

TUSCALOOSA COUNTY COMMISSION

MEETING

December 7, 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 Don Wallace, the County Commission voted unanimously to reimburse County Road and Bridge employees who are required to have the hazard materials endorsement to the Commercial Drivers License the following: the cost of fingerprinting and background investigation (\$94); the cost to re-test each four years (\$25); compensation for the time required to re-take the test; and travel expense to Birmingham, the site of the testing facilities.

Exhibit 12-1, Page 174

Commissioner Don Wallace moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to remove the "NO TRUCKS" signs on Twin Oaks Road. A contractor that had damaged the pavement with his trucks has made satisfactory repairs to the road.

Commissioner Reginald Murray moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to grant

the City of Tuscaloosa a utility permit to open-cut a paved road adjacent to Lot 66 in Sahama Village for a sewer lateral.

Commissioner Reginald Murray moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to award the bid for the construction of a speed table on 52nd Street to Mallory Burkhalter Paving Inc. The bid was opened November 16, 2005.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to shut down Road and Bridge operations at 4:00 p.m. on December 16, 2005, and to return to normal operations at 7:00 a.m. on Monday, January 2, 2006.

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the County Engineer to enter into a road maintenance agreement with the Town of Vance. Under this agreement, Tuscaloosa County will, upon request from the proper official, pave, maintain, repair, etc. the roads within the city limits of Vance; and will proceed with paving Will Walker Lane. Vance will reimburse Tuscaloosa County for the cost of all work performed by the county.

The Town of Lake View notified the County Commission that Mayor Fred Pugh and Councilman Wayne Kelly will be the two individuals authorized to make requests to Tuscaloosa County for any road maintenance repairs in Lake View. Tuscaloosa County has a road maintenance agreement with the Town of Lake View.

Exhibit 12-2, Page 175

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt a resolution reiterating Tuscaloosa County's position of undertaking the connection of all qualified residential housing units in conjunction with the Holt Community Sanitary Sewer System Extension Project, Phase II. The purpose of this project was to alleviate potential health risks which were present.

Exhibit 12-3, Page 176

Commissioner Don Wallace moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve adjusted budgets for the projects listed below and authorized the Chairman to execute same, which will enable the Planning Department to close out these projects. The projects are as follows:

ECONOMIC DEVELOPMENT PROJECTS

1. Project Number CY-ED-PF-02-008 assisted Carlisle Engineered Products, Inc. in the Airport Industrial Park and created forty-seven new jobs.
2. Project Number CY-ED-PF-99-902 built access road in Cedar Cove Industrial Park (Coaling) for Johnson Controls, Inc.'s expansion and created four hundred and eighty new jobs.

COMMUNITY DEVELOPMENT BLOCK GRANTS

1. Project Number CY-SF-PF-00-908
2. Project Number CY-SF-PF-02-008

These two (2) grants provided funds for extension of the Sanitary Sewer service in the Holt Community to provide sewer to ninety-five families.

Exhibit 12-4, Page 177

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for the months of September and October, 2005.

Exhibit 12-5, Pages 178-179

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the execution of an "Agreement for Construction Management Services" with Bill Lunsford Construction and Development Company, Inc. Lunsford Construction will provide a Construction Manager to assist the county with inspecting and managing the project.

Commissioner Don Wallace moved, seconded by Commissioner Gary Youngblood, the County Commission authorized the County Engineer to provide assistance to Carrolls Creek Water Authority with preparing a tank site for a new water storage tank on Old Fayette Road.

Commissioner Reginald Murray made a motion to accept that portion of unpaved right-of-way on Arrowood Drive and pave (chip

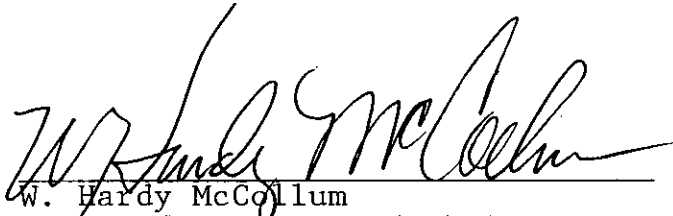
seal) it for an adjusted per foot charge to be determined by the County Engineer. Commissioner Bobby Miller seconded the motion. Commissioner Murray amended his motion to pave the unpaved portion of Arrowood Drive for two dollars per foot. Commissioner Miller accepted the amendment and the motion passed unanimously. The county has a program under which citizens can purchase the materials and the county will put it in place. An explanation for the amendment is in the next paragraph.

The citizens of Arrowood Drive had previously hired a contractor to upgrade the dirt portion of Arrowood Drive and paid the county two dollars per foot for paving material. For some reason, the county did not pave the road and the citizens retrieved their money.

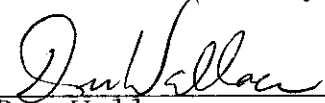
Commissioner Don Wallace moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to consider a request from the Director of Tuscaloosa County Park and Recreation Authority to re-name Shamblin Cut-off Road as Eugenia Faucett Drive.

Upon request by Don Kelly, Director of Tuscaloosa County Park and Recreation Authority, and upon motion by Commissioner Don Wallace, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to re-name Shamblin Cut-off Road as Eugenia Faucett Drive. This name change is in honor of and in recognition of the land gift (which the road transverses through) to the Park and Recreation Authority and other significant contributions to the community by Ms. Faucett and her family.

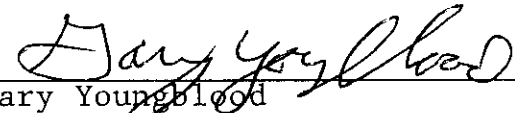
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, December 21, 2005.



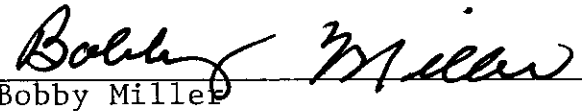
W. Hardy McCollum
Judge of Probate and Chairman
Tuscaloosa County Commission



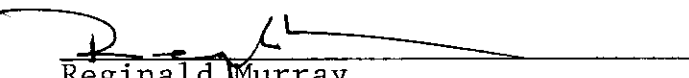
Don Wallace
Commissioner - District I



Gary Youngblood
Commissioner - District II



Bobby Miller
Commissioner - District III



Reginald Murray
Commissioner - District IV

Tuscaloosa County, Alabama
County Commission
Personnel Department

Melvin L. Vines, Jr.
Personnel Director

714 Greensboro Avenue
Tuscaloosa, Alabama 35401

TO: Members, County Commission
FROM: County Personnel
DATE: December 5, 2005
SUBJECT: New Federal Requirements
for Commercial Drivers License

Effective May 31, 2005, the Federal Government is requiring all drivers with the hazardous materials endorsement to the commercial drivers license to submit to a background investigation and be fingerprinted.

The cost of the investigation and fingerprinting is \$94.00. Additionally, each driver must re-test each four (4) years to continue to have the "hazmat" endorsement to their basic "CDL". The cost to re-test is \$45.00.

Currently, finger printing and background investigations are not done locally, and our drivers must travel to Birmingham to submit to these procedures.

Because the new requirements are time-consuming and costly, I recommend the Commission consider reimbursing the cost of the fingerprinting and background investigation (\$94); the cost to re-test each four years (\$45); and compensation for the time required to re-take the test and travel to Birmingham.



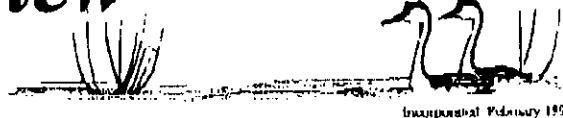
Melvin L. Vines, Jr.
Personnel Director

12-1

EX 12-1

EX 12-1

Town of Lake View



December 1, 2005

Mr. James Fuller
Tuscaloosa County Public Works
2810 35th Street
Tuscaloosa, AL 35401

Dear Mr. Fuller,

The Town of Lake View will have two individuals that will make the request for any road maintenance repairs.

1. Fred N Pugh, Mayor
2. Wayne Kelly, Councilman

Thank you for your help in this matter.

A handwritten signature in cursive script that reads "Donna Parker".

Donna Parker
Town Clerk

21289 Phyllis Drive Lake View, Alabama 35111
205-477-1999

EX 12-2

BOOK 039 PAGE 175

EX 12-2

R E S O L U T I O N

Project Nos. CY-SF-PF-00-908
CY-SF-PF-02-008

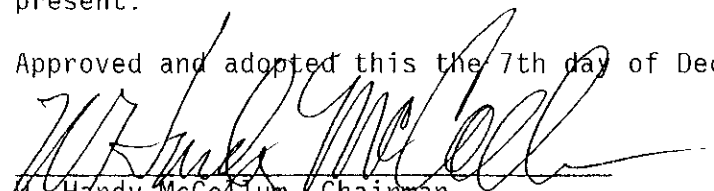
WHEREAS, the Tuscaloosa County Commission has been approved for Community Development Block Grants which provided a portion of the funds required for the extension of sanitary sewer service in the Holt community; and

WHEREAS, the project was undertaken in order to eliminate the potential health risks which were present in the project area as submitted for consideration to the Alabama Department of Economic and Community Affairs; and

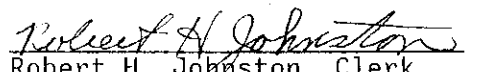
WHEREAS, the determination was made, as stated in the grant application, that it would be in the best interest of the public to connect all of the eligible households, regardless of income level, to the new sanitary sewer extension in order to eliminate the potential health risks created by the poorly functioning septic tanks;

NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby endorses the aforementioned determination of public benefit and formally reiterates the position of undertaking the connection of all qualified residential housing units in conjunction with the Holt Community Sanitary Sewer Extension Project, Phase II, in order to alleviate said potential health risks which were present.

Approved and adopted this the 7th day of December, 2005.


M. Hardy McCollum, Chairman
Tuscaloosa County Commission

S E A L

Attest: 
Robert H. Johnston, Clerk
Tuscaloosa County Commission



Tuscaloosa County

Department of Planning and Community Development

Farrington B. Snipes, Jr.
Director

Project:

Project:	Airport Industrial Park Railroad	Cedar Cove Industrial Park Progress Drive	Holt Community Sanitary Sewer
Funding Source:			
CDBG Grant	\$ 146,288.96	\$ 300,000.00	\$ 38,122.50
CDBG Grant	\$ -0-	\$ -0-	\$ 461,877.50
EPA Grant	\$ -0-	\$ -0-	\$ 485,000.00
City of Tuscaloosa	\$ -0-	\$ 336,287.36	\$ -0-
Tuscaloosa County (In-Kind)	\$ 24,362.66	\$ 15,804.85	\$ 104,961.17
Private Match	\$ 37,110.00	\$ -0-	\$ -0-
Tuscaloosa County (Cash)	\$ -0-	\$ 336,287.37	\$ 243,353.45
Benefit:	47 New Jobs ✓	480 New Jobs ✓	95 Families Connected to Sanitary Sewer ✓

AWARD-022 (MLR)

EX 12-4

MONTH OF: SEP, 2005

FUND	CHECK NUMBERS	AMOUNT
A01	SCRAP TIRE	
A02	PAYROLL	13984-15028 \$1,666,325.47
A04	ROAD & BRIDGE	1515-1647 \$2,479,333.90
A05	GENERAL FUND	8567-8872 \$4,783,874.08
D05	GEN FUND SPECIAL	
B03	EXCESS LAND	
B08	GAS TAX BONDING	
B14	3R GAS TAX	
B23	CAPITAL IMPROVE	
D01	FIDUCIARY	
D02	PISTOL PERMIT	2766-2783 \$33,093.40
D03	E 911	1619-1628 \$26,720.49
D04	UNCLAIMED WITNESS	
E01	REAPPRAISAL	3559-3589 \$585,229.88
E02	MFG HOMES	1145-1146 \$876.43
E03	HEALTH INSURANCE	
E04	MOTOR VEH TRAINING	44-45 \$320.00
F01	GENERAL LIABILITY	
F02	TAX ASSR SPECIAL	340 \$68.68
F03	TAX COLL SPECIAL	228 \$49.08
F04	WORKMEN'S COMP	787-796, 5067 \$13,418.58
F06	COMMUNITY DEVELOP	1379-1382 \$60,213.99
F07	DA WORTHLESS CHK	1563-1584 \$5,172.26

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 Don Wallace

COMMISSIONER, GARY YOUNGBLOOD Gary Youngblood


COMMISSIONER, BOBBY MILLER Bobby Miller

COMMISSIONER, REGINALD MURRAY Reginald Murray

12-5

MONTH OF: OCT, 2005

FUND	CHECK NUMBERS	AMOUNT
A01	SCRAP TIRE	
A02	PAYROLL	15029-16066 \$1,255,931.75
A04	ROAD & BRIDGE	2001-2131 \$1,482,951.91
A05	GENERAL FUND	10001-10363 \$4,225,130.67
D05	GEN FUND SPECIAL	
B03	EXCESS LAND	
B08	GAS TAX BONDING	
B14	3R GAS TAX	
B23	CAPITAL IMPROVE	
D01	FIDUCIARY	
D02	PISTOL PERMIT	
D03	E 911	1629-1653 \$84,009.26
D04	UNCLAIMED WITNESS	
E01	REAPPRAISAL	3590-3595 \$97,710.68
E02	MFG HOMES	
E03	HEALTH INSURANCE	
E04	MOTOR VEH TRAINING	
F01	GENERAL LIABILITY	
F02	TAX ASSR SPECIAL	341 \$68.61
F03	TAX COLL SPECIAL	229-230 \$99.54
F04	WORKMEN'S COMP	797-802 \$7,746.56
F06	COMMUNITY DEVELOP	
F07	DA WORTHLESS CHK	1585-1599 \$133,929.11

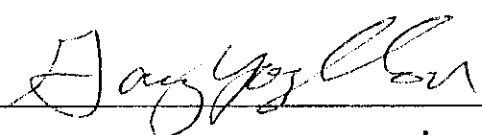
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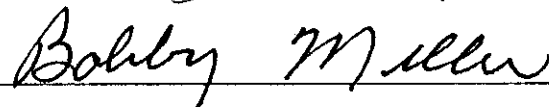
WILLIAM M. LAMB, ACCOUNTING MANAGER

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COMMISSIONER, DON WALLACE 

COMMISSIONER, GARY YOUNGBLOOD 

COMMISSIONER, BOBBY MILLER 

COMMISSIONER, REGINALD MURRAY 