

TUSCALOOSA COUNTY COMMISSION
MEETING

January 5, 2005

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:

Don Wallace
Gary Youngblood
Bobby Miller
Reginald Murray

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution agreeing to accept the streets in Weatherby, Section One, together with the drainage structures in the streets, for maintenance by the Tuscaloosa County Commission and to forgo the road maintenance guarantee by the developer of said subdivision.

Exhibit 1-1, Page 538

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution agreeing to accept the streets in Weatherby, Section Two, together with the drainage structures in the streets, for maintenance by the Tuscaloosa County Commission and to forgo the road maintenance guarantee by the developer of said subdivision.

Exhibit 1-2, Page 539

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to accept the low bid meeting specifications for treated bridge timbers for use on a bridge repair project in Tannehill State Park. Bidding firms were as follows:

Stringfellow Lumber Company LLC
Milligan Wood Products Inc.

Exhibit 1-3, Pages 540-542

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission authorized the County Engineer to review and accept the one bid received for guardrails and end anchors, providing county specifications are met. The bidding firm was as follows:

Alabama Guardrail Inc.

Exhibit 1-4, Pages 543-544

Commissioner Bobby Miller moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to authorize the County Engineer to purchase eight (8) new dump trucks off the state bid.

Commissioner Bobby Miller instructed the County Engineer to install 3-WAY STOP signs at the intersection of Rolling Hill Drive and Remington Parkway.

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to grant the City of Tuscaloosa a utility permit to open cut the county road at the intersection of Bear Creek Road and Bear Creek Cut-off Road, providing the open cut is made at night or on the weekend.

Commissioner Don Wallace 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 November, 2004.

Exhibit 1-5, Page 545

Commissioner Reginald Murray moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to grant a waiver from the county's subdivision regulations Rule 5-3-11 for Stormy Acres Subdivision located on Sylvan Loop Road. Rule 5-3-11 sets the maximum length of a cul-de-sac at 600 feet; the length of this road is approximately 2100 feet and will serve three cul-de-sacs.

Upon presentation by Randy Dixon from Tuscaloosa Park and Recreation Authority, and upon motion by Commissioner Gary Youngblood, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the District Development Projects for 2005 as described in the attached exhibit.

Exhibit 1-6, Pages 546-549

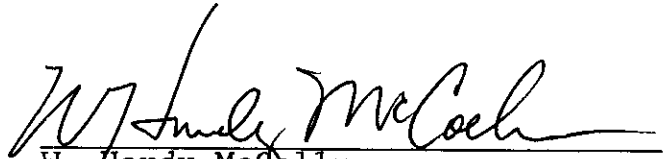
Probate Judge W. Hardy McCollum presented Tuscaloosa County Chief Deputy Ron Abernathy a proclamation proclaiming the month of January, 2005, to be "CRIME STOPPERS MONTH" in Tuscaloosa County.

Exhibit 1-7, Page 550

Commissioner Reginald Murray moved, seconded by Commissioner Don Wallace, the County Commission voted three to one to set County Commission working sessions for the first quarter of 2005. The sessions will be held at 3:00 p.m. on Wednesday, January 12th, Wednesday, February 9th, and Thursday, March 10th in the Commission Chambers. Commissioner Bobby Miller cast the NAY vote.

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the County Engineering Department to determine if county crews can correct a drainage problem on 44th Avenue, N.E. in Holt.

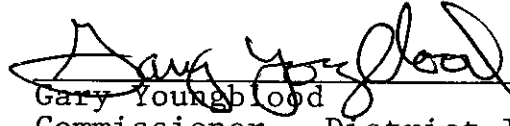
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, January 19, 2005.



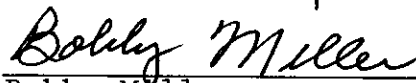
W. Hardy McCollum
Judge of Probate and Chairman
Tuscaloosa County Commission



Don Wallace
Commissioner - District I



Gary Youngblood
Commissioner - District II



Bobby Miller
Commissioner - District III



Reginald Murray
Commissioner - District IV

**RESOLUTION ACCEPTING STREETS IN
WEATHERBY, SECTION ONE**

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 Weatherby, Section One 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 5th day of January, 2005, by the TUSCALOOSA COUNTY COMMISSION.


W. Hardy McCollum, Chairman


Robert H. Johnston, Clerk

Seal

1-1

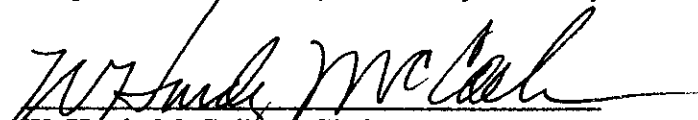
RESOLUTION ACCEPTING STREETS IN WEATHERBY, SECTION TWO

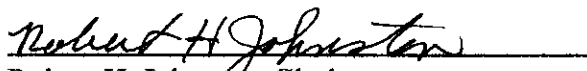
WHEREAS, the County Engineer has reported to the Tuscaloosa County Commission that the County Engineering Department has inspected and found that the streets, together with the drainage structures in the streets in Weatherby, Section Two are completed in accordance with the Subdivision Regulations of 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 5th day of January, 2005, by the TUSCALOOSA COUNTY COMMISSION.


W. Hardy McCollum, Chairman


Robert H. Johnston, Clerk

Seal

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W. HARDY McCOLLUM
CHAIRMAN

ROBERT H. JOHNSTON
CLERK



MEMBERS
DON WALLACE
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

December 17, 2004

Cahaba Pressure Treated Forest
Products Inc.
Seaman Timber Co. Inc.
Treated Timber Products Co. Inc.
Stringfellow Lumber Co. Inc.

W.G. Sullivan Lumber Co.
Hall Wood Products Inc.
Noland Lumber Co.
Sartain Lumber Co.
Milligan Wood Products Inc.

Gentlemen:

Tuscaloosa County will accept bids for treated bridge timbers for use on the bridge repair project at Tannehill Park until 9:00 a.m., Wednesday, January 5, 2005.

The enclosed specifications and bid submission sheet were compiled by the County Engineering Department. Direct all inquiries in regard to this bid to Coordinator Mike Henderson at telephone (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, January 5, 2005.

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.

A word to the wise - MAIL EARLY - overnight mail, including Airborne Express, Federal Express, etc. does not always arrive by 9:00 a.m. the next day.

Sincerely,

A handwritten signature in black ink that reads "Bobby" followed by "(lks)" in parentheses. The signature is written in a cursive, somewhat stylized font.
Robert H. Johnston
Clerk

RHJ:lks

encl.

copy: Engineering Department
file

BID SUBMISSION SHEET
TREATED BRIDGE TIMBERS FOR TANNEHILL PARK BRIDGE
PROJECT

400 Each	3" x 6" x 16' Treated Timber	<u>14.88/ea.</u>	5952. ⁰⁰
30 Each	3" x 6" x 20' Treated Timber	<u>21.75/ea.</u>	652. ⁵⁰
20 Each	4" x 4" x 12' Treated Timber	<u>7.50/ea.</u>	150. ⁴⁰
100 Each	2" x 4" x 8' Treated Timber	<u>2.24/ea.</u>	224. ⁰⁰
TOTAL		<u>6978.</u>	⁹⁰

Delivery Date: 2 week notice when needed

Bidder Information

Company: _____

Address: STRINGFELLOW LUMBER CO., LLC
Birmingham, AL

Phone: 1-800-825-9401 / (205) 271-2401

By: Rosa Lopez

File:users/mike/bridge/ Timber Bid 12-17-04 Tannehill

The Tuscaloosa County Commission would like to accept bids on Wednesday January 5, 2005 at 9:00 am at the regularly scheduled commission meeting for treated bridge timbers for use on the bridge repair project at Tannehill Park. All items bid shall meet the requirements of Section 833 of the latest edition of the Alabama Department of Transportation Standard Specifications for Highway Construction. Bid price shall be F.O.B. Tuscaloosa County Bridge Yard located at 2810 35th Street, Tuscaloosa, Alabama. Tuscaloosa County reserves the right to reject any or all bids and to accept the bid best suited to its needs, which takes into consideration both the unit price and the specified availability of materials.

BID SUBMISSION SHEET
TREATED BRIDGE TIMBERS FOR TANNEHILL PARK BRIDGE
PROJECT

400 Each	3" x 6" x 16' Treated Timber	17.65 ea	7860.00
30 Each	3" x 6" x 20' Treated Timber	28.10 ea	843.00
20 Each	4" x 4" x 12' Treated Timber	11.60 ea	232.00
100 Each	2" x 4" x 8' Treated Timber	3.15 ea	315.00
TOTAL			9250.00

Delivery Date: 30 days ARO

Bidder Information

Company: Milligan Wood Products, Inc.
 Address: P.O. Box 250
Baker, FL, 32531
 Phone: 800-698-8695
 By: L. Paul Fleming, Pres.

File:users/mike/bridge/Timber Bid 12-17-04 Tannehill

The Tuscaloosa County Commission would like to accept bids on Wednesday January 5, 2005 at 9:00 am at the regularly scheduled commission meeting for treated bridge timbers for use on the bridge repair project at Tannehill Park. All items bid shall meet the requirements of Section 833 of the latest edition of the Alabama Department of Transportation Standard Specifications for Highway Construction. Bid price shall be F.O.B. Tuscaloosa County Bridge Yard located at 2810 35th Street, Tuscaloosa, Alabama. Tuscaloosa County reserves the right to reject any or all bids and to accept the bid best suited to its needs, which takes into consideration both the unit price and the specified availability of materials.

W. HARDY McCOLLUM
CHAIRMAN

ROBERT H. JOHNSTON
CLERK



MEMBERS
DON WALLACE
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
December 14, 2004

Alabama Guardrail Inc.
H&L Guardrail Inc.
Tri-State Guardrail & Sign Co.

Trinity Industries
STS

Gentlemen:

Tuscaloosa County will accept bids for guardrail, Type 13 guardrail end anchors, and Type 10 guardrail end anchors until Wednesday, January 5, 2005, at 9:00 a.m.

Attached are minimum specifications compiled by the Tuscaloosa County Engineering Department. Direct all inquiries in regard to this bid to County Engineer Bobby Hagler 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, January 5, 2005.

A word to the wise - MAIL EARLY - overnight mail, including Airborne Express, Federal Express, etc. 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 will be delivered to the correct office.

Sincerely,

Bobby (lks)

Robert H. Johnston
Clerk

RHJ:lks

encl.

copy: Engineering Department
file

1-4

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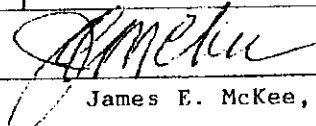
**BID SPECIFICATIONS FOR GUARDRAIL, TYPE 13 END ANCHORS
AND TYPE 10 END ANCHORS**

The Tuscaloosa County Commission will accept bids for the supply of 100 linear feet of Steel Beam Guardrail, Class A, Type 1; 8 each Guardrail End Anchor, Type 13; and 8 each Guardrail End Anchor, Type 10 Series. All items required for the installation of the end anchors and guardrail shall be included and shall be incidental to the bid price. All materials furnished shall comply with the State of Alabama Department Of Transportation Standard Specifications for Highway Construction, 2002 Edition (hereinafter referred to as the "Specifications") and to the ALDOT Special and Standard Highway Drawings, 2004. Special attention is directed to Section 630 of the Specifications.

All necessary information must be filled in on each bid sheet: Vendor's name and address, date, in the space provided. No bid will be considered unless submitted on these forms.

All material testing, certifications, test reports, etc. as required by the Specifications shall be provided by the successful bidder to the Tuscaloosa County Engineering Department.

ITEM NO.	DESCRIPTION	UNIT	BID QUANTITY	BID PRICE
630A-000	Steel Beam Guardrail, Class A, Type 1	Linear Feet	100 Feet	\$ 22.50 Per LF
630C-003	Guardrail End Anchor, Type 13	Each	8	\$1,550.00 Per EA
630C-070	Guardrail End Anchor, Type 10 Series	Each	8	\$1,650.00 Per EA
	TOTAL			\$27,850.00

BY: 
James E. McKee, President
FOR: ALABAMA GUARDRAIL, INC.

ADDRESS: P O Box 728
Pinson, AL 35126

TELEPHONE: (205) 681-3395

DATE: 12/16/04

The Bidder understands that the County reserves the right to reject any and all bids and to waive any informalities involved in the bidding process. The quantities listed above are approximate only. There will be no contract adjustments in the unit prices for any increase or decrease in the unit quantities. The Bidder agrees that this bid shall be good for a period of ten (10) days from the date of award.

MONTH OF: NOV , 2004

FUND	CHECK NUMBERS	AMOUNT
A01	SCRAP TIRE	
A02	PAYROLL	2537-3550 \$1,151,925.52
A04	ROAD & BRIDGE	231-335 \$1,328,106.68
A05	GENERAL FUND	5219-5964 \$3,228,083.18
D05	GEN FUND SPECIAL	
B03	EXCESS LAND	299 \$3,181.31
B08	GAS TAX BONDING	
B14	3R GAS TAX	266 \$500,000.00
D01	FIDUCIARY	
D02	PISTOL PERMIT	2656 \$300.00
D03	E 911	1508-1518 \$32,215.46
D04	UNCLAIMED WITNESS	
E01	REAPPRAISAL	3399-3415 \$125,736.83
E02	MFG HOMES	
E03	HEALTH INSURANCE	
E04	MOTOR VEH TRAINING	
F01	GENERAL LIABILITY	
F02	TAX ASSR SPECIAL	329 \$113.07
F03	TAX COLL SPECIAL	220 \$23.84
F04	WORKMEN'S COMP	658-670,5057 \$13,241.57
F06	COMMUNITY DEVELOP	1341-1348 \$176,162.10
F07	DA WORTHLESS CHK	1353-1371 \$5,763.35

CHECKED BY: W M Lamb

WILLIAM M. LAMB, ACCOUNTING MANAGER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

CHAIRMAN, W. HARDY MCCOLLUM W Hardy McCollum

COMMISSIONER, ^{DON WALLACE} ~~MIKE RICHARDSON~~ Don Wallace

COMMISSIONER, GARY YOUNGBLOOD Gary Youngblood

COMMISSIONER, BOBBY MILLER Bobby Miller

COMMISSIONER, REGINALD MURRAY Reginald Murray

**DISTRICT DEVELOPMENT PROGRAM
FY 2004-05 PROJECTS
DISTRICT 1**

	REQUESTED AMOUNT	MATCHING SHARE	ADVISORY COMMITTEE RECOMMENDATION	PROJECT DETAILS	UNFUNDED REQUESTS	UNFUNDED PROJECT DETAILS
Northside High School	\$ 8,800.00	\$ 8,800.00	\$ 8,800.00	Construct pressbox/ concession building	\$ -	
Walker Elementary	\$ 14,980.00	\$ 16,000.00	\$ 5,500.00	swings, tables, Japanese garden	\$ 9,480.00	Basketball court, sand for sandbox
Tuscaloosa County High	\$ 40,000.00	\$ 40,000.00	\$ 35,700.00	Baseball field lights	\$ 4,300.00	Ballfield lights
TOTAL	\$ 63,780.00	\$ 64,800.00	\$ 50,000.00		\$ 13,780.00	

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**DISTRICT DEVELOPMENT PROGRAM
FY 2004-05 PROJECTS
DISTRICT 2**

	REQUESTED AMOUNT	MATCHING SHARE	ADVISORY COMMITTEE RECOMMENDATION	PROJECT DETAILS	UNFUNDED REQUESTS	UNFUNDED PROJECT DETAILS
Brookwood Dixie Youth	\$ 15,000.00	\$ 15,000.00	\$ 7,500.00	Fencing	\$ 7,500.00	Irrigation
Cottondale Dixie Youth	\$ 28,843.00	\$ 28,843.00	\$ 28,400.00	Dugouts, bleachers, fence, concrete, nets	\$ 443.00	benches
Proposed Vance Park		\$ 8,700.00	\$ 8,700.00	Plans & park improvements		Awaiting for LWCF grant approval for acquisition
Coaling Town Park	\$ 14,600.00	\$ 14,600.00	\$ 5,400.00	bleachers	\$ 9,200.00	dugout/bleacher covers
TOTAL	\$ 58,443.00	\$ 67,143.00	\$ 50,000.00		\$ 17,143.00	

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**DISTRICT DEVELOPMENT PROGRAM
FY 2004-05 PROJECTS
DISTRICT 3**

	REQUESTED AMOUNT	MATCHING SHARE	ADVISORY COMMITTEE RECOMMENDATION	PROJECT DETAILS	UNFUNDED REQUESTS	UNFUNDED PROJECT DETAILS
Maxwell Elementary	\$ 16,200.00	\$ 15,900.00	\$ 15,900.00	Playground, tables, benches	\$ 300.00	Benches
Hillcrest High School	\$ 4,600.00	\$ 4,300.00	\$ 4,300.00	Basketball goals, volleyball posts & net	\$ 300.00	
Taylorville Ball Club	<u>\$ 50,000.00</u>	<u>\$ 50,000.00</u>	<u>\$ 29,800.00</u>	Sidewalks, Crimson Stone and drainage	<u>\$ 20,200.00</u>	Concession stand, firetruck access and dugout covers
TOTAL	\$ 70,800.00	\$ 70,200.00	\$ 50,000.00		\$ 20,800.00	

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DISTRICT DEVELOPMENT PROGRAM
FY 2004-05 PROJECTS
DISTRICT 4

	REQUESTED AMOUNT	MATCHING SHARE	ADVISORY COMMITTEE RECOMMENDATION	PROJECT DETAILS	UNFUNDED REQUESTS	UNFUNDED PROJECT DETAILS
Lloyd Wood MS	\$ 14,350.00	\$ 30,000.00	\$ 14,350.00	Ballfield lights	\$ -	
Westwood Elementary	\$ 40,000.00	\$ 40,000.00	\$ 35,650.00	Construction of activity building	\$ 4,350.00	portion of activity building continue funding in 2005-06
TOTAL	\$ 54,350.00	\$ 70,000.00	\$ 50,000.00		\$ 4,350.00	

Ex 1-6

WHEREAS, crime solving problems, based on partnerships between community organizations, the media and law enforcement agencies, contribute significantly to the quality of life in our city; and

WHEREAS, Crime Stoppers International, a world wide network with programs in all fifty states and eleven countries has established a remarkable record since it was founded in New Mexico in 1979; and

WHEREAS, Crime Stoppers pays cash rewards for information leading to the arrest of criminals and the recovery of stolen property and illegal drugs while providing confidentiality and maintaining the caller's anonymity; and

WHEREAS, since it's founding in 1989, Tuscaloosa County Crime Stoppers, Inc., a non-profit organization with a civilian board of directors has been instrumental in solving more than 780 serious crimes, including 10 homicides; located over 250 fugitives; solving over 300 narcotics cases; and 42 burglary cases.

WHEREAS, Crime Stoppers has proven that citizen involvement is a powerful weapon in combating and solving crime and can be used most effective to enhance the efforts of local police authorities:

NOW, THEREFORE, we, the members of the Tuscaloosa County Commission do hereby proclaim the month of January, 2005 to be "CRIME STOPPERS MONTH" in Tuscaloosa County, and we encourage our citizens to support and participate in the activities of the Crime Stoppers Program.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this the 5th day of January, 2005.

W. Hardy McCollum
Judge of Probate and Chairman

Don Wallace-Commissioner

Gary Youngblood-Commissioner

Bobby Miller-Commissioner

Reginald Murray-Commissioner