the rights-of-way required to improve Myers Road.

Commissioner Mike Richardson moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to adopt a resolution accepting the streets, together with the drainage structures in, and which are a part of, said streets which are located in dedicated street rights-of-way in Royal Points Sub-division for maintenance by the Tuscaloosa County Commission.

Exhibit 4-1, Page 197

Commissioner Bobby Miller moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to reject the bids received for "assembly hardware". The low bidder could

not sell at their bid price because of the sudden increase in the price of steel. The bids were opened March 3, 2004, and awarded to House of Threads on April 7, 2004.

Commissioner Bobby Miller moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to reject the one bid received for reinforcing steel opened April 7, 2004.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to grant the City of Tuscaloosa a permit to open cut Plantation Road in two places to construct and extend water mains.

Exhibit 4-2, Page 198

Commissioner Bobby Miller moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to post Old Greensboro Road "NO PARKING ON SHOULDERS" from Maxwell Loop Road north to Highway 69 South.

Commissioner Gary Youngblood moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to establish and post a 20 MPH speed limit on Abernant Loop Road from Highway 216 to Parsons Drive.

The County Commission concurred with the County Engineer's decision to award the bid for earthwork on County Road 59 to Racon, Inc. as the low bidder meeting specifications. The bids were opened March 17, 2004.

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to accept the low bid meeting specifications for reinforcing steel. Bidding firms were as follows:

Sabel Steel
O'Ferrell Rebar, Inc.
Alabama Gate City Steel

Exhibit 4-3, Pages 199-202

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to enter into a contract with Nitorco, Inc. whereby Nitorco agrees to provide computer software design and maintenance, as well as specialized computer programming, to meet the needs of Tuscaloosa County. This contract is for a maximum period of one year at a cost of \$65 per hour.

The County Commission accepted an application from Carroll's Creek Water Authority and voted unanimously to adopt a resolution approving the intent of said application to increase the compensation of the Directors of Carroll's Creek Water Authority.

Exhibit 4-4, Pages 203-209

Upon request by County Attorney Robert Spence, and upon motion by Commissioner Bobby Miller, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a settlement with Ms. Debbie Pate in the amount of \$4,776 for damages done to her property when Tuscaloosa County improved Ebenezer Road.

Commissioner Bobby Miller moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to appoint Assistant County Engineer Allan Springer as Acting Solid Waste Officer until such time as the Solid Waste Collection Authority can hire a permanent officer to replace Doyle Colson, who recently died.

Commissioner Mike Richardson moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for the month of March, 2004.


Exhibit 4-5, Page 210


Upon request by the Tuscaloosa County Industrial Development Authority, and upon motion by Commissioner Bobby Miller, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to enter into an agreement guaranteeing the repayment of a loan from Alabama Power Company. Alabama Power will provide 70% of the funding, up to the maximum of One Million Fifty Thousand Dollars, to assist with the construction of a speculative building in the Tuscaloosa County Industrial Park. If the Industrial

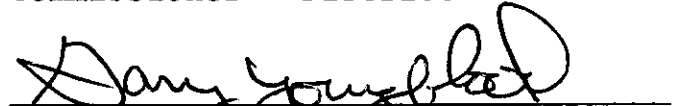
Development Authority is unable to repay the loan at the end of four years, Tuscaloosa County and the City of Tuscaloosa will be responsible for said indebtedness. Alabama Power Company is providing this funding through the company's "Promotional Building Program" which is designed to assist with industrial development.


Exhibit 4-6, Pages 211-217


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

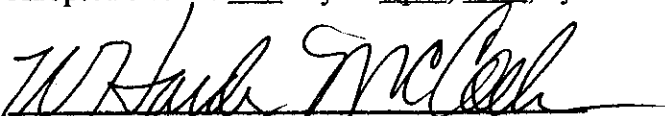
**RESOLUTION ACCEPTING STREETS IN
ROYAL POINTS SUBDIVISION**

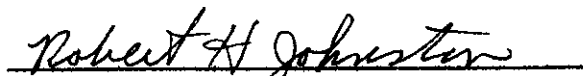
WHEREAS, the County Engineer has reported to the Tuscaloosa County Commission that the County Engineering Department has inspected and found that the streets, together with the drainage structures in the streets in Royal Points Subdivision are completed in accordance with the Subdivision Regulations of the Tuscaloosa County Commission, and that all of said construction has been done in accordance with the County specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE TUSCALOOSA COUNTY COMMISSION:

1. That the County accept the streets, together with the drainage structures in, and which are a part of, said streets which are located in dedicated street rights-of-way, for maintenance by the Tuscaloosa County Commission. The drainage structures described herein are those structures which are part of or are located in the streets (curb and gutter, catch basins, flumes and pipes) and does not include any natural waterway which drains surface water in the area.
2. This resolution shall be effective on the date of the adoption thereof.

Adopted this the 21st day of April, 2004, by the TUSCALOOSA COUNTY COMMISSION.


W. Hardy McCollum Chairman


Robert H. Johnston Clerk

Seal

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4-21-04

STATE OF ALABAMA
COUNTY OF TUSCALOOSA
CITY OF TUSCALOOSA

**AGREEMENT BETWEEN TUSCALOOSA COUNTY AND THE CITY OF
TUSCALOOSA FOR A COUNTY RIGHT-OF-WAY PERMIT**

THIS AGREEMENT made the 19th day of April, 2004, between the COUNTY OF TUSCALOOSA, STATE OF ALABAMA, hereinafter referred to as "Grantor," and the CITY OF TUSCALOOSA, a Municipal Corporation, doing business at 2201 University Boulevard, Tuscaloosa, Alabama 35401, hereinafter referred to as "Grantee."

1. **RIGHT OF WAY.** In consideration of the benefits deriving each to the other, Grantor hereby grants, permits and conveys to Grantee a permit for the purposes of laying, constructing, operating, inspecting, maintaining, repairing, replacing, substituting, relocating or removing the following:

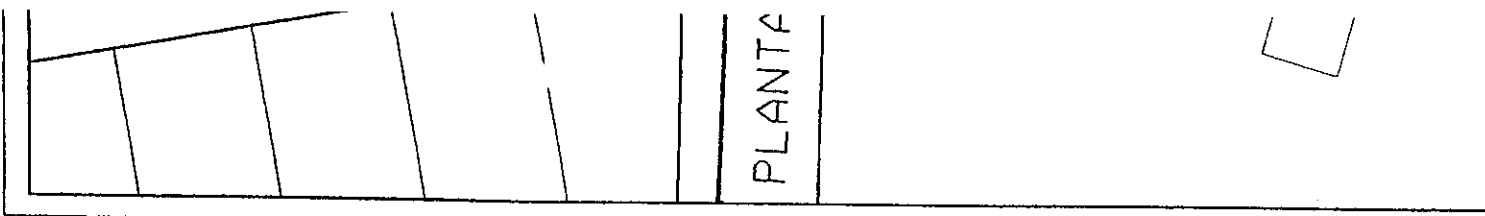
To Construct and extend Water Mains on PLANTATION ROAD, by using approximately 600' feet of 8" D.I. and to Open Cut the PLANTATION ROAD 2- times. One Crossing will be approximately 320' feet South from the intersection of OZIER DRIVE and PLANTATION ROAD. The Second Crossing will be approximately 250' feet north from the intersection of PLANTATION LANE and PLANTATION ROAD. This extension will allow City of Tuscaloosa to provide Water Services for GINGERWOOD GARDEN HOMES located on PLANTATION ROAD.

All being in Tuscaloosa County, Alabama, more particularly described on the attached map, which said map is on file in the County Engineer's Office, said route to be determined finally by the Grantee herein. Such road rights-of-way are sometimes referred to herein as "the premises."

2. **TERM.** The rights granted herein shall be possessed and enjoyed by Grantee so long as the pipelines and appurtenances constructed pursuant hereto shall be maintained and operated by Grantee.

3. **ADDITIONAL RIGHTS OF GRANTEE.** Grantee shall have the right of ingress and egress to and from the premises for any and all purposes necessary or convenient to the exercise by Grantee of the rights granted herein, such right not to unreasonably interfere with the normal traffic of the County roads

received
4-20-04



4-2

W. HARDY McCOLLUM
CHAIRMAN

ROBERT H. JOHNSTON
CLERK



MEMBERS
MIKE RICHARDSON
GARY YOUNGBLOOD
BOBBY MILLER
REGINALD MURRAY

COUNTY COMMISSION

TUSCALOOSA COUNTY ALABAMA
P.O. Box 20113 • 714 GREENSBORO AVENUE
TUSCALOOSA, ALABAMA 35402-0113
205-349-3870
April 13, 2004

Custom Steel
Sable Steel
Cain Steel & Supply Inc.

Alabama Gate City Steel
Skyline Steel Corporation
Stewart-Dasco
O'Ferrell Rebar Inc.

Gentlemen:

Tuscaloosa County will accept bids for reinforcing steel until 9:00 a.m., Wednesday, April 21, 2004. Attached are minimum specifications compiled by the Engineering Department. Direct all inquiries in regard to this bid to County Engineer Bobby Hagler or Engineering Coordinator Mike Henderson at telephone number (205)345-6600.


Bids can be mailed to: Tuscaloosa County Commission, P.O. Box 20113, Tuscaloosa, AL 35402, or brought to the County Clerk's Office in the Tuscaloosa County Courthouse prior to 9:00 a.m., Wednesday, April 21, 2004.

Bids shall include all freight, delivery, etc. charges and state condition of warranty.

A word to the wise - MAIL EARLY - overnight mail does not always arrive by 9:00 a.m. the next day.

Please return your bid in the "BID" envelope provided, or use the "BID" envelope to address your bid package to assure that your bid is delivered to the correct office.

Sincerely,


Robert H. Johnston
Clerk

RHJ:lks

encl.

copy: file

SECOND REQUEST

STEEL REINFORCING BID

BIDS TO BE OPENED APRIL 21, 2004 AT 9:00 a.m.

Company: SABER STEEL

By: DAVID SATTERFIELD

Address: 704 LAFAYETTE ST

MONTGOMERY, AL

Phone: 800/372-5754

Bid Price: \$ 36.50 CWT

Delivery Date: 7-10 DAYS AFTER RECEIPT OF ORDER

STEEL REINFORCING BID

BIDS TO BE OPENED APRIL 14, 2004 AT 9:00 a.m.

Company: O'Ferrell Rebar, Inc.

By: Adam C. O'Ferrell

Address: 6362 U.S. Highway 80 E.

Hope Hull, Al 36043

Phone: 334-288-1142

Bid Price: \$ 34.00 CWT

Delivery Date: Approx. 7-10 days

*NOTE: Above price is firm if DELIVERED by May 31, 2004, June 1
prices are subject to increase

File:/users/mike/bridge/bids2004/Deck Section Rebar bid 03-17-04

STEEL REINFORCING BID

BIDS TO BE OPENED APRIL 21, 2004 AT 9:00 a.m.

Company: ALABAMA GATE CITY STEEL

By: Grant Johnson

Address: 3500 27TH AVE NORTH
B'Ham, AL 35207

Phone: 716-2304

Bid Price: \$ 31.65 CWT

Delivery Date: 1/2 TO 2 WK NOTICE

STATE OF ALABAMA

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COUNTY OF TUSCALOOSA

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APPLICATION BY CARROLL'S CREEK WATER AUTHORITY
TO THE TUSCALOOSA COUNTY COMMISSION REQUESTING
PROVISIONS FOR COMPENSATION TO DIRECTORS

KNOW ALL MEN BY THESE PRESENTS that the Carroll's Creek Water Authority has determined, by and through its Board of Directors, that it is in the best interest of the Authority that provision be made for additional compensation to the members of the Board of Directors as allowed by law, and that this application is being made under and by virtue of the provisions of Code of Alabama, 1975, Section 11-88-5, and

That in order to accomplish and effect the increase in compensation to the Directors it will be required that an amendment to the Certificate of Incorporation of the Authority, as amended, be filed in the Probate Office of Tuscaloosa County, Alabama, and said amendment will promote the public health, convenience and welfare of the citizens of Tuscaloosa County, Alabama; and

It is requested that the Tuscaloosa County Commission review the contents of this Application and find and determine as a matter of fact that the statements contained in this Application are true and issue a Resolution as to the matters contained herein as required by Law.

IN WITNESS WHEREOF, the undersigned have hereunto executed this Application on this the 13th day of April, 2004.

CARROLL'S CREEK WATER AUTHORITY

By 
As Its: Chairman

4-4

Attest:

Ray Glen
As Its Secretary

STATE OF ALABAMA §

COUNTY OF TUSCALOOSA §

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that Lewis Lambert, whose name as Chairman and Ray Glen as Secretary of Carroll's Creek Water Authority, a corporation, are signed to the foregoing application, and who is known to me, acknowledged before me on this day that being informed of the contents of this application, they, as such officers, and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this 13th day of April, 2004.

Doni D. Kasper
Notary Public in and for the
State of Alabama at Large

My Commission Expires:

2/18/08

RESOLUTION OF THE TUSCALOOSA COUNTY COMMISSION

The foregoing Application of Carroll's Creek Water Authority having been filed with the Tuscaloosa County Commission, and same having been reviewed by this Commission,

IT IS, THEREFORE, RESOLVED by the Tuscaloosa County Commission as follows:

1. That the Tuscaloosa County Commission has reviewed the contents of the Application and has found and determined as a matter of fact that the statements contained in the Application are true.

2. That this Commission hereby approves the increase in

compensation to the Directors of said Authority as described in the Application and directs that a copy of this Resolution be attached to this Application made herein and utilized by the Authority for the purpose stated in the Application.

CERTIFICATION

I, the undersigned, as Clerk of the Tuscaloosa County Commission, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by the Commission at its regular meeting on the 21st day of April, 2004.

Robert H. Johnston
Robert H. Johnston, Clerk of the
Tuscaloosa County Commission

ccwa.ame

STATE OF ALABAMA

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COUNTY OF TUSCALOOSA

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ARTICLES OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

OF

CARROLL'S CREEK WATER AUTHORITY

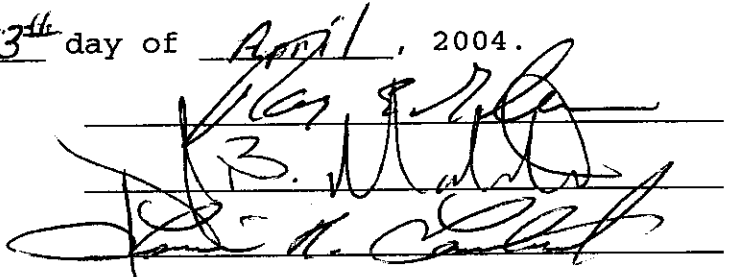
KNOW ALL MEN BY THESE PRESENTS that Carroll's Creek Water Authority was organized and incorporated on or about April 20, 1979 by a filing of its Certificate of Incorporation in Incorporation Book 56 at Page 132, et seq. in the Probate Office of Tuscaloosa County, Alabama. The undersigned, comprising all of the members of the Board of Directors of said Authority having adopted a Resolution proposing an amendment to the Certificate of Incorporation, relating to the compensation of the said Board of Directors, which said Resolution is being hereto attached as Exhibit "A", and a written application having been filed with the Tuscaloosa County Commission, said application being hereto attached as Exhibit "B", and the Tuscaloosa County Commission having adopted a Resolution declaring that it has reviewed the contents of the application and found and determined as a matter of fact that the statements contained in the application are true and further approving the provisions relating to the compensation of said Directors.

NOW, THEREFORE, THE PREMISES CONSIDERED Carroll's Creek Water Authority by and through its Board of Directors files the hereinabove described documents for the purpose of providing the following provision relating to the compensation of its Directors:

"Each Director shall be reimbursed for expenses actually incurred by him in and about the performance of his duties. Each Director except the Chairman of the Board shall be compensated in an additional amount not to exceed \$200.00 per meeting attended but not to exceed \$2,400.00 per year. The Chairman shall be compensated in an additional amount not to exceed \$300.00 per meeting attended but not to exceed \$3,600.00 per year."

The remaining provisions of the Certificate of Incorporation of the Authority, as amended, shall in no way be modified or amended by this filing except as provided herein.

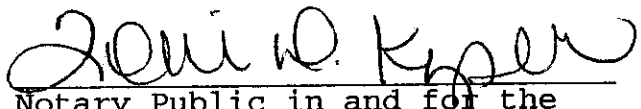
IN WITNESS WHEREOF, the undersigned have hereunto executed this Amendment on this the 13th day of April, 2004.



STATE OF ALABAMA §
COUNTY OF TUSCALOOSA §

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that Ray Glen, Hugh Mahit and Lewis Lambert whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day, and being informed of the contents of said instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 13th day of April, 2004.


Notary Public in and for the
State of Alabama at Large

My Commission Expires:
2/18/08

ccwa.ame

STATE OF ALABAMA §

COUNTY OF TUSCALOOSA §

RESOLUTION OF THE BOARD OF DIRECTORS OF
CARROLL'S CREEK WATER AUTHORITY

WHEREAS, the Board of Directors of Carroll's Creek Water Authority have determined that it is in the best interest of the Authority to make provision for the compensation of its Directors, and

WHEREAS, it is the desire of the Directors to amend the Certificate of Incorporation of the Authority to effect this change and increase the compensation to said Directors, and

WHEREAS, the Directors desire to comply with the provisions of Code of Alabama, 1975, Section 11-88-5 relating to the procedure for amendment of the Certificate of Incorporation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of said Authority as follows:

1. Each Director shall be reimbursed for expenses actually incurred by him in and about the performance of his duties. Each Director except the Chairman of the Board shall be compensated in an additional amount not to exceed \$200.00 per meeting attended but not to exceed \$2,400.00 per year. The Chairman shall be compensated in an additional amount not to exceed \$300.00 per meeting attended but not to exceed \$3,600.00 per year.

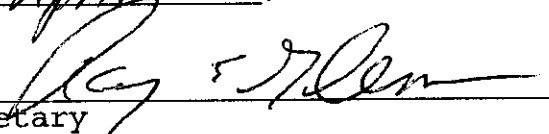
2. That prior to the filing of said amendment that an application be prepared and filed with the Tuscaloosa County Commission requesting a Resolution from said Commission as required by law.

3. That the Chairman and Secretary are hereby authorized and

directed to execute any and all documents necessary for the purposes stated herein and otherwise as required by law.

CERTIFICATE

I, the undersigned, as Secretary of the Board of Directors of said Authority, hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Board at a special meeting held on the 13th day of April, 2004.


Secretary

ccwa.ame

MONTH OF: MARCH, 2004

FUND	CHECK NUMBERS	AMOUNT
A01	SCRAP TIRE	
A02	PAYROLL	70966-71991
A04	ROAD & BRIDGE	13163-13297
A05	GENERAL FUND	26935-27198
D05	GEN FUND SPECIAL	
B03	EXCESS LAND	
B08	GAS TAX BONDING	
B14	3R GAS TAX	
D01	FIDUCIARY	
D02	PISTOL PERMIT	2564-2576
D03	E 911	1453-1456
D04	UNCLAIMED WITNESS	
E01	REAPPRAISAL	3219-3247
E02	MFG HOMES	1128-1129
E03	HEALTH INSURANCE	
E04	MOTOR VEH TRAINING	
F01	GENERAL LIABILITY	
F02	TAX ASSR SPECIAL	320-321
F03	TAX COLL SPECIAL	212
F04	WORKMEN'S COMP	11,554-565,5049,122
F06	COMMUNITY DEVELOP	1305-1315
F07	DA WORTHLESS CHK	1184-1201

CHECKED BY: W M Lamb

WILLIAM M. LAMB, ACCOUNTING MANAGER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

CHAIRMAN, W. HARDY MCCOLLUM

W Hardy McCall

COMMISSIONER, MIKE RICHARDSON

Mike Richardson

COMMISSIONER, GARY YOUNGBLOOD

Gary Youngblood

COMMISSIONER, BOBBY MILLER

Bobby Miller

COMMISSIONER, REGINALD MURRAY

Reginald Murray

STATE OF ALABAMA)
)
TUSCALOOSA COUNTY)

AGREEMENT

WHEREAS, the Tuscaloosa County Industrial Development Authority, an Alabama public corporation (the "Authority"), was expressly created for the purpose, among others, of acquisition, ownership, leasing, selling or otherwise disposing of property to promote industry and develop trade by inducing manufacturing, industrial and commercial enterprises to locate in Tuscaloosa County; and

WHEREAS, it has been determined by the board of directors that it would be advantageous for the Authority to construct, on lands it currently owns within the Tuscaloosa County Industrial Park, a promotional building for the purpose of showing the same to industrial prospects for sale, as an example of the type construction typically used in manufacturing facilities within the Tuscaloosa community, or for such other purposes consistent with its corporate purpose; and

WHEREAS, it has been further determined that the Authority should seek partial funding for such a building from the Alabama Power Company Promotional Building Program and to authorize the officers and/or the executive director of the Authority to take any and all steps necessary to apply for such funding; and

WHEREAS, the Authority has been notified that its application for 70% funding from the Alabama Power Company Promotional Building Program has been approved up to a maximum of One Million Fifty Thousand and no/100 DOLLARS (\$1,050,000.00) or 70% of the structural cost, whichever is less; and

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WHEREAS, the terms of the loan from the Alabama Power Company Promotional Building Program require that loan from that program be repaid upon the earlier to occur of the sale or lease of the building, but in no event more than four (4) years from the date of the first disbursement of loan funds; and

WHEREAS, the terms of the loan from the Alabama Power Company Promotional Building Program require that a satisfactory "takeout agreement" be in place which will assure repayment of the loan at the end of the above referenced four (4) year term; and

WHEREAS, the City of Tuscaloosa, Alabama, a municipal corporation (the "City") and Tuscaloosa County, Alabama, (the "County") recognize and agree that the primary purposes of the Authority include the acquisition, ownership, leasing, selling or otherwise disposing of property to promote industry and develop trade by inducing manufacturing, industrial and commercial enterprises to locate in Tuscaloosa County, Alabama, and that it would be advantageous for the Authority to construct, on lands it currently owns within the Tuscaloosa County Industrial Park, a promotional building for the purpose of showing the same to industrial prospects for sale, as an example of the type construction typically used in manufacturing facilities within the Tuscaloosa community, or for such other purposes consistent with its corporate purpose.

NOW, THEREFORE, THE PREMISES CONSIDERED, the Authority, the City and the County agree as follows:

1. That the Authority will accept the loan offered through the Alabama Power Company Promotional Building Program upon such terms as are set forth herein and which it otherwise deems to be reasonable.

2. That the Authority will be responsible for paying all matching funds required for the planning, designing, contracting for, supervising and administering construction of the anticipated promotional building from its funds currently on hand.

3. That the Authority will assume responsibility for planning, designing, contracting for, supervising and administering the construction of the anticipated promotional building, including, but not limited to, the administration of the loan to be obtained from the Alabama Power Company Promotional Building Program.

4. That the Authority will use the promotional building for the purpose of showing the same to industrial prospects as an example of the type construction typically used in manufacturing facilities within the Tuscaloosa community and for such other purposes consistent with its corporate purpose including, specifically, the sale of the building to a suitable industrial client. No sale will be made unless (1) the jobs created by the industrial client will justify a grant for the extension of water and sewer services to the property or (2) upon the express approval of the City and County.

5. That in the event the Authority fulfills the requirements and obligations assumed hereunder and the promotional building is sold prior to the end of the four (4) year primary term of the loan from the Alabama Power Company Promotional Building Program, the Authority agrees to repay the loan in full from the proceeds of the sale.

6. That in the event the Authority fulfills the requirements and obligations assumed hereunder and the promotional building has not been sold at the end of the four (4) year primary term of the loan from the Alabama Power Company Promotional Building Program, the City and the County hereby each agree to pay to the Authority fifty per cent (50%) of all sums due to be repaid at that time to the Alabama Power Company Promotional Building Program and upon its

4-6

receipt of those funds, the Authority agrees to repay the loan in full. It is further agreed that upon the later sale of the promotional building, the Authority agrees to repay the City and the County, pro rata, from the proceeds of the sale to the extent funds are available.

7. That the Chairman and/or one of the Vice-Chairmen of the Authority are hereby authorized, directed, and empowered, to execute on behalf of the Authority such documentation as may be necessary or required by law to obtain funding from the Alabama Power Company Promotional Building Program, and the secretary or assistant secretary of the Authority are hereby authorized, directed, and empowered to affix the corporation seal of the Authority to any and all of the aforementioned documentation and to attest the same, but that such affixing and attesting shall not be required for the due execution of such documents.

THE REMAINDER OF THIS PAGE HAS BEEN LEFT BLANK INTENTIONALLY

IN WITNESS WHEREOF, we have hereunto set our hands and seals to this Agreement
on this the _____ day of April, 2004.

TUSCALOOSA COUNTY INDUSTRIAL
DEVELOPMENT AUTHORITY

Chairman

ATTEST:

Secretary

4-6

BOOK 038 PAGE 215

4-6

IN WITNESS WHEREOF, we have hereunto set our hands and seals to this Agreement
on this the _____ day of April, 2004.

CITY OF TUSCALOOSA

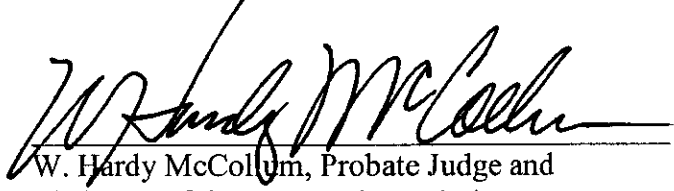
Alvin P. DuPont, Mayor

ATTEST:

Clerk

IN WITNESS WHEREOF, we have hereunto set our hands and seals to this Agreement
on this the 21st day of April, 2004.

TUSCALOOSA COUNTY, ALABAMA



W. Hardy McCollum, Probate Judge and
Chairman of the County Commission

ATTEST:

Robert H Johnston
Secretary

4-6