

TUSCALOOSA COUNTY COMMISSION
MEETING

June 23, 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 Mike Richardson moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to award the bid on earthwork to Tomlin Construction LLC as the low bidder meeting specifications for the following projects that were bid on June 9, 2004:

Old Jasper Road
Sherman Bolton Road and Foley Road
Murk Montgomery Road

Commissioner Mike Richardson moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to award the bid for guardrails and end anchors to Alabama Guardrail, Inc. as the low bidder meeting specifications. The bids were opened on June 9, 2004.

Commissioner Mike Richardson moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt

a resolution endorsing the submission of a \$250,000 grant application to the U.S. Department of Education by the Tuscaloosa County Board of Education seeking funds for the establishment and operation of an Emergency Response and Crisis Management Program.

Exhibit 6-1, Page 256

Commissioner Gary Youngblood moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to adopt a resolution endorsing the submission of a \$150,000 grant application by the Boy Scouts of America to the U.S. Department of Education seeking funds to establish and operate a Mentoring Program.

Exhibit 6-2, Page 257

Upon being informed that the Alabama Department of Transportation concurred, Commissioner Mike Richardson moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to open Rose Boulevard from Highway 43N to Olivewood Road, pending the County Engineer signing off on the traffic control plan.

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt a resolution amending the original Program Budget and the reallocation of funds by line item for the construction of a sanitary sewer extension in the Holt Community - Project No. CY-SF-PF-00-908, and authorized the Probate Judge to execute all related documents. This project is being funded partially by a \$461,877.50 Community Development Block Grant.

Exhibit 6-3, Page 258

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the County Attorney to proceed with condemnation on one parcel of property easement located in track numbers one and twenty-seven in the Holt Community. This property is owned by Joyce B. Martin and she has refused to donate the necessary right-of-way for the proposed extension of the sanitary sewer system, Project No. CY-SF-PF-00-908, in the Holt Community.

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

Exhibit 6-4, Page 259

Commissioner Bobby Miller moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to amend the county's General Fund and Road and Bridge budgets as shown in the attached exhibit.

Exhibit 6-5, Page 260

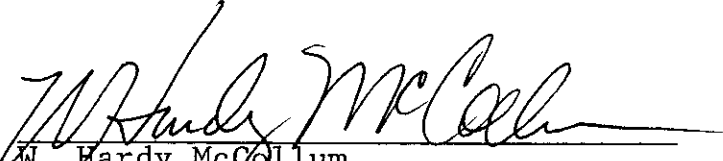
Commissioner Gary Youngblood moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to declare thirty-five file cabinets stored at the Sheriff's Office Training Facility as surplus property. This will facilitate disposal of said cabinets.

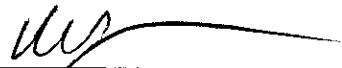
Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to grant the developer, Alan Belcher, of Ridge Point No. III Subdivision a waiver of Rule 5-3-11 of the county's subdivision regulations, contingent upon approval by the Tuscaloosa County Engineer. Rule 5-3-11 sets the maximum length of a cul-de-sac at six hundred feet. Ridge Point No. III, constructed and approved by the Town of Lakeview's engineer, has a cul-de-sac in the length of one thousand six hundred and seventy feet.

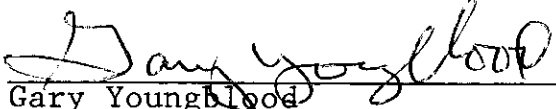
Exhibit 6-6, Page 261

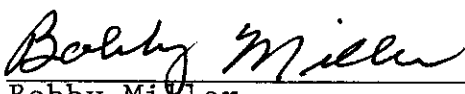
Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the County Engineer to haul thirty-five loads of dirt to a baseball field at Davis-Emerson Middle School, contingent upon a formal request from the Tuscaloosa County School Board.


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

WHEREAS, the Tuscaloosa County Board of Education is eligible to apply for grant funds from the U.S. Department of Education through the Office of Safe and Drug Free Schools Program; and

WHEREAS, the Tuscaloosa County Board of Education is eligible for grant funding totaling \$250,000.00 over an eighteen month period; and

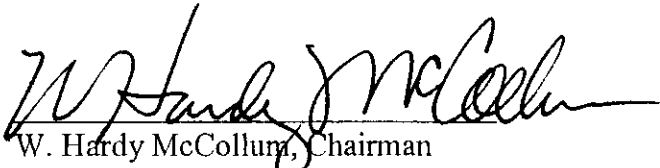
WHEREAS, the Tuscaloosa County Commission supports and endorses the application for said grant funds to be utilized for the establishment and operation of an **Emergency Response and Crisis Management Program**; and

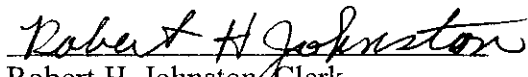
WHEREAS, a proposed budget has been developed for the subject program which will require no matching funds;

NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby endorses the submission of the application package for funding assistance through the Tuscaloosa County Board of Education.

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 of the proposed program.

Approved and adopted this the 23rd day of June, 2004.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission


Robert H. Johnston, Clerk
Tuscaloosa County Commission

SEAL

RESOLUTION

WHEREAS, the Boy Scouts of America is eligible to apply for grant funds from the U.S. Department of Education through the Office of Safe and Drug Free Schools Program; and

WHEREAS, the Boy Scouts of America is eligible for grant funding totaling \$150,000.00 over an eighteen month period; and

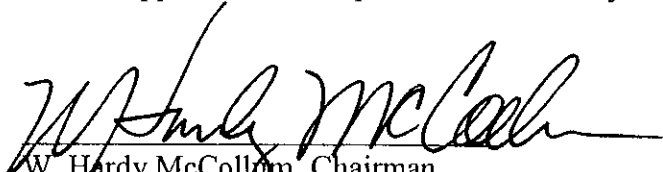
WHEREAS, the Tuscaloosa County Commission supports and endorses the application for said grant funds to be utilized for the establishment and operation of a **Mentoring Program**; and

WHEREAS, a proposed budget has been developed for the subject program which will require no matching funds;

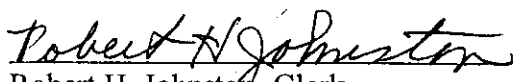
NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby endorses the submission of the application package for funding assistance through the Boy Scouts of America.

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 of the proposed program.

Approved and adopted this the 23rd day of June, 2004.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission

6-2


Robert H. Johnston, Clerk
Tuscaloosa County Commission

SEAL

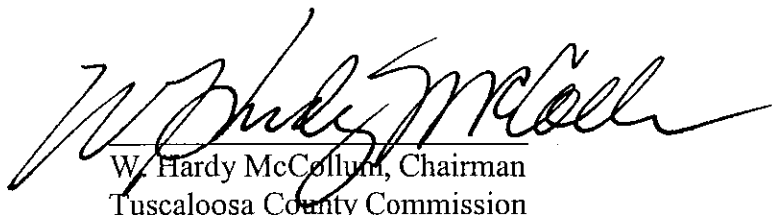
6-2

RESOLUTION

WHEREAS, the Tuscaloosa County Commission has been approved for a Community Development Block Grant in the amount of \$461,877.50 for the construction of a sanitary sewer extension in the Holt Community; and

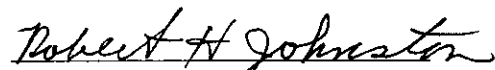
WHEREAS, a Formal Amendment is required to be approved by ADECA in order to amend the original Program Budget and the reallocation of funds by line item for the subject project, Project No. CY-SF-PF-00-908, as denoted on the attached CDBG Program Budget and a public hearing has been held on Tuesday, June 22, 2004 to review the documents prior to submission of same to the Alabama Department of Economic and Community Affairs;

NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby approves the figures reflected on the revised budget and the related documents and authorizes the Chairman, W. Hardy McCollum, to execute any and all documents involved with the submission of the proposed Formal Amendment for the subject grant. Hereby approved and executed this the 23rd day of June, 2004.



W. Hardy McCollum, Chairman
Tuscaloosa County Commission

SEAL



Robert H. Johnston, Clerk
Tuscaloosa County Commission

6-3

MONTH OF: MAY, 2004

FUND	CHECK NUMBERS	AMOUNT
A01	SCRAP TIRE	
A02	PAYROLL	73013-74037 \$1,198,364.75
A04	ROAD & BRIDGE	13434-13540 \$1,638,482.98
A05	GENERAL FUND	27421-27711 \$2,294,207.23
D05	GEN FUND SPECIAL	
B03	EXCESS LAND	
B08	GAS TAX BONDING	
B14	3R GAS TAX	
D01	FIDUCIARY	
D02	PISTOL PERMIT	2577-2595 \$33,610.60
D03	E 911	1461-1468 \$100,104.83
D04	UNCLAIMED WITNESS	
E01	REAPPRAISAL	3267-3294 \$163,644.09
E02	MFG HOMES	1130 \$301.22
E03	HEALTH INSURANCE	
E04	MOTOR VEH TRAINING	
F01	GENERAL LIABILITY	
F02	TAX ASSR SPECIAL	
F03	TAX COLL SPECIAL	214 \$23.84
F04	WORKMEN'S COMP	575-585, 5051, 124 \$85,346.09
F06	COMMUNITY DEVELOP	1325-1329 \$17,244.79
F07	DA WORTHLESS CHK	1227-1244 \$205,400.95

CHECKED BY: *W M 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

TUSCALOOSA COUNTY COMMISSION
BUDGET AMENDMENTS FYE 9-30-04

<u>DESCRIPTION</u>	<u>ACCOUNT NUMBER</u>	<u>INCREASE</u>	<u>DECREASE</u>
<u>EMERGENCY MANAGEMENT</u>			
DIRECT SUPPORT	001-52300-290.	\$2,650.00	
OFFICE EQUIPMENT	001-52300-541.		\$2,650.00
<u>E911 MAPPING</u>			
OVERTIME	001-52350-116.	\$2,000.00	
MISC EXPENSE	001-51100-499.		\$2,000.00
<u>ROAD & BRIDGE</u>			
OVERTIME	112-53150-116.	\$60,000.00	
OUTSIDE CONTRACTS	112-53150-213K		\$60,000.00

6-5

6-5

TUSCALOOSA COUNTY PUBLIC WORKS DEPARTMENT

2810 35th Street
Tuscaloosa, Alabama 35401
(205) 345-6600
FAX (205) 345-6600



Bobby C. Hagler
County Engineer

Allan D. Springer, Sr.
Assistant County Engineer

June 18, 2004

Tuscaloosa County Commission
714 Greensboro Avenue
Tuscaloosa, AL 35401

Re: Waiver Request – Ridge Point No. III Subdivision

Dear Mr. Chairman and Members of the Commission:

Attached you will find a copy of a subdivision as proposed by Mullins and Associates. Mr. Alan Belcher is the owner and developer of record. This subdivision project is located in District 2 adjacent to Hephzibah Church Road. The subdivision has been constructed and approved by the City of Lakeview's town engineer. The constructed road has an existing length of 1,670 feet.

Mr. Belcher and Mullins and Associates are requesting the following waiver from the subdivision requirements:

- 1) **The requirement that any cul-de-sac to be constructed must be less than 600 feet in total length.**

Rule 5-3-11 states in regards to cul-de-sacs, "... shall not be more than 600 feet in length unless approved by the County Commission for specific reasons of topography or other practical difficulties."

Should you have any questions, please contact Mr. Robert (Bob) McEachern at this office, and he will be available to assist you in this matter.

Sincerely yours,

Bobby C. Hagler, P.E.
County Engineer

cc: Mr. Farrington Snipes, County Planner
Robert Spence, County Attorney
Bobby Johnston, Commission Clerk
File

f:\users\bob\subdivisions\waiver requests\Ridge Point III.doc

