

TUSCALOOSA COUNTY COMMISSION
MEETING
March 16, 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 Gary Youngblood, the County Commission voted unanimously to establish and post a 20 MPH speed limit on Gooden Drive, which is located off of Old Marion Road in District III.

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to post 28th Avenue East "NO PARKING".

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to award the bid for guardrails and end anchors for the Brownville Pike Project to Trinity Industries as the low bidder meeting specifications. The bids were opened March 2, 2005.

Commissioner Reginald Murray moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to post Hillview Road in Coker "NO TRUCKS".

Commissioner Gary Youngblood moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to establish and post a 45 MPH speed limit on Covered Bridge Road (County Road 59) from Highway U.S. 11 to Lock 15, except within one (1) mile of the traffic light at the intersection of County Road 59 and Hwy 216, a congested section of road that will remain posted at 35 MPH.

Upon request by the Carrolls Creek Water Authority, and upon motion by Commissioner Don Wallace, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to pay 50% of the cost for Carrolls Creek Water Expansion Project on Sally Hamner Road. Carrolls Creek Water Authority will do the contracting, and Tuscaloosa County will reimburse Carrolls Creek Water Authority for the county's share of the cost under the County-Wide Water Extension Program. The total estimated cost for this project is \$27,000.

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to adopt a resolution authorizing Probate Judge W. Hardy McCollum to execute all necessary documents to make application to designate a proposed Scenic Byway Corridor in Tuscaloosa County as an Alabama Scenic Byway. Once designated, the corridor will be eligible for Scenic Byway grants through the National Scenic Byway Program. This resolution, previously adopted by the City of Tuscaloosa and the City of Northport, replaces the resolution adopted by the County Commission March 2, 2005.

Exhibit 3-1, Pages 636-637

Commissioner Gary Youngblood moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize the Planning Department to submit an application through the Federal Intermodal Surface Transportation Efficiency Act of 1991 seeking to designate the Tuscaloosa/Northport Western Bypass as an Alabama Scenic Byway. A Scenic Byway designation can make outstanding corridors eligible for federal Scenic Byway grants, technical assistance from the Federal Highway Administration, and inclusion in Scenic Byway promotions plans.

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve the warrants issued to pay Tuscaloosa County's expenditures for the month of February, 2005.

Exhibit 3-2, Page 638

Commissioner Gary Youngblood moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to concur with the Sheriff's Office's selection of ICI Paints as the low bidder meeting specifications for paint to be used at the County Jail. The bids were opened February 16, 2005.

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to award the bid for one (1) 2005 pickup truck for the Alabama Forestry Commission to Townsend Ford, Inc.

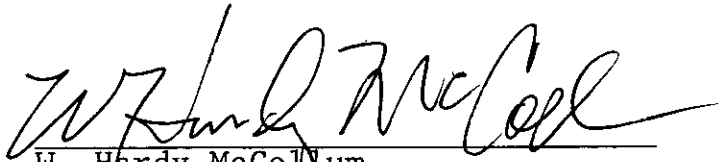
Exhibit 3-3, Pages 639-641

Commissioner Gary Youngblood moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to appoint Dr. Cordell Wynn to the Tuscaloosa County Mental Retardation Authority, Inc. Board of Directors. Dr. Wynn will serve in this position until April 1, 2010. Dr. Wynn is one of three additional members being appointed, increasing the size of the board from nine to twelve members.

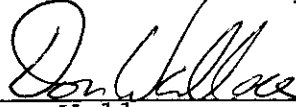
Exhibit 3-4, Page 642

Probate Judge W. Hardy McCollum offered the County Commission's condolences to the family of Mr. Bill David Smith, a prominent accountant who passed away this week. Judge McCollum noted that Mr. Smith served his community and the entire State of Alabama in various ways. Mr. Smith was involved with the young and youth services in the state; he served on the advisory council at the state level. On the county level, Mr. Smith was a member of the Juvenile Detention Committee, Juvenile Advisory Committee, and assisted the county on various other projects.

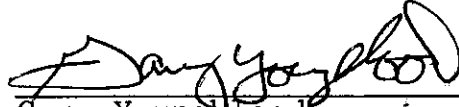
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, April 6, 2005.



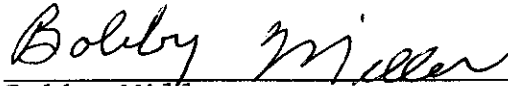
W. Hardy McCollum
Judge of Probate and Chairman
Tuscaloosa County Commission



Don Wallace
Commissioner - District I



Gary Youngblood
Commissioner - District II



Bobby Miller
Commissioner - District III



Reginald Murray
Commissioner - District IV

RESOLUTION

**RESOLUTION AUTHORIZING APPLICATION FOR
ALABAMA SCENIC BYWAY DESIGNATION**

WHEREAS, the Federal Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) created the National Scenic Byway Program; and

WHEREAS, beginning in the early 1990's federal money was made available to states desiring to create a Scenic Byway Program and the State of Alabama capitalized on this revenue source to develop the Alabama Scenic Byway Program; and

WHEREAS, the goal of the Scenic Byway Program is to recognize and promote outstanding corridors throughout the United States, promote tourism, and protect the resources that make these facilities outstanding; and

WHEREAS, a Scenic Byway designation at the state level provides official recognition that the community possesses outstanding Alabama resources worthy of protection and promotion for residents and visitors; and

WHEREAS, a Scenic Byway designation can make the corridor eligible for federal Scenic Byway grants, technical assistance from the Federal Highway Administration, and inclusion in Scenic Byway promotions plans; and

WHEREAS, the Tuscaloosa County Commission plans to participate with representation on a Corridor Advocacy Group that has been created for the purpose of carrying a Corridor through the Alabama Scenic Byway Program; and

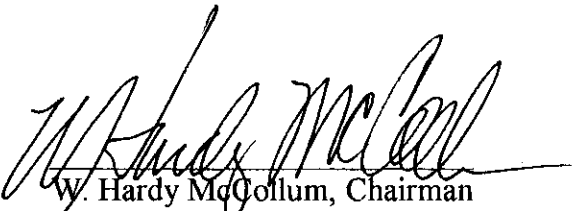
WHEREAS, the Corridor Advocacy Group will include participation from an elected official from each jurisdiction traversed by the Byway; and

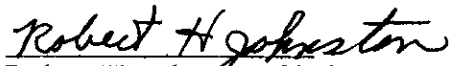
3-1

WHEREAS, the proposed Scenic Byway will include the Jack Warner Parkway from Greensboro Avenue to the Paul Bryant Bridge or Crescent Ridge Road; the Paul Bryant Bridge; Rice Mine Road from the Paul Bryant Bridge to Snows Mill Road or Main Avenue in downtown Northport; the proposed Tuscaloosa Eastern Bypass from the Paul Bryant Bridge to Interstate 59/20; and future phases of construction of the Tuscaloosa Eastern Bypass if it is so desired;

NOW THEREFORE BE IT RESOLVED BY the Tuscaloosa County Commission that W. Hardy McCollum, Commission Chairman, is hereby authorized to execute all necessary documents to make application to designate the proposed Scenic Byway Corridor as an Alabama Scenic Byway and the Commission Clerk is authorized to attest the same.

Approved this the 16th day of March, 2005.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission

ATTEST: 
Robert H. Johnston, Clerk
Tuscaloosa County Commission

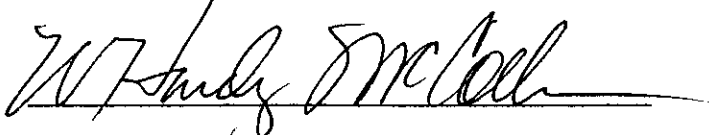
MONTH OF: FEB , 2005

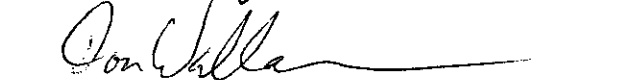
FUND	CHECK NUMBERS	AMOUNT
A01	SCRAP TIRE	
A02	PAYROLL	6335-6858 \$1,091,360.08
A04	ROAD & BRIDGE	579-705 \$1,206,120.70
A05	GENERAL FUND	6570-6855 \$3,287,130.40
D05	GEN FUND SPECIAL	
B03	EXCESS LAND	
B08	GAS TAX BONDING	
B14	3R GAS TAX	
D01	FIDUCIARY	
D02	PISTOL PERMIT	2678-2679 \$625.00
D03	E 911	1542-1549 \$22,050.82
D04	UNCLAIMED WITNESS	
E01	REAPPRAISAL	3439-3451 \$116,369.39
E02	MFG HOMES	
E03	HEALTH INSURANCE	
E04	MOTOR VEH TRAINING	43 \$1,250.00
F01	GENERAL LIABILITY	
F02	TAX ASSR SPECIAL	331-332 \$119.99
F03	TAX COLL SPECIAL	
F04	WORKMEN'S COMP	695-703,5060,131 \$19,929.40
F06	COMMUNITY DEVELOP	1358-1359 \$187,789.53
F07	DA WORTHLESS CHK	1417-1428 \$2,904.73


CHECKED BY: 

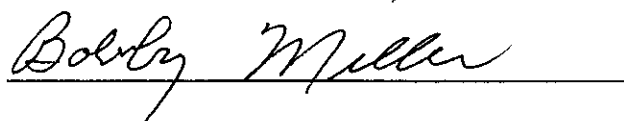
WILLIAM M. LAMB, ACCOUNTING MANAGER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

CHAIRMAN, W. HARDY MCCOLLUM 

COMMISSIONER, DON WALLACE 

COMMISSIONER, GARY YOUNGBLOOD 

COMMISSIONER, BOBBY MILLER 

COMMISSIONER, REGINALD MURRAY 

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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
March 7, 2005

Townsend Ford Inc.
Barkley Pontiac-GMC
Tuscaloosa Chevrolet Inc.
Quality Mazda Jeep Eagle

Locklear's Dodge City
Bynum Olds-Pontiac-Cadillac-GMC
Long-Lewis Ford
Ben Atkinson Motors Inc.

Gentlemen:

The Tuscaloosa County Commission will accept bids for one (1) new latest model $\frac{1}{2}$ ton 4x4 standard cab pickup truck until 9:00 a.m., Wednesday, March 16, 2005.

Attached are minimum specifications compiled by the local Alabama Forestry Commission Office. Direct all inquiries in regard to this bid to Hank McKinley at telephone number (205)333-1490.

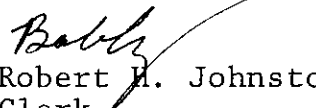
Bids should include all freight, delivery, etc. charges and state the conditions of warranty.

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, March 16, 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 mail the enclosed bid sheet 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: Hank McKinley
file

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SPECIFICATIONS FOR NEW, LATEST MODEL
1/2 TON 4X4 STANDARD CAB PICKUP TRUCK

Vehicle must meet or exceed the following specifications:

ENGINE: 5.4L V-8 or equivalent

F14 120

EXTERIOR: Color - White

120" wheel base styleside

P235/70RX16 mud and snow-tubeless with standard tools

Full-size spare tire and wheel

Aluminum wheels

Chrome front bumper

Heavy duty grille

Interval wipers

Tinted glass

Color keyed power mirrors

Center high mount stop light with cargo box light

Easily removable tailgate

25.0 gal. Fuel tank

Class III trailer towing package

Heavy duty utility rear step bumper

Skid plates

Tow hooks

126" WHEELBASE
17"

INTERIOR: 40/20/40 split bench seat with Driver's Lumbar

Vinyl floor mat

Courtesy light switches

- AM/FM/Stereo/Single CD player

Auxiliary power point

Day-night rear view mirror

Color-keyed cloth headliner

- Air conditioning

NA

FUNCTIONAL: Electronic 4-speed automatic transmission

Locking differential

Power steering/brakes

2-speed transfer case

203 #1 P/L 1815/GVWR 6300 lbs.

○ Under coated

Engine gauges

HD Springs

HD External Transmission Oil Cooler

Overhead Dome Light

Cruise Control

Automatic door locks

Power windows

SAFETY: Second generation driver and right front passenger air bags

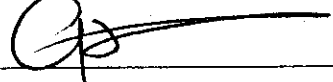
4-wheel Anti-Lock braking system

Remote keyless entry system

DELIVERY WITHIN 90 DAYS OF BID AWARD

Any questions regarding this bid should be directed to Hank McKinley (205) 333-1490

BID FOR PICKUP TRUCK
March 16, 2005

Bid Item	Base Bid (EACH)
Base Bid 2005 Model Pickup Truck	20,492 ⁰⁰
Specify Delivery Date:	60-90 Days
Model:	F150 Regular Cab 4x4 XLT
Description:	2005 XLT
Title Fees:	16 ⁵⁰ Included
Other:	N/A
Name of Company:	Townsend Ford
Mailing Address:	5801 McFarland Blvd E, Tuscaloosa AL 35405
Telephone:	205-366-3673
Name:	Greg Brookes 
Title:	Fleet Sales Mgr
Date:	3-14-05

(A)

Ability Alliance of West Alabama

promoting full inclusion for individuals with developmental disabilities

1002 McFarland Blvd., Suite K

Northport, AL 35476

FAX: (205) 333-2904

Phone: (205) 333-1577

Email: info@temra.org

7 March 2005

Judge W. Hardy McCollum, Chairman
Commissioner Bobby Miller
Commissioner Donald Wallace

Commissioner Reginald Murray
Commissioner Gary Youngblood

Tuscaloosa County Commission
P.O. Box 20113
Tuscaloosa, AL 35402-0113

Gentlemen:

The Tuscaloosa County Mental Retardation Authority, Inc. (dba Ability Alliance of West Alabama) is the agency charged with responsibility for coordinating services to individuals with intellectual disabilities in Tuscaloosa, Bibb and Pickens counties. Established in 1994, TCMRA is a public not-for-profit corporation with a Board of Directors appointed by the City of Tuscaloosa, Tuscaloosa County and the City of Northport. According to its By Laws, the TCMRA Board can have up to 27 members.

At the January 2005 meeting of the Board of Directors of TCMRA, the Board voted to recommend to the Tuscaloosa County Commission the appointment of Dr. Cordell Wynn to the TCMRA Board. Dr. Wynn will be one of three new Board members appointed to increase the size of the Board to twelve from its current nine. Dr. Wynn will serve until April 1, 2010.

A native of Georgia, Dr. Wynn has earned numerous degrees including an Ed.S. and Ph.D. from the University of Georgia. He has also received honorary degrees from the University of Alabama, West Alabama University and Alabama A&M among others. From 1982 until his retirement in 1997, Dr. Wynn served as President of Stillman College and continues to serve Stillman as its President Emeritus. He has donated his time and expertise to many civic and charitable organizations in the Tuscaloosa area and throughout the state.

Dr. Wynn and his wife Marie have three daughters and six grandchildren. They reside at 4742 Woodland Hills Drive.

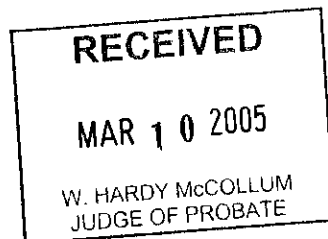
On behalf of the TCMRA Board, I respectfully request that the Tuscaloosa County Commission make this appointment at your earliest convenience. Should any of you have questions related to this nominee or the work of the Ability Alliance/TCMRA, I would be delighted to provide answers in person, in writing or on the phone.

• Thanks for your continuing support for individuals with intellectual disabilities.

Yours,



Palmer Bell
Executive Director



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