

TUSCALOOSA COUNTY COMMISSION
MEETING

April 20, 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

Probate Judge W. Hardy McCollum presented PBX Operator Deb Spencer a twenty-five year service pin, and thanked her for her courteous service to the citizens of Tuscaloosa County.

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

Exhibit 4-1, Page 664

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to declare an old boiler in the Sheriff's Office airplane hangar at the City of Tuscaloosa Regional Airport as surplus property. This will allow the Sheriff's Office to auction off the boiler.

Commissioner Reginald Murray moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to accept the recommendation of J. Evans Fitts, President of Fitts Architect, Inc., to award the Construction Management Services Contract for renovation of the fourth and fifth floors of the Tuscaloosa County Courthouse to Lunsford Construction Company. The Commission unanimously accepted Commissioner Don Wallace's amendment to cap monthly reimbursable expenses at \$6,000. The county will provide office space and telephone service for Lunsford Construction during the renovation to reduce reimbursable expense. Mr. Fitts accepted the proposals at his office.

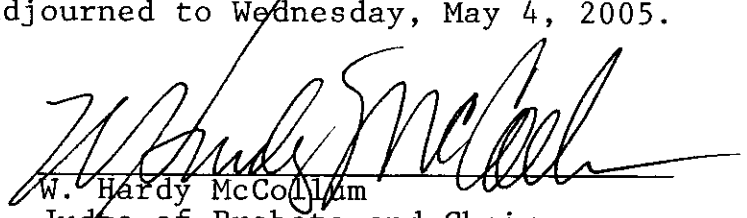
Exhibit 4-2, Page 665

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to reappoint Mr. John Mize to the DCH Healthcare Authority Board of Directors. Mr. Mize's new term will begin July 1, 2005, and expires June 30, 2011.

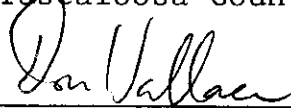
Ms. Lisa Crawford presented the County Commission with a request from the residents of Henery Drive in McCalla inquiring about the status of paving the road.

Commissioner Don Wallace moved, seconded by Commissioner Gary Youngblood, the County Commission voted three to two to provide \$10,000 to the Tuscaloosa County Board of Education to bore and test the old Tuscaloosa County High School stadium located on the old Tuscaloosa County High School site in Northport. These tests will determine the structural strength of the concrete. Probate Judge W. Hardy McCollum and Commissioner Bobby Miller cast the NAY votes.

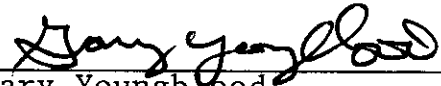
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, May 4, 2005.



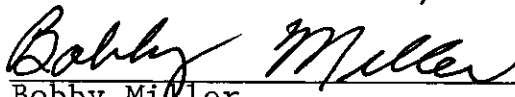
W. Hardy McCollum
Judge of Probate and Chairman
Tuscaloosa County Commission



Don Wallace
Commissioner - District I



Gary Youngblood
Commissioner - District II



Bobby Miller
Commissioner - District III



Reginald Murray
Commissioner - District IV

MONTH OF: **MAR, 2005**

FUND	CHECK NUMBERS	AMOUNT
A01	SCRAP TIRE	
A02	PAYROLL	7343-8352
A04	ROAD & BRIDGE	706-835
A05	GENERAL FUND	6856-7160
D05	GEN FUND SPECIAL	
B03	EXCESS LAND	300
B08	GAS TAX BONDING	
B14	3R GAS TAX	
D01	FIDUCIARY	
D02	PISTOL PERMIT	2680-2681
D03	E 911	1550-1566
D04	UNCLAIMED WITNESS	
E01	REAPPRAISAL	3452-3467
E02	MFG HOMES	1139
E03	HEALTH INSURANCE	29
E04	MOTOR VEH TRAINING	
F01	GENERAL LIABILITY	
F02	TAX ASSR SPECIAL	333-334
F03	TAX COLL SPECIAL	222
F04	WORKMEN'S COMP	705-717,5061,132-33
F06	COMMUNITY DEVELOP	1360
F07	DA WORTHLESS CHK	1429-1457

CHECKED BY: *Wm Lamb*

WILLIAM M. LAMB, ACCOUNTING MANAGER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

CHAIRMAN, W. HARDY MCCOLLUM *W Hardy McCollum*

COMMISSIONER, DON WALLACE *Don Wallace*

COMMISSIONER, GARY YOUNGBLOOD *Gary Youngblood*

COMMISSIONER, BOBBY MILLER *Bobby Miller*

COMMISSIONER, REGINALD MURRAY *Reginald Murray*

APRIL 19, 2005

PROPOSALS FOR
CONSTRUCTION MANAGEMENT SERVICES
TUSCALOSA COUNTY COURTHOUSE RENOVATION
TUSCALOOSA COUNTY COMMISSION

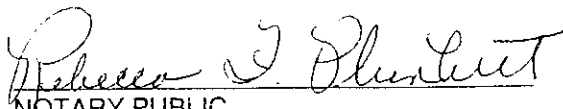
PREPARED BY: **FITTS ARCHITECTS, INC.**
1606 PAUL BRYANT DR.
TUSCALOOSA, AL 35401

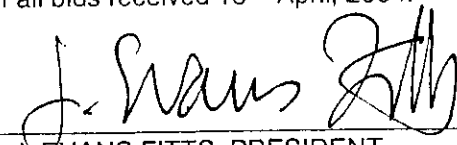
FA PROJECT # 0102.2

TABULATION

CONTRACTOR	FEE (%)	REIMBURSABLES / MONTH	
AMASON & ASSOCIATES	4.0 %	\$ 9,400.00 / MONTH	
HALL TAYLOR CONSTRUCTION	5.50%	\$ 9,500.00 / MONTH	
HARRISON CONSTRUCTION	5.75%	\$ 7,211.00 / MONTH	
LUNSFORD CONSTRUCTION	3.5%	\$ 7,060.00 / MONTH	
WAR CONSTRUCTION CO., INC.	3.85%	\$ 6,000.00 / MONTH	

I certify the above tabulation to be a true and correct listing of all bids received 18TH April, 2004.


NOTARY PUBLIC


J. EVANS FITTS, PRESIDENT
FITTS ARCHITECTS, INC.

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