

TUSCALOOSA COUNTY COMMISSION
MEETING
September 27, 2000

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:

Mike Richardson
Gary Youngblood
Bobby Miller
Reginald Murray

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to concur with the County Engineer's selection of the following firms as low bidders on the following annual bids:

<u>ASPHALT PLANT MIX</u>	
S. T. Bunn Construction Co. (South)	Bid: September 13, 2000
West Alabama Asphalt (North)	
<u>LIQUID ASPHALT</u>	
Hunt Refining Co.	Bid: September 13, 2000
<u>CONCRETE</u>	
Bama Concrete Products Co., Inc.	Bid: September 13, 2000
<u>HYDROSEEDING</u>	
Whittemore Farms	Bid: September 13, 2000
<u>TRAFFIC STRIPE/PAVEMENT MARKERS</u>	
Ozark Striping Co., Inc.	Bid: September 6, 2000
<u>GRADER BLADES</u>	
Tractor & Equipment Co., Inc.	Bid: September 6, 2000
<u>MOSQUITO CHEMICALS</u>	
Clarke Mosquito Control Products	Bid: September 6, 2000

CRUSHED STONE

Vulcan Materials

Bid: September 20, 2000

TREATED BRIDGE TIMBERS

Stringfellow Lumber Co. (CCA)

Treated Timber Products (Creosote)

Bid: September 20, 2000

CONCRETE PIPE

Sherman Concrete Pipe Co.

Bid: September 20, 2000

TRAFFIC SIGNS

Traffic Signs, Inc.

Bid: September 20, 2000

UNTREATED OAK BRIDGE TIMBERS

Stringfellow Lumber Co., LLC

Bid: September 20, 2000

METAL PIPE

Harvey Culvert Company, Inc.

Bid: September 20, 2000

HERBICIDE CHEMICALS

Helena Chemical Company

Bid: September 20, 2000

GREASE & OIL

W. H. Thomas Oil Co., Inc.

Extended contract for
one year

Commissioner Mike Richardson moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the Planning Department to advertise for bids on Project No. ST-063-888-022. This is a cooperative project with the Alabama Department of Transportation for construction of AASHTO girder bridges at Mill Creek, Tater Hill Creek, and over a Tater Hill tributary on Mitt Lary Road Extension.

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt a resolution approving the submission of a grant application to the Appalachian Regional Commission requesting \$500,000, which requires a \$500,000 match. This request is being made in an effort to extend sanitary sewer service to some four hundred and ninety nine residents in the Holt Community.

Exhibit 9-1, Page 420

Commissioner Mike Richardson moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to authorize the Planning Department to proceed with testing and gathering data for a proposed water project to provide water service to some two hundred and sixty citizens in the Lake Nicol area.

Commissioner Gary Youngblood moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to authorize the Planning Department to proceed with testing and compiling data for a proposed Prudes Creek area water project in cooperation with Jefferson County. Some of the residents to be served by this proposed project live in Jefferson County.

Commissioner Bobby Miller moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to authorize the payment of \$6,000 from Senator Poole's discretionary funds to FOCUS on SENIOR CITIZENS for the Foster Grandparent Program.

Exhibit 9-2, Page 421

Commissioner Bobby Miller moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to declare the trucks, cars, construction equipment, and office equipment, etc. listed on the attached exhibit as surplus. But any computers, office equipment, etc. that can be utilized by the school systems will be pulled and transferred to the school systems.

Exhibit 9-3, Pages 422-425

Upon request by Fred Grady, Tuscaloosa County Health Department Administrator, and upon motion by Commissioner Mike Richardson, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize Probate Judge W. Hardy McCollum to execute a contract with Ellis Architects, Inc. This contract, dated August 30, 2000, covers architectural services on renovations and additions (\$750,000) to the Tuscaloosa County Health Department.

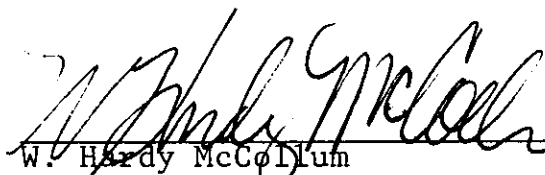
Forest Ranger Hank McKinley thanked the County Commission for the support in machinery and personnel furnished by Tuscaloosa County to fight a forest fire in northeast Tuscaloosa County last week. The fire consumed some four thousand acres before it was extinguished.

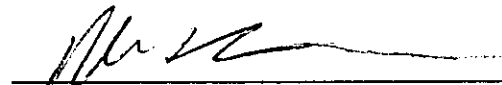
Commissioner Mike Richardson moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to form a committee consisting of citizens from the Chamber of Commerce, Industrial Development Authority, Home Builders Association, Board of Realtors, financial institutions, and two laymen from each Commissioner's district. The committee is to explore the ramifications of Tuscaloosa County entering the Federal Flood Insurance Program as it relates to zoning, land use, subdivision regulations, building codes, health regulations, etc.

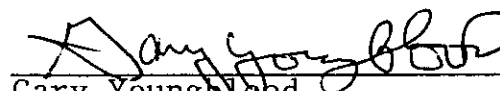
Commissioner Mike Richardson moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to adopt a resolution appointing the Secretary of State to serve as Tuscaloosa County's agent for the purpose of paying postage costs necessary for the mailing of certain notices to voters (reidentification) as required by Act 95-769; and further authorized the Chairperson to execute an agency agreement with the Alabama Secretary of State.

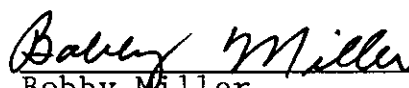
Exhibit 9-4, Pages 426-427

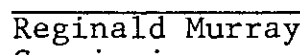
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, October 4, 2000.


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


Mike Richardson
Commissioner - District I


Gary Youngblood
Commissioner - District II


Bobby Miller
Commissioner - District III


Reginald Murray
Commissioner - District IV

3

RESOLUTION

WHEREAS, the Tuscaloosa County Commission is eligible to submit a grant for Federal funding assistance to the Appalachian Regional Commission to secure funding to assist with the construction of a Sanitary Sewer Extension Project to serve approximately 499 residents of the Holt community; and

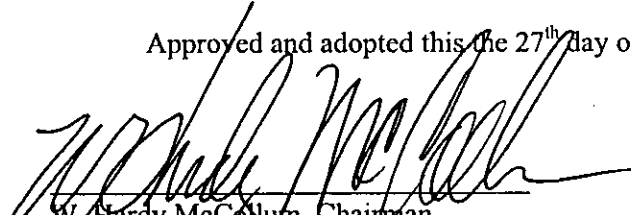
WHEREAS, the total cost of the proposed project will be approximately \$2,959,600.00 for the construction of this project in this distressed or "pocket of poverty area" of Tuscaloosa County; and

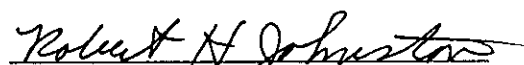
WHEREAS, the determination has been made that there exists a serious problem and threat to the health of residents of the Holt Community due to septic tank failures and the presence of raw sewage in the proposed project area and that there is a definite need for a Holt Community Sanitary Sewer Extension Project, Phase II;

NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby approves the submission of the subject application in the amount of \$ 500,000.00 to be matched with \$500,000.00 and makes a commitment to proceed with the completion of the proposed project.

BE IT FURTHER RESOLVED that the Tuscaloosa County Commission authorizes the Chairman, W. Hardy McCollum, to execute any and all documents as required to provide for the submission and approval of the proposed project.

Approved and adopted this the 27th day of September, 2000.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission


Robert H. Johnston, Clerk
Tuscaloosa County Commission

SEAL

9-1

STATE OF ALABAMA

AGREEMENT

TUSCALOOSA COUNTY

This agreement by and between the Tuscaloosa County Commission ("the Commission") and Focus on Senior Citizens, hereinafter referred to as "the Recipient", becomes effective upon full execution.

Whereas, the Commission has the responsibility for administering the County for the benefit of the citizens thereof; and

Whereas, the Recipient is organized to provide and is desirous of providing services beneficial to the general welfare of all citizens of the County.

In consideration of the compensation and covenants contained herein, the Commission and the Recipient mutually agree as follows:

1. That the Recipient will provide the following service to the citizens of Tuscaloosa County: Volunteer recognition activities for citizens (Foster Grandparent Program).

2. That the Recipient will provide the Commission a report on the Recipient's accomplishments at the conclusion of the services provided under this agreement.

3. That in consideration of such services the Commission shall pay the Recipient the sum of \$ 6,000 upon full execution of this agreement.

4. That the compensation provided in Item 3 above totaling \$ 6,000 shall be the total cost of this agreement to the Commission.

5. That this agreement can be terminated by either party on giving thirty (30) days' written notice to the other party.

6. That this contract shall constitute the entire agreement of the parties, and any amendments to its terms must be in writing.

Agreed to and executed this 27th day of September, 2000.

TUSCALOOSA COUNTY COMMISSION

FOCUS ON SENIOR CITIZENS

By: [Signature]
Its _____

By: [Signature]
Its Director Foster Grandparent Program

AUCTION SEPT 28 2000
10:00 AM

039	1992 FORD CV	TAG # 18169CO	2FACP72W3NX223859
103	1991 GMC 1 TON	TAG # 16831CO	1GDR33J9MF702638
	WITH PORTABLE FUEL TANK AND PUMP		
205	1988 GMC. ONE TON TRUCK	20855CO.	1GDGC34J1JE535705
104	1988 GMC ONE TON TRUCK	22985CO	1GDGC34J1JE536787
550	1974 LINK BELK LS58	6AMEX135	(DRAG LINE
477	1971 CATERPILLAR	631 PAN	0GM470111G3966
711	1993 FORD F-150	TAG # 18989CO	1FTDF15N0PLA39383
712	1991 GMC 1500	TAG# 16559CO	1GTDC14H1MZ528565
713	1991 GMC 1500	TAG# 16560CO	1GTDC14H6MZ528738
714	1991 GMC 1500	TAG# 16558CO	1GTDC14H7MZ528442
715	1990 GMC 2500	TAG# 20854CO	1GDGC24J3LE515713
902	1982 FORD F150	TAG#18988CO	1FTCF10F3CNA61369
901	1993 FORD F-150	TAG# 0620CO	1FTDF15N7PLA39381
904	1988 CHEV. SUBURBAN	TAG# 12065CO	1GNR26K2JF179799
S102	1993 FORD CV	TAG# 19103CO	2FACP71W2PX133008
S105	1994 CHEV. CAPRICE	TAG# 22157CO	1G1BL52P2RR174371
S107	1994 CHEV. CAPRICE	TAG# 22167CO	1G1BL52PXRR174232
S109	1994 CHEV. CAPRICE	TAG# 22162CO	1G1BL52P5RR173490
S112	1994 CHEV CAPRICE	TAG# 22159CO	1G1BL52P1RR173194
S134	1993 FORD C/V	TAG#19372CO	2FACP71WOPX135033
S149	1996 FORD C/V	TAG# 24797CO	2FALP71W6TX156009
S113	1994 CHEV. CAPRICE	TAG # 22165CO.	1G1BL52P5RR174154
S104	1994 CHEV. CAPRICE	TAG # 22160CO	1G1BL52P1RR172675
S103	1994 CHEV. CAPRICE	TAG #22161CO.	1G1BL52P5RR173442
S257	1992 FORD C/V	TAG # 18465CO.	2FACP72WONX249223
S290	1975 SELLER GLOBE BUS		CPY325V305584

9-3

SCRAP METAL

TRUCK TOOL BOXES

TRUCK FUEL TANKS

SHOP TOOLS

CHAIN SAWS

SCRAP ROAD SIGNS

MEDAL TABLES

MEDAL (BUNK) BEDS

FENCE (CHAIN LINK)

FUEL STORAGE TANK (8,000 GAL.GALS?)

SCRAP METAL PIPE - @ CAMP SAMANTHA

DEPARTMENT	CLASSIFICA	DESCRIPTIO	SERIAL_NO	ID_#
AUCTION2000	DATA PROC	1991 COMPUTER SYSTEM		
AUCTION2000	DATA PROC	2 COMPUTER SYSTEMS		
AUCTION2000	OFFICE EQ	4 TIER HANGING REEL RACK		
AUCTION2000	DATA PROC	486DX2PC		3943
AUCTION2000	DATA PROC	ABM III 250MB PC		3890
AUCTION2000	DATA PROC	ABM III HD		4109
AUCTION2000	DATA PROC	ABM III PC		3952
AUCTION2000	DATA PROC	ABM III PC		3604
AUCTION2000	DATA PROC	ABM III PC		3950
AUCTION2000	DATA PROC	ABM III PC		3942
AUCTION2000	DATA PROC	ABM III PC		3967
AUCTION2000	DATA PROC	ABM III PC		3931
AUCTION2000	DATA PROC	ABM III PC		3524
AUCTION2000	DATA PROC	ABM III PC		3539
AUCTION2000	DATA PROC	ABM III PC		3525
AUCTION2000	DATA PROC	ABM III PC 486	600444	3925
AUCTION2000	DATA PROC	AXION MONITOR		3334
AUCTION2000	OFFICE EQ	CALCULATORS,MICROFILM MACH		
AUCTION2000	DATA PROC	COMPUTER 486		3182
AUCTION2000	DATA PROC	CORNERSTONE MONITOR		3905
AUCTION2000	DATA PROC	DELL H.D.	31XKH	3120
AUCTION2000	DATA PROC	DELL MONITOR	30169728	3119
AUCTION2000	OFFICE MISC	DESK,CHAIRS,COAT RACKS		
AUCTION2000	DATA PROC	GEM H.D.	040312	4060
AUCTION2000	DATA PROC	GEM H.D.	040310	4055
AUCTION2000	DATA PROC	GEM H.D.	040314	4056
AUCTION2000	DATA PROC	GEM PC		3556
AUCTION2000	DATA PROC	GEM PC		3557
AUCTION2000	DATA PROC	GOLDSTAR MONITOR		3064
AUCTION2000	DATA PROC	HENNESSEY MONITOR		3968
AUCTION2000	OFFICE EQ	IBM TYPEWRITER	0152539	
AUCTION2000	DATA PROC	IMPRESSION MONITOR		3791
AUCTION2000	DATA PROC	KFC MONITOR		3475
AUCTION2000	DATA PROC	KLH MONITOR		3003
AUCTION2000	DATA PROC	LAPTOP		
AUCTION2000	DATA PROC	LEE DATA CRT	000940	3133
AUCTION2000	OFFICE MISC	MISC FILING SYSTEMS		
AUCTION2000	DATA PROC	NCR 32/750 BOARD UPGRADE		
AUCTION2000	DATA PROC	NCR 8MM TAPE DRIVE	46-19778042	3423
AUCTION2000	DATA PROC	NCR TOWER 32/700	3621590793	3420
AUCTION2000	DATA PROC	NCR TOWER-3200 COMPUTER W/	3466-0201	3422
AUCTION2000	DATA PROC	OKIDATA 320/PRT		3166
AUCTION2000	DATA PROC	OKIDATA 321 PRINTER	104C0307464	3332
AUCTION2000	DATA PROC	PANASONIC KXP2130/PRT	6FECJB05870	3911
AUCTION2000	DATA PROC	PENTIUM PC 100 MHZ		3644
AUCTION2000	DATA PROC	SAMPO MONITOR		3046

Inventory 2000

9/26/00

DEPARTMENT	CLASSIFICA	DESCRIPTION	SERIAL NO	ID #
AUCTION2000	DATA PROC	SAMSUNG MONITOR		3918
AUCTION2000	DATA PROC	SONY MONITOR		3958
AUCTION2000	DATA PROC	TECHMEDIA MONITOR		
AUCTION2000	DATA PROC	TECHMEDIA MONITOR		3949
AUCTION2000	DATA PROC	TECHMEDIA MONITOR		3951
AUCTION2000	DATA PROC	TECHMEDIA MONITOR		
AUCTION2000	DATA PROC	TECHMEDIA MONITOR		3531
AUCTION2000	DATA PROC	THREE I MONITOR		3881
AUCTION2000	DATA PROC	TYSTAR MONITOR		3529
AUCTION2000	DATA PROC	TYSTAR MONITOR	94C000710	4090
AUCTION2000	DATA PROC	TYSTAR MONITOR		3568
AUCTION2000	DATA PROC	TYSTAR MONITOR		3571
AUCTION2000	DATA PROC	TYSTAR MONITOR		3930
AUCTION2000	DATA PROC	TYSTAR MONITOR		3955
AUCTION2000	DATA PROC	UNISYS BATTERY CABINET		3435
AUCTION2000	OFFICE MISC	UPS 400		3680

RESOLUTION BY
TUSCALOOSA COUNTY COMMISSION, ALABAMA

WHEREAS Act 95-769 requires the Tuscaloosa County Board of Registrars to implement a voter file maintenance process, and

WHEREAS Act 95-769 also requires the Tuscaloosa County Commission to pay the cost of postage necessary to mail certain notices to voters and to subsequently apply for and receive reimbursement for such costs from the State of Alabama, and

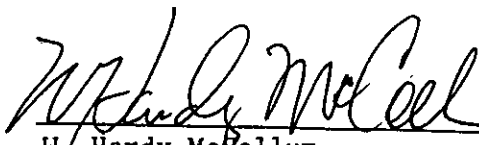
WHEREAS the Alabama Secretary of State has indicated that his office is willing to serve as the agent for the Tuscaloosa County Commission for the purposes of paying postage costs and collecting reimbursements for such costs from the State Elections Fund as provided for in Act 95-769, and


WHEREAS the Alabama Secretary of State served as the agent for the Tuscaloosa County Commission in 1997 for the purposes of paying postage costs and collecting reimbursements from the State Elections Fund as provided for in Act 95-769, now therefor

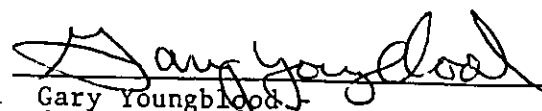
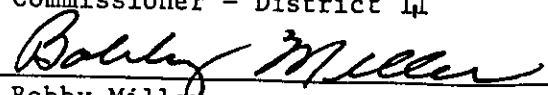
BE IT RESOLVED BY the Tuscaloosa County Commission that it hereby agrees to appoint the Secretary of State to serve as its agent for the purposes of paying postage costs necessary for the mailing of certain notices to voters as required by Act 95-769 and collecting reimbursements for such costs from the State Elections Fund as provided in the Act, and now

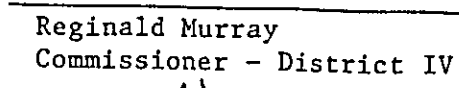
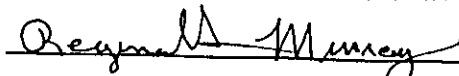
BE IT FURTHER RESOLVED that the Chairperson of the Tuscaloosa County Commission is authorized to execute an agency agreement to be entered into between this county and the Alabama Secretary of State.

Adopted this 27th day of September of the year 2000.


W/ Hardy McCollum
Probate Judge and Chairman
Tuscaloosa County Commission


Mike Richardson
Commissioner - District I


Gary Youngblood
Commissioner - District II

Bobby Miller
Commissioner - District III


Reginald Murray
Commissioner - District IV


STATE OF ALABAMA

DATE: September 27, 2000

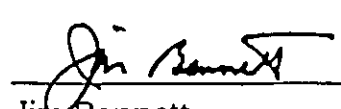
COUNTY OF TUSCALOOSA

AGENCY AGREEMENT

The Tuscaloosa County Commission hereby authorizes the Secretary of State for the State of Alabama to act as its agent for the purposes of paying postage necessary for the mailing of certain notices to voters as required by Act 95-769 and collecting reimbursements from the State Elections Fund associated with compliance with Act 95-769. The County Commission understands that the Secretary of State will essentially be paying postage on the voter notification required by §17-4-201, Code of Alabama (1975) for which the Commission will be obligated to reimburse the Secretary of State by this agreement and that such reimbursement shall occur from monies the County is entitled to for such costs from the State Elections Fund. The County Commission also understands that the business reply mail account fee and business reply mail postage charges will still be its responsibility for which it may be reimbursed by the State of Alabama under the normal operation of the Act.


Chairperson
County Commission

Acceptance by the Secretary of State:


Jim Bennett
Secretary of State