

TUSCALOOSA COUNTY COMMISSION
MEETING
July 19, 2006

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 authorize Southeast Auction Co. to sell a 1999 Drott Badger, Unit 173A, serial number 99024, for \$23,000 and to readvertise Badger Unit 275A, serial number 990106, for sale. The bid of \$15,000 received for Badger Unit 275A was considered to be too low.

Commissioner Don Wallace moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to permit Mallory Burkhalter Paving Inc. to withdraw their July 5, 2006, bids on two (2) projects - (one) base processing on Boxwood Drive and Junkin Road, and (two) base processing on Sanford Lane and Walton Lane because of a decimal error in their calculations; and to award the bids to the other bidder, S.T. Bunn Construction Co.

Exhibit 7-1, Page 418

Commissioner Reginald Murray moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to award the bid for construction of Chinquapin Drive to Vinson Trucking

and Contracting Inc. as the low bidder meeting specifications. The bids were opened July 5, 2006.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to award the bid for construction of Arrowood Drive to Vinson Trucking and Contracting Inc. as the low bidder meeting specifications. The bids were opened July 5, 2006.

Commissioner Don Wallace moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to award the following projects to the low bidder meeting specifications:

CONSTRUCTION OF SULLIVAN ROAD
Tomlin Construction LLC
Vinson Trucking & Contracting

Exhibit 7-2, Pages 419-421

CONSTRUCTION OF OREGONIA ROAD
Tomlin Construction LLC
Vinson Trucking & Contracting

Exhibit 7-3, Pages 422-424

BASE PROCESSING ALBERT SANDERS ROAD
S.T. Bunn Construction Co. Inc.
Mallory Burkhalter Paving Inc.

Exhibit 7-4, Pages 425-427

BASE PROCESSING CHISM ROAD
S.T. Bunn Construction Co. Inc.
Mallory Burkhalter Paving Inc.

Exhibit 7-5, Pages 428-430

Commissioner Don Wallace moved, seconded by Commissioner Reginald Murray, the County Commission voted three to one to approve Amendment No. 5 to the Agreement Between Tuscaloosa County Commission and McGiffert and Associates LLC For Professional Services on Water System Expansions. This amendment for design services, resident project representative services, and for additional services on additional project areas (George Hartin Road, County Road 38, and Ben Clements Road) will cost approximately \$213,100. Commissioner Bobby Miller cast the NAY vote.

Exhibit 7-6, Pages 431-432

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for the month of May, 2006.

Exhibit 7-7, Page 433

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to adopt a resolution appointing Regions Bank as paying agent for General Obligation Warrants Series 2002. Wachovia Bank, Tuscaloosa County's former paying agent, has sold its corporate trust business to U.S. Bank.

Exhibit 7-8, Page 434

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to pave Big Hurricane Road using the existing right-of-way. One absentee property owner will not donate any right-of-way or even concur with paving the road. Thus, the county will proceed with paving Big Hurricane Road using the prescriptive right-of-way.

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to resurface the cafeteria parking lot at Brookwood High School.

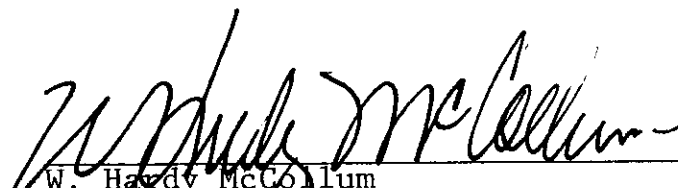
Upon request by the Tuscaloosa County Board of Education, and upon motion by Commissioner Don Wallace, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to provide \$2,014,500 in assistance for the construction of an access road to the new Northport Elementary School and a parking lot for spectators attending football and baseball games at Tuscaloosa County High School.

Commissioner Don Wallace moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to consider an Amendment to Certificate of Incorporation of Sand Springs Water Authority and the adoption of a resolution permitting an increase in compensation for the Sand Springs Water Authority Directors.

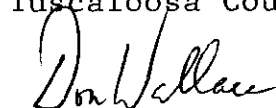
Commissioner Don Wallace moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to adopt a resolution approving an Amendment to Certificate of Incorporation of Sand Springs Water Authority. The resolution permits an increase in compensation for each Director of said authority. The maximum compensation allowed is \$200 per meeting, with an annual maximum of \$2,400 for the Board of Directors, and \$300 per meeting, with an annual maximum of \$3,600 for the Chairman of the Board of Directors.

Exhibit 7-9, Page 435

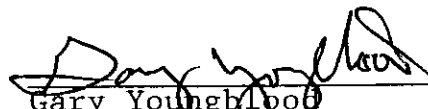
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, August 2, 2006.



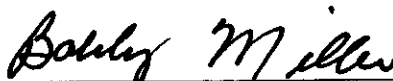
 W. Hardy McCollum
 Judge of Probate and Chairman
 Tuscaloosa County Commission




 Don Wallace
 Commissioner - District I



 Gary Youngblood
 Commissioner - District II



 Bobby Miller
 Commissioner - District III



 Reginald Murray
 Commissioner - District IV



July 7, 2006

FAX NO. 345-6600
(Page 1 of 1 Page)

Mr. Bobby C. Hagler
County Engineer
Tuscaloosa County Public Works Department
2810 35th Street
Tuscaloosa, AL 35401

RE: Bids submitted July 5, 2006
1. Boxwood Drive and Junkin Road
2. Sanford Lane and Walton Lane

Dear Mr. Hagler:

Due to a decimal error that we made in our calculations, we respectfully request the withdrawal of our bids submitted for the above referenced projects.

Please let us know if you have any questions or if you need any further documentation.

Sincerely,

Patty O. Burkhalter
Secretary/Treasurer

PB/sk

(a:L-TUSC-CO-B HAGLER)

7-1

Received
7-10-06

EX 7-

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

July 5, 2006

Racon Inc.
H&W Construction Inc.
Ryan Shirley Excavating Inc.
Fair Contracting
GFC Construction Inc.

Barnes Excavating
Price Contracting
Tomlin Construction LLC
Vinson Trucking & Contracting

Gentlemen:

Tuscaloosa County will accept bids for the construction of Sullivan Road until 9:00 a.m., Wednesday, July 19, 2006.

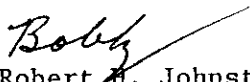
The enclosed specifications and bid form were compiled by the County Engineering Department. Direct all inquiries in regard to this bid to County Engineer Bobby Hagler at telephone number (205)345-6600.

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, July 19, 2006.

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,


Robert H. Johnston
Clerk

RHJ:lks

7-2

encl.

copy: Bobby Hagler
file

EV: 7-2

**SULLIVAN ROAD
PROJECT BID SHEET**

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	BID AMOUNT
210A-000	UNCLASSIFIED EXCAVATION PER CUBIC YD. HAULED	9,800	CY	8.50	83,300.00
210A-001	½ MILE OVERHAUL UNIT	100	CY	1.00	100.00
600A-000	MOBILIZATION	1	LUMP SUM	30,000.00	30,000.00
608A-001	SEPARATION GEOTEXTILE	800	SY	4.00	3,200.00
610-C-001	LOOSE RIPRAP CLASS II	1,000	TON	18.00	18,000.00
665J-000	SILT FENCE, TYPE "A"	500	L.F.	4.00	2,000.00
210-D-000	BORROW EXCAVATION PER CUBIC YARD IN PLACE	1,800	CYIP	8.50	15,300.00
Subtotal					151,900.00
	Water line relocation	1	Lump	26,897.00	26,897.00
Total Bid					178,797.00

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.

Company Name: Tomlin Construction, LLC

Mailing Address: 641 Lum Fife Road Gordonsville, VA 22968

Telephone: 205-364-7022

Name: Larry Tomlin

Title: managing member

Date: July 19, 2006

File: f:/users/Mike/Road Construction 2006/SullivanRoad/Sub Base Bid

SULLIVAN ROAD
PROJECT BID SHEET

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	BID AMO
210A-000	UNCLASSIFIED EXCAVATION PER CUBIC YD. HAULED	9,800	CY	4.00	39,200.00
210A-001	1/2 MILE OVERHAUL UNIT	100	CY	2.00	200.00
600A-000	MOBILIZATION	1	LUMP SUM	4188.00	4188.00
608A-001	SEPARATION GEOTEXTILE	800	SY	2.20	1,760.00
610-C-001	LOOSE RIPRAP CLASS II	1,000	TON	28.00	28,000.00
665J-000	SILT FENCE, TYPE "A"	500	L.F.	4.00	2,000.00
210-D-000	BORROW EXCAVATION PER CUBIC YARD IN PLACE	1,800	CYIP	7.00	12,600.00
Subtotal					87,948.00
	Water line relocation	1	Lump		47,932.50
Total Bid					*135,880.50

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.

Company Name: VINSON Trucking & Contracting

Mailing Address: P.O. Box 70907, Tusco, AL 35407

Telephone: (205) 554-0060

Name: Betty J. Vinson

Title: Owner

Date: July 19, 2006

File: f:/users/Mike/Road Construction 2006/SullivanRoad/Sub Base Bid

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
July 5, 2006

Racon Inc.
H&W Construction Inc.
Ryan Shirley Excavating
Fair Contracting
GFC Construction Inc.

Barnes Excavating
Price Contracting
Tomlin Construction LLC
Vinson Trucking & Contracting

Gentlemen:

Tuscaloosa County will accept bids for the construction of Oregonia Road until 9:00 a.m., Wednesday, July 19, 2006.


The enclosed specifications and bid form were compiled by the 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 Court-house prior to 9:00 a.m., Wednesday, July 19, 2006.

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,


Robert H. Johnston
Clerk

RHJ:lks

encl.

copy: Bobby Hagler
file

7-3

BOOK 039 PAGE 422

EX 7-3

**OREGONIA ROAD
PROJECT BID SHEET**

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	BID AMOUNT
210A-000	UNCLASSIFIED EXCAVATION PER CUBIC YD. HAULED	46,800	CY	4. ⁶⁵	217,620 ⁰⁰
210A-001	½ MILE OVERHAUL UNIT	300	CY	1 ⁰⁰	300 ⁰⁰
600A-000	MOBILIZATION	1	LUMP SUM	30,000 ⁰⁰	30,000 ⁰⁰
608A-001	SEPARATION GEOTEXTILE	800	SY	4. ⁰⁰	3,200 ⁰⁰
610-C-001	LOOSE RIPRAP CLASS II	2,000	TON	18. ⁰⁰	36,000 ⁰⁰
665J-000	SILT FENCE, TYPE "A"	2,000	L.F.	4. ⁰⁰	8,000 ⁰⁰
Total Bid					295,120 ⁰⁰

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.

Company Name: Tomlin Construction, LLC

Mailing Address: 641 Lum Fife Road, Gordo, AL 35464

Telephone: 205-364-7022

Name: Larry Tomlin

Title: managing member

Date: July 19, 2006

File: f:/users/Mike/Road Construction 2006/Oregonia Road/Sub Base Bid

**OREGONIA ROAD
PROJECT BID SHEET**

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	BID AMOUNT
210A-000	UNCLASSIFIED EXCAVATION PER CUBIC YD. HAULED	46,800	CY	<u>5.75</u>	<u>269,100.00</u>
210A-001	½ MILE OVERHAUL UNIT	300	CY	<u>2.88</u>	<u>864.00</u>
600A-000	MOBILIZATION	1	LUMP SUM		<u>10,071.72</u>
608A-001	SEPARATION GEOTEXTILE	800	SY	<u>2.20</u>	<u>1,760.00</u>
610-C-001	LOOSE RIPRAP CLASS II	2,000	TON	<u>28.00</u>	<u>56,000.00</u>
665J-000	SILT FENCE, TYPE "A"	2,000	L.F.	<u>4.00</u>	<u>8,000.00</u>
Total Bid					\$ <u>345,795.72</u>

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.

Company Name: VINSON Trucking + Contracting

Mailing Address: P.O. Box 70907 - Tusc. AL 35407

Telephone: (205) 554-0060

Name: Betty J. VINSON

Title: OWNER

Date: July 19, 2006

File: f:/users/Mike/Road Construction 2006/Oregonia Road/Sub Base Bid

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

June 29, 2006

Barnes Excavating Co.
GFC Construction Inc.
H&W Construction
Fair Contracting
Price Contracting
Racon Inc.
Ryan Shirley Inc.

Sartain Lumber & Contracting
Tomlin Construction LLC
Vinson Trucking & Contracting
APAC Alabama
Mallory Burkhalter Paving Inc.
S.T. Bunn Construction Co.
Gray Excavating
West Contracting

Gentlemen:

Tuscaloosa County will accept bids for base processing Albert Sanders Road until 9:00 a.m., Wednesday, July 19, 2006.

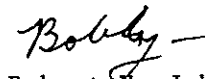
The enclosed specifications and bid form were compiled by the County Engineering Department. Direct all inquiries in regard to this bid to County Engineer Bobby Hagler at telephone number (205)345-6600.

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, July 19, 2006.

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.

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Sincerely,


Robert H. Johnston
Clerk

RHJ:lks

encl.

copy: Bobby Hagler
file

7-4

EX 7-4

**ALBERT SANDERS ROAD
PROJECT BID SHEET**

DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	BID AMOUNT
BITUMINOUS TREATMENT TYPE "A" (Contingency Item)	4,645	SYCIP	<u>.50</u>	<u>2322.50</u>
BASE PROCESSING	18	Roadbed Station	<u>700.00</u>	<u>12,600.00</u>
TOTAL BID				<u>14922.50</u>

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.

Company Name: ST Bunn Construction Co. Inc.

Mailing Address: 1904 University Blvd
TUSCALOOSA AL

Telephone: 205 752 8195

Name: ~~ST Bunn~~ ST Bunn Jr

Title: President

Date: July 19 2006

File: f:/users/Mike/Road Construction 2006/Albert Sanders Road/ Base Processing

**ALBERT SANDERS ROAD
PROJECT BID SHEET**


DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	BID AMOUNT
BITUMINOUS TREATMENT TYPE "A" (Contingency Item)	4,645	SYCIP	\$0.95	\$4,412.75
BASE PROCESSING	18	Roadbed Station	\$625.00	\$11,250.00
TOTAL BID				<u>\$15,662.75</u>

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.

Company Name: MALLORY BURKHALTER PAVING, INC.

Mailing Address: P. O. BOX 350 / NORTHPORT, AL 35476

Telephone: 758-2274

Name: 
PATTY O. BURKHALTER

Title: SECRETARY/TREASURER

Date: JULY 19, 2006

File: *f:/users/Mike/Road Construction 2006/Albert Sanders Road/ Base Processing*

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

June 28, 2006

Barnes Excavating
GFC Construction Inc.
H&W Construction
Fair Contracting
Price Contracting
Racon Inc.
Ryan Shirley Inc.

Sartain Lumber & Contracting
Tomlin Construction LLC
Vinson Trucking & Contracting
APAC Alabama
Mallory Burkhalter Paving
S.T. Bunn Construction Co. Inc.
Gray Excavating
West Contracting

Gentlemen:

Tuscaloosa County will accept bids for base processing on Chism Road until 9:00 a.m., Wednesday, July 19, 2006.

The enclosed specifications and bid form were compiled by the 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, July 19, 2006.

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,

Robert H. Johnston
Clerk

RHJ:lks

encl.

copy: Bobby Hagler
file

BOOK 039 PAGE 428

EX 7-5

CHISM ROAD
PROJECT BID SHEET


DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	BID AMOUNT
BITUMINOUS TREATMENT TYPE "A" (Contingency Item)	8,110	SYCIP	.50	4050.00
BASE PROCESSING	30	Roadbed Station	500.00	15000.00
TOTAL BID				19050.00 19040

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.

Company Name: ST Bunn Construction Co. Inc.

Mailing Address: 1904 University Blvd
Tuscaloosa AL 35401

Telephone: 205 752 8195

Name: ST Bunn Jr. 

Title: President

Date: July 19 2006

**CHISM ROAD
PROJECT BID SHEET**

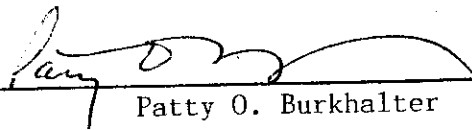
DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	BID AMOUNT
BITUMINOUS TREATMENT TYPE "A" (Contingency Item)	8,110	SYCIP	\$0.95	\$7,704.50
BASE PROCESSING	30	Roadbed Station	\$570.00	\$17,100.00
TOTAL BID				\$24,804.50

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.

Company Name: MALLORY BURKHALTER PAVING, INC.

Mailing Address: P. O. BOX 350 / NORTHPORT, AL 35476

Telephone: 758-2274

Name: 
Patty O. Burkhalter

Title: Secretary/Treasurer

Date: JULY 19, 2006

File: *f:/users/Mike/Road Construction 2006/Chism Road/ Base Processing*

STATE OF ALABAMA)
TUSCALOOSA COUNTY)

RECEIVED
JUN 26 2006
MARRINGTON B. SNIPES, JR.
DIRECTOR

AMENDMENT NO. 5 TO THE AGREEMENT BETWEEN
TUSCALOOSA COUNTY COMMISSION AND McGIFFERT AND ASSOCIATES, LLC
FOR PROFESSIONAL SERVICES ON WATER SYSTEM EXPANSIONS

WHEREAS, heretofore, the Tuscaloosa County Commission and the Professional Engineering Firm of McGiffert and Associates, LLC entered into an Agreement on the 20th day of March, 2002, for engineering and related services on a project described as the "Water System Expansions"; and,

WHEREAS, the scope of the project changed during the design phase as it was determined that additional project areas would be added to the project; and,

NOW, therefore, this amendment to the agreement is hereby entered into by and between the parties on the _____ day of _____, 2006, by and between the Tuscaloosa County Commission, and McGiffert and Associates, LLC.

- 1. The lump sum amount in Article C4.01A.1 for *Preliminary Design Services* shall be increased by \$11,000.00.

Distributed by the Additional Project Areas:

FRWA - George Hartin Road Area Expansion	2,500.00
CCWA - County Road 38 Expansion	3,800.00
Ben Clements Road Expansion	4,700.00

- 2. The lump sum amount in Article C4.01.A.2 for *Engineering Design Services* shall be increased by \$108,400.00.

Distributed by the Additional Project Areas:

FRWA - George Hartin Road Area Expansion	26,900.00
CCWA - County Road 38 Expansion	38,200.00
Ben Clements Road Expansion	43,300.00

- 3. The total estimated compensation under Article C4.02.A.1 for *Resident Project Representative Services* shall be increased by an amount not to exceed \$55,700.00.

Distributed by the Additional Project Areas:

FRWA - George Hartin Road Area Expansion	14,000.00
CCWA - County Road 38 Expansion	23,200.00
Ben Clements Road Expansion	18,500.00

- 4. The total estimated compensation under Article C4.03.A.1 for *Additional Services* shall be increased by an amount not to exceed \$38,000.00.

Distributed by the Additional Project Areas:

FRWA - George Hartin Road Area Expansion	8,500.00
CCWA - County Road 38 Expansion	17,500.00
Ben Clements Road Expansion	12,000.00

IN WITNESS WHEREOF, the parties hereto have made and executed this amendment as of the date and year first written above.

OWNER:
TUSCALOOSA COUNTY COMMISSION

W. Hardy McCollum
W. Hardy McCollum, Chairman

ENGINEER:
McGIFFERT AND ASSOCIATES, LLC

W. David McGiffert
W. David McGiffert, President

ATTEST:

Robert H. Johnston
Robert H. Johnston

Darrell A. Hobson
Darrell A. Hobson, Secretary



Tuscaloosa County

Department of Planning and Community Development

Farrington B. Snipes, Jr.
Director

WATER EXTENSION PROJECTS

HH	Cost Per HH	Project	Total Cost	Match from Provider	Service Provider
26	\$21,731.00	Ben Clements Road	\$ 565,000.00	\$ 125,000.00	C C W A
22	\$21,645.00	County Road 38	\$ 476,200.00	\$ 125,000.00	C C W A
43	\$ 7,195.00	George Hartin Road	\$ 309,400.00	\$ 77,350.00	F R W A
91		TOTALS	\$1,350,600.00	\$ 327,350.00	
		County Share:	\$1,023,250.00	- 75.8%	
		Match Share:	\$ 327,350.00	- 24.2%	

MONTH OF: MAY, 2006

FUND	CHECK NUMBERS	AMOUNT
A02	PAYROLL 23100-24143	\$1,236,657.58
A04	ROAD & BRIDGE 2868-2995	\$1,066,324.22
A05	GENERAL FUND 12027-12353	\$4,814,414.50
D05	GEN FUND SPECIAL	
B03	EXCESS LAND	
B08	GAS TAX BONDING	
B14	3R GAS TAX	
B23	CAPITAL IMPROVE	
D01	FIDUCIARY	
D02	PISTOL PERMIT 2842-2859	\$25,818.44
D03	E 911 1706-1720	\$42,284.31
D04	UNCLAIMED WITNESS	
E01	REAPPRAISAL 3680-3697	\$122,956.33
E02	MFG HOMES	
E03	HEALTH INSURANCE	
E04	MOTOR VEH TRAINING 46	\$225.00
F01	GENERAL LIABILITY	
F02	TAX ASSR SPECIAL 349	\$68.26
F03	TAX COLL SPECIAL 237-238	\$101.04
F04	WORKMEN'S COMP 854-863,5073,144-45	\$107,525.99
F06	COMMUNITY DEVELOP 1384	\$21,500.00
F07	DA WORTHLESS CHK 1735-1757	\$61,533.15

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

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EX 7-7

RESOLUTION

WHEREAS, the warrants described below have been issued by Tuscaloosa County and are currently outstanding:

General Obligation Series 2002

WHEREAS, Wachovia Bank successor to SouthTrust Bank is the depository, registrar, paying agent, and transfer and authentication agent with respect to the Warrants and has sold its corporate trust business to U. S. Bank;

WHEREAS, the County has determined that it is desirable and in the County's best interest to appoint a successor depository, registrar, paying agent, and transfer and authenticating agent for the Warrants.

NOW THEREFORE, BE IT RESOLVED, BY THE COUNTY OF TUSCALOOSA as follows:

1. The County hereby appoints Regions Bank as successor registrar, depository, paying agent, and transfer and authenticating agent with respect to the Warrants. The appointment shall be effective on a date mutually agreed upon by the County, Prior Agent and Regions Bank, but shall be no later than August 29, 2006.
County
2. The City hereby authorizes and designates the County's William M. Lamb to take any and all actions that may be required in order to give effect to the intent of this resolution, and in connection therewith, to perform in the name of the County such actions and to execute, deliver, seal, attest and accept such documents and certificates to carry out fully the appointment authorized pursuant to this resolution.

I, the undersigned Clerk of the County hereby certify as follows:

1. that this page constitutes a true, correct and complete copy of a resolution duly adopted by said County on July 19, 2006, pertaining to the matters therein set out, as the same appears in the records of the County; and

WITNESS my signature, as said Secretary, under the seal of said County, this 19 day of July, 2006.

Robert H Johnston
Clerk (title)
Tuscaloosa County

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STATE OF ALABAMA

COUNTY OF TUSCALOOSA

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Mike Boswell, as Chairman and _____, as Secretary of Sand Springs Water Authority, a corporation, whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day, being informed of the contents of said instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the ____ day of July, 2006.

Notary Public in and for the State
of Alabama at Large

My commission expires:

RESOLUTION OF THE TUSCALOOSA COUNTY COMMISSION

The foregoing Application of Sand Springs Water Authority having been filed with the Tuscaloosa County Commission, and same having been reviewed by this Commission,

IT IS, THEREFORE, RESOLVED, by the Tuscaloosa County Commission as follows:

1. That the Tuscaloosa County Commission has reviewed the contents of the Application and has found and determined as a matter of fact that the statements contained in the Application are true.

2. That this Commission hereby approves the increase in compensation to the Directors of said Authority as described in the Application and directs that a copy of this Resolution be attached to the Application made herein and utilized by the Authority for the purposes stated in the Application.

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EX 7-9