

TUSCALOOSA COUNTY COMMISSION
MEETING
July 22, 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

Probate Judge W. Hardy McCollum read into the record and presented to Ms. Donna Wynn a proclamation proclaiming August 9, 2004, "THE FIRST DAY OF SCHOOL CELEBRATION IN THE CITY OF TUSCALOOSA". Ms. Wynn was accompanied by two cheerleaders from each of the following schools: Paul Bryant High School, Central High School, and Northridge High School.

Exhibit 7-1, Page 286

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to concur with the County Engineer's selection of the following firms as low bidders meeting specifications on road projects that were bid on July 7, 2004:

PHELPS ROAD BASE PROCESSING
S.T. Bunn Construction Co., Inc.

EDDINS ROAD EARTHWORK AND CONSTRUCTION
Tomlin Construction LLC

FOSTERS LOOP ROAD EARTHWORK AND CONSTRUCTION
Barnes Excavating Co., Inc.

GILLIAM ROAD, WILLIAM KELLY ROAD, AND FONDREN ROAD
BASE PROCESSING
S. T. Bunn Construction Co., Inc.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to declare the vehicles, trailers, etc. listed on the attached exhibit as surplus property to facilitate the 2004 summer auction. The auction will be conducted by Southeast Auction, Inc. at their auction yard located on Highway 69 South between Tuscaloosa and Moundville.

Exhibit 7-2, Page 287

Commissioner Mike Richardson moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to adopt a resolution approving the submission of a 2004 Community Development Block Grant Planning Fund grant application seeking \$50,000 for a county-wide study of water and sewer needs in Tuscaloosa County. Tuscaloosa County is committing \$10,000 in cash match for a total of \$60,000 for this project.

Exhibit 7-3, Page 288

Commissioner Mike Richardson moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt a resolution approving the submission of a Local Law Enforcement Block Grant (LLEBG) Program grant application through the Bureau of Justice Assistance seeking \$37,815.00 with a cash match requirement of \$3,782.00. This grant will be utilized to purchase equipment to assist the Tuscaloosa County Sheriff's Office with law enforcement activities in Tuscaloosa County.

Exhibit 7-4, Page 289

Commissioner Bobby Miller moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to adopt a resolution approving the submission of an Enhancement Fund 2004 Community Development Block Grant application seeking


funds to assist with the construction of a neighborhood park in Jerusalem Heights. Tuscaloosa County is committing 10% as in-kind match as a show of local commitment for the \$114,104.02 project.

Exhibit 7-5, Page 290


Commissioner Mike Richardson moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the County Engineer to employ McGiffert and Associates, Tuscaloosa Testing Laboratory, and Dick Holley for the engineering, lab work, and appraisals involved with determining the most feasible route and to estimate the cost of constructing a four-lane highway from Sokol Park to Highway 69N. The County Engineer's preliminary cost estimate for the approximate two and one-half miles of four-lane road is five to five and one-half million dollars.

The County Commission unanimously approved submission of an application to the U.S. Department of Justice seeking a \$164,900 COPS Methamphetamine Training Initiative grant for the Tuscaloosa County Sheriff's Office.

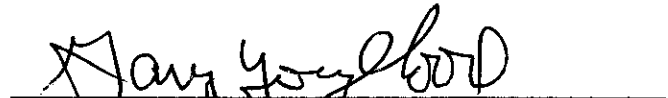
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, August 4, 2004.




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

Tuscaloosa County

STATE OF ALABAMA

TUSCALOOSA, ALABAMA

To Whom These Presents Shall Come — Greetings

WHEREAS, education is the key to America's future, and parents are their children's first teachers, all parents want their children to succeed in school and in life; and

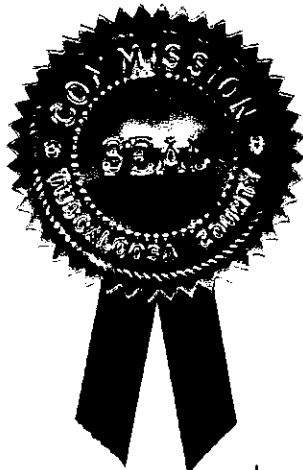
WHEREAS, the U.S. Department of Education research has demonstrated again and again that parents' involvement is the single best predictor of student success, and that when schools, families and communities work together to maximize resources, students achieve more; and

WHEREAS, the Tuscaloosa City Schools are dedicated to the empowerment of parents and the success of students; and

WHEREAS, twenty one {21} Tuscaloosa City Schools will open their doors on August 9, 2004 to welcome 10,000 students and their parents as active members of the educational community,

NOW, THEREFORE, BE IT RESOLVED by the Tuscaloosa County Commission that Monday, August 9, 2004 be proclaimed "THE FIRST DAY OF SCHOOL CELEBRATION" IN THE CITY OF TUSCALOOSA, and we urge all employers of Tuscaloosa City School parents to make provisions for their employees to take time off for this event, and we urge all students' parents to participate in school events on that morning.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this the 22ND day of July, 2004.



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

Mike Richardson
Mike Richardson-Commissioner

Gary Youngblood
Gary Youngblood-Commissioner

Bobby Miller
Bobby Miller-Commissioner

Reginald Murray
Reginald Murray-Commissioner

ATTEST: *J. R. Spies*

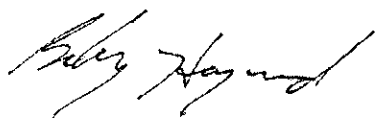
AUCTION
SUMMER 2004

COUNTY UNIT #	DESCRIPTION	VIN NUMBER
S106A	92 CR/VIC	2FACP72W2NX223867
017A	94 JEEP CHEROKEE	1J4FT68S2RL216934
013A	94 JEEP CHEROKEE	1J4FT68S0RL216933
U291A	90 E350 FORD VAN	1FDJE34MXMHA11711
U261A	94 CR/VIC	2FALP71W1RX146674
U133A	98 CR/VIC	2FAFP71W0WX115344
U103A	94 CHEV IMPALA	1G1BL52P7RR175385
S146A	96 CR/VIC	2FALP71W0TX156006
U150A	98 CR/VIC	2FAFP71W4WX115346
U251A	01 FORD F150 PU	1FTRW08L71KB45451
S156A	94 CHEV IMPALA	1G1BL52P0RR174319
027A	93 CR/VIC	2FACP71W4PX137271
U132A	98 CR/VIC	2FAFP71W2WX115345
U130A	98 CR/VIC	2FAFP71W9WX115343
471A	91 GMC 1TON	1GDJR33J8MF702596

MILITARY TRAILER
COOKING VATS (FROM JAIL)
FORD TRANSMISSION FROM WRECKED UNIT
FORD ENGINE / TRANSMISSION FROM WRECKED UNIT
PARTS WASHER.
AIR COMPRESSOR W/O MOTOR
4 MECHANICS TOOL BOXES
USED MOTOR GRADER BLADES
OLD SPRAYER ON WHEELS (FROM SHERIFF'S DEPT)

I RESPECTIVLEY REQUEST THE ABOVE ITEMS BE DEEMED SURPLUS FOR AUCTION

BOBBY HAYWARD



RESOLUTION

COPY

WHEREAS, the Tuscaloosa County Commission is eligible to submit an application for a 2004 Community Development Block Grant Planning Fund Grant from the State of Alabama Department of Economic and Community Affairs; and

WHEREAS, a public hearing has been advertised and held for citizens to express their views and to discuss the proposed project for the county; and

WHEREAS, the determination has been made that there exists a need for a countywide study of water and sewer needs in the County; and

WHEREAS, the Tuscaloosa County Commission intends to apply for a grant to secure funding to develop said plans; and

WHEREAS, the Tuscaloosa County Commission has committed matching funds in the amount of \$10,000.00 for the proposed planning project;

NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby approves the submission of a **2004 Community Development Block Grant Planning Fund** application to assist with the development of the water and sewer assessment document for a total cost of \$60,000.00.

BE IT FURTHER RESOLVED that the Tuscaloosa County Commission hereby commits \$10,000.00 in cash match as a show of local commitment for the project and authorizes the Chairman, W. Hardy McCollum, to execute all documents as required to provide for the submission of the project application. Approved and adopted the 22nd day of July, 2004.

W. Hardy McCollum, Chairman
Tuscaloosa County Commission

SEAL 7-3

Attest: _____
Robert H. Johnston, Clerk
Tuscaloosa County Commission

*REC
7-29-04*

7-3

7-3

RESOLUTION

COPY

WHEREAS, the Tuscaloosa County Commission is eligible to apply for grant funds under the Local Law Enforcement Block Grant (LLEBG) Program through the Bureau of Justice Assistance (BJA); and

WHEREAS, the Tuscaloosa County Sheriff's Department supports and endorses the application for said grant funds to be utilized for the purchase of equipment to assist the department with law enforcement activities in Tuscaloosa County, Alabama; and

WHEREAS, the Tuscaloosa County Commission is eligible for grant funding in the amount of \$37,815.00 with a cash match requirement of \$3,782.00 for said equipment purchases;

NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby approves the submission of the proposed application package for the funding assistance required for the purchase of law enforcement equipment 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 7th day of July 2004.

W. Hardy McCollum, Chairman
Tuscaloosa County Commission

7-4

Robert H. Johnston, Clerk
Tuscaloosa County Commission

SEAL

Rec 7-29-04

7-4

7-4

RESOLUTION

COPY

WHEREAS, the Tuscaloosa County Commission is eligible to submit an Enhancement Fund 2004 Community Development Block Grant from the State of Alabama Department of Economic and Community Affairs; and

WHEREAS, a public hearing has been advertised and held for citizens to express their views and to discuss the proposed project for the county; and

WHEREAS, the determination has been made that there exists a serious need for a neighborhood park in the Jerusalem Heights area; and

WHEREAS, the Tuscaloosa County Commission intends to apply for a grant to secure funding to develop said park; and

WHEREAS, the Tuscaloosa County Commission has committed said match funds of a minimum of 10% for proposed park construction.

NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby approves the submission of a **2004 Community Development Block Grant** application to assist with the construction of a neighborhood park to benefit residents in the Jerusalem Height area for a total cost of \$114,104.02.

BE IT FURTHER RESOLVED that the Tuscaloosa County Commission hereby commits a minimum of 10% as in-kind match as a show of local commitment for the project and authorizes the Chairman, W. Hardy McCollum, to execute all documents as required to provide for the submission of the project application. Approved and adopted the 22nd day of July, 2004.

SEAL

W. Hardy McCollum, Chairman
Tuscaloosa County Commission

Attest: _____
Robert H. Johnston, Clerk
Tuscaloosa County Commission

Rec
7-29-04

7-5

7-5