

TUSCALOOSA COUNTY COMMISSION

MEETING

October 25, 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 Mike Richardson, the County Commission voted unanimously to award the bid on base processing on Paul Mills Road to S. T. Bunn Construction Company, Inc. as the low bidder meeting specifications. The bids were opened on October 11, 2000.

Commissioner Bobby Miller moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to award the bid on earthwork on Paul Duncan Road to Fair Contracting Co., Inc. as the low bidder meeting specifications. The bids were opened on October 11, 2000.

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to permit Hinton Puryear Partnership No. 2 to make an open cut (sewer line) on Patriot Parkway to accommodate development in Remington Place Subdivision.

Commissioner Mike Richardson moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the Probate Judge to sign all documents in regard to bids on renovation of the service station located at 7th Street and Lurleen Wallace Blvd. South; and to award said bids as follows:

<u>General Work</u>		
Bill Lunsford Construction Co., Inc.		\$114,872
<u>Electrical Work</u>		
H & H Stephens Construction, Inc.		\$ 14,260
<u>Heating and Air Conditioning</u>		
McAbee Construction, Inc.		\$ 25,300
	Alternate #1	5,555
		<u>\$ 30,855</u>

Commissioner Gary Youngblood moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to adopt a resolution authorizing the Probate Judge to make application to the Alabama Department of Economic and Community Affairs, Law Enforcement Planning, for a grant; and authorized the Probate Judge to execute all related documents for said grant. This grant provides funding to Turning Point, Tuscaloosa County Sheriff's Office, Northport Police Department, Tuscaloosa Police Department, and the District Attorney's Office to combat crime.

Exhibit 10-1, Page 477

Commissioner Gary Youngblood moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to approve the submission of a revised budget for an ADECA grant; and authorized the Probate Judge to execute all documents related to said grant. This cooperative grant, administered by Indian Rivers Mental Health and the county school system, provides counseling for students with psychological problems.

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to adopt a resolution consenting to the merger of Comcast Cablevision of Tuscaloosa, Inc. and Comcast Cablevision of the Shoals, Inc., two subsidiaries of Comcast Cable Communications, Inc.

Exhibit 10-2, Pages 478-479

Commissioner Gary Youngblood moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to authorize the expenditure of \$5,000 of Senator Phil Poole's discretionary funds to Tri-County Youth Football, Inc.

Bids on one (1) 2001 Supercab Truck were opened and referred to the Sheriff's Office for appropriate action. Bidding firms were as follows:


- Ben Atkinson Motors, Inc.
- Adamson Ford, LLC
- Locklear's Automotive Group
- Tuscaloosa Motor Company
- Townsend Ford, Inc.

Exhibit 10-3, Pages 480-485


Probate Judge W. Hardy McCollum read into the record a proclamation proclaiming the week of October 23 - 27, 2000, to be "RED RIBBON WEEK".

Exhibit 10-4, Page 486


There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, November 1, 2000.



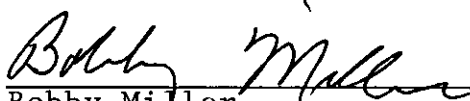
 W. Hardy McCollum
 Judge of Probate and Chairman
 Tuscaloosa County Commission




 Mike Richardson
 Commissioner - District I



 Gary Youngblood
 Commissioner - District II



 Bobby Miller
 Commissioner - District III



 Reginald Murray
 Commissioner - District IV

JAN 10 2001

RESOLUTION OF APPLICANT COMMITMENT FOR MATCHING FUNDS

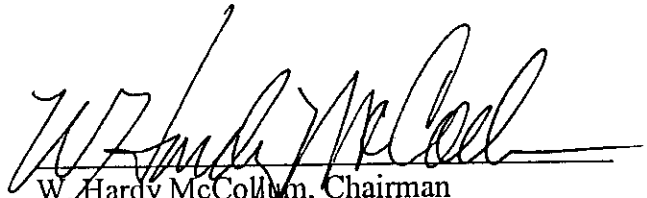
WHEREAS, the State of Alabama, through the Alabama Department of Economic and Community Affairs law Enforcement Planning, under the omnibus Crime Control and Safe Streets Act of 1968 9 P.L. 90-351 as amended) and other appropriate federal authorizations, is offering financial aid to combat rising crime, improve the criminal justice system, assist victims of crime, and assist in the problems of juvenile justice; and

WHEREAS, the Tuscaloosa County Commission hereinafter referred to as Applicant, is of the opinion that it would be beneficial to make application for such assistance and

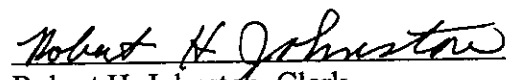
WHEREAS, the Tuscaloosa County Commission agrees to be accountable for providing the cash match of \$28,130.00 (25%) toward the total cost of said project,

NOW, THEREFORE, BE IT RESOLVED by the Tuscaloosa County Commission that W. Hardy McCollum, in his official capacity as Chairman be authorized to make application to the Alabama Department of Economic and Community Affairs, Law Enforcement Planning, for said financial assistance.

Adopted this the 25th day of October.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission

I, Robert H. Johnston, Commission Clerk in and for Tuscaloosa County, Alabama do hereby certify that the above is a true and correct copy of a resolution adopted at their regular meeting of October 25, 2000, and the same appears in the minutes of said meeting. Witness by hand and official seal of the Tuscaloosa County, Alabama this 25th day of October 2000.


Robert H. Johnston, Clerk
Tuscaloosa County Commission

RESOLUTION NO. _____

**CONSENT TO MERGER AND TRANSFER OF COMCAST
FRANCHISE AGREEMENT AND BUSINESS LICENSE**

WHEREAS, Comcast Cablevision of Tuscaloosa, Inc. ("Transferor") is the holder of a valid cable television franchise ("Franchise") granted by the Tuscaloosa County Commission ("Franchising Authority");

WHEREAS, Transferor and Comcast Cablevision of the Shoals, Inc. ("Transferee"), are wholly-owned subsidiaries of Comcast Cable Communications, Inc., a Delaware corporation, and Transferor has advised the Franchising Authority that Transferor wishes to merge with and into Transferee, its sister company, as more fully described in the letter to the Franchising Authority dated September 26, 2000, and as a result of the merger and by operation of law, Transferee will assume all liabilities and obligations of Transferor, including all those related to franchise fees and other obligations under the Franchise, and/or any business license fees, now owed or hereafter owing by Transferor to the Franchising Authority;

WHEREAS, although Transferee believes the above-described transaction does not constitute a sale, transfer, or assignment of the Franchise under the terms of the Franchise and therefore may not be a transaction requiring the consent of the Franchising Authority, Transferor nevertheless has informed the Franchising Authority of the pending merger and requested that the Franchising Authority consent to the merger in the form hereinafter set forth.

NOW THEREFORE, BE IT RESOLVED by the Franchising Authority, that:

1. To the extent that consent of the Franchising Authority is required by the terms of the Franchise or applicable law, the Franchising Authority hereby consents to the merger of Transferor with and into Transferee and the simultaneous transfer of the Franchise to Transferee, together with any related Tuscaloosa County business license now held by Transferor.
2. This Resolution shall take effect immediately upon and remain in effect after the date of its publication.
3. The Tuscaloosa County Commission hereby directs the Clerk of the Commission to publish this Ordinance in accordance with the laws of the State of Alabama, the costs of such publication to be paid by Transferee. The Tuscaloosa County Commission also directs the Clerk of the Commission to deliver a certified copy of this Ordinance to Transferee as evidence of its approval and adoption of this Ordinance.

10-2

ADOPTED AND APPROVED this 25th day of October, 2000.

Tuscaloosa County Commission

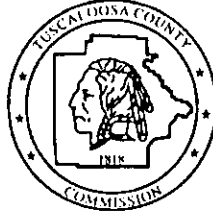
By: *W. Andy McCall*
Its: Chairman

Ordinance duly adopted and approved this the 25th day of October, 2000, and numbered _____.

Robert H. Johnston
Clerk of the Commission

W. HARDY MCCOLLUM
CHAIRMAN

ROBERT H. JOHNSTON
CLERK



MEMBERS
MIKE RICHARDSON
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
October 16, 2000

Townsend Ford, Inc.
Barkley Pontiac-GMC
Liberty Truck Sales, Inc.
Cooper Chevrolet
Tuscaloosa Motor Company
Parkway Dodge, Inc.
Quality Mazda Jeep Eagle
Adamson Ford

Pell City Lincoln-Mercury, Inc.
Locklear Dodge City
Southland International Trucks
Long-Lewis Ford
Ben Atkinson Motors, Inc.
Atkins Ford Sales
Capitol Chevrolet
Auburn Ford-Lincoln-Mercury

Gentlemen:

Tuscaloosa County will accept bids on one (1) 2001 Supercab Truck until 9:00 a.m., Wednesday, October 25, 2000.

Attached are minimum specifications compiled by the Tuscaloosa County Sheriff's Office. Direct all inquiries in regard to this bid to Chief Deputy Ron Abernathy at telephone number (205)752-0616.

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, October 25, 2000.

Bid shall include all freight, title, delivery, etc. charges. Bid should state condition of warranty.

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 morning.

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.

Sincerely,

A handwritten signature in cursive script that reads "Bobby".

Robert H. Johnston
Clerk

RHJ:lks

encl.

10-3

BOOK 035 480

10-3

MINIMUM SPECIFICATIONS

These specifications are describing and stating the minimum requirements of a truck to perform a certain function. Bids submitted not meeting all of these minimum specifications or equal to, are subject to bid rejection.

One (1) 2001 Supercab truck, with all standard equipment and the following:

- 4.6 Liter V8 Engine
- Air Conditioning
- 4-Wheel ABS Brakes
- AM/FM Stereo
- Automatic Transmission
- 4 Door
- Power Windows, Locks, Mirrors
- Tilt Steering Wheel
- Cruise Control
- Aluminum Wheels
- Remote Keyless Entry

Preferred Exterior Colors: (In order of Preference)

1. Deep Wedgewood Blue
2. Dark Highland Green
3. Arizona Beige
4. Chestnut
5. Silver

36 MONTH / 36,000 MILE
BUMPER TO BUMPER
WARRANTY COVERAGE \neq 0.00.

Preferred Interior Trim Colors: (In order of Preference)

1. Medium Graphite
2. Dark Graphite
3. Medium Parchment

\$19,996.67
BID AMOUNT

BEN ATKINSON MOTORS, INC
COMPANY

P.O. BOX 780070 TALLASSEE, AL 36078
ADDRESS

1618 GILMER AVE. TALLASSEE, AL 36078
ADDRESS

334-283-6815 FAX# 334 283 2897
PHONE/FAX NUMBERS

Bruce A. Brown Bruce A. Brown
AUTHORIZED SIGNATURE

10/18/01
DATE

MINIMUM SPECIFICATIONS

These specifications are describing and stating the minimum requirements of a truck to perform a certain function. Bids submitted not meeting all of these minimum specifications or equal to, are subject to bid rejection.

One (1) 2001 Supercab truck, with all standard equipment and the following:

- 4.6 Liter V8 Engine
- Air Conditioning
- 4-Wheel ABS Brakes
- AM/FM Stereo
- Automatic Transmission
- 4 Door
- Power Windows, Locks, Mirrors
- Tilt Steering Wheel
- Cruise Control
- Aluminum Wheels
- Remote Keyless Entry

Preferred Exterior Colors: (In order of Preference)

1. Deep Wedgewood Blue
2. Dark Highland Green
3. Arizona Beige
4. Chestnut
5. Silver

Preferred Interior Trim Colors: (In order of Preference)

1. Medium Graphite
2. Dark Graphite
3. Medium Parchment

\$ 20,500.00
BID AMOUNT

ADAMSON FORD LLC
COMPANY

1922 2ND Avenue South
ADDRESS

Birmingham AL 35233
ADDRESS

205-271-4700 205-322-5555 FAX
PHONE/FAX NUMBERS


AUTHORIZED SIGNATURE

10-17-00
DATE

MINIMUM SPECIFICATIONS

These specifications are describing and stating the minimum requirements of a truck to perform a certain function. Bids submitted not meeting all of these minimum specifications or equal to, are subject to bid rejection.

One (1) 2001 Supercab truck, with all standard equipment and the following:

- ✓ 4.6 Liter V8 Engine (5.2 LITER V-8)
- ✓ Air Conditioning
- ✓ 4-Wheel ABS Brakes
- ✓ AM/FM Stereo w/ CASSETTE PLAYER, CLOCK
- ✓ Automatic Transmission
- ✓ 4 Door
- ✓ Power Windows, Locks, Mirrors
- ✓ Tilt Steering Wheel
- ✓ Cruise Control
- ✓ Aluminum Wheels
- ✓ Remote Keyless Entry

2001 DODGE RAM 1500
4X2 QUAD CAB, 6.5 FT BED

- Preferred Exterior Colors: (In order of Preference)
- | | |
|------------------------|-----------------------------|
| 1. Deep Wedgewood Blue | DODGE - PATRIOT BLUE (6FC) |
| 2. Dark Highland Green | COLORS - FOREST GREEN (6FS) |
| 3. Arizona Beige | > MEDIUM BRUNZE (6FI) |
| 4. Chestnut | - BRIGHT SILVER (6FD) |
| 5. Silver | |

- Preferred Interior Trim Colors: (In order of Preference)
- | | |
|---------------------|-------------------|
| 1. Medium Graphite | DODGE - MIST GRAY |
| 2. Dark Graphite | COLORS - AGATE |
| 3. Medium Parchment | - CAMEL TAN |

20,035.00
BID AMOUNT

LOCKLEAR'S AUTOMOTIVE GROUP
COMPANY

3200 TENTH AVENUE
ADDRESS

TUSCALOOSA AL 35401
ADDRESS

(205) 759-4421 / FAX (205) 349-6291
PHONE/FAX NUMBERS

Eddie Wilkins
AUTHORIZED SIGNATURE

10/24/2000
DATE

MINIMUM SPECIFICATIONS

These specifications are describing and stating the minimum requirements of a truck to perform a certain function. Bids submitted not meeting all of these minimum specifications or equal to, are subject to bid rejection.

One (1) 2001 Supercab truck, with all standard equipment and the following:

- 4.6 Liter V8 Engine
- Air Conditioning
- 4-Wheel ABS Brakes
- AM/FM Stereo
- Automatic Transmission
- 4 Door
- Power Windows, Locks, Mirrors
- Tilt Steering Wheel
- Cruise Control
- Aluminum Wheels
- Remote Keyless Entry

Preferred Exterior Colors: (In order of Preference)

1. Deep Wedgewood Blue
2. Dark Highland Green *Forest Green.*
3. Arizona Beige
4. Chestnut
5. Silver

Preferred Interior Trim Colors: (In order of Preference)

1. Medium Graphite
2. Dark Graphite
3. Medium Parchment *TAN*

ST# 162543

23,047.06
BID AMOUNT

SER# 26CEC19V211162543

TUSCALOOSA Motor Company
COMPANY

115 GREENSBORO Ave
ADDRESS

P.O. Box 020797 Tuscaloosa, AL 35402
ADDRESS

758-4451 752-5205
PHONE/FAX NUMBERS

Billy Wiggins
AUTHORIZED SIGNATURE

10/19/00
DATE

MINIMUM SPECIFICATIONS

These specifications are describing and stating the minimum requirements of a truck to perform a certain function. Bids submitted not meeting all of these minimum specifications or equal to, are subject to bid rejection.

One (1) 2001 Supercab truck, with all standard equipment and the following:

- ✓ 4.6 Liter V8 Engine
- ✓ Air Conditioning
- ✓ 4-Wheel ABS Brakes
- ✓ AM/FM Stereo
- ✓ Automatic Transmission
- ✓ 4 Door
- ✓ Power Windows, Locks, Mirrors
- ✓ Tilt Steering Wheel
- ✓ Cruise Control
- ✓ Aluminum Wheels
- ✓ Remote Keyless Entry

Preferred Exterior Colors: (In order of Preference)

1. Deep Wedgewood Blue
2. Dark Highland Green
3. Arizona Beige
4. Chestnut
5. Silver

Choice
FACTORY ORDER

Preferred Interior Trim Colors: (In order of Preference)

1. Medium Graphite
2. Dark Graphite
3. Medium Parchment

Choice
Factory Order

\$ 20,525.⁰⁰
BID AMOUNT

Townsend Ford Inc

COMPANY

SSU Skyland Blvd E

ADDRESS

Tuscaloosa AL 35405

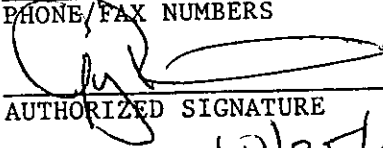
ADDRESS

205 366 3673

FAX 205-752-0475

PHONE/FAX NUMBERS

AUTHORIZED SIGNATURE

 GREG BRADY

DATE

10/25/00

Tuscaloosa County

STATE OF ALABAMA

TUSCALOOSA, ALABAMA

To Whom These Presents Shall Come — Greetings

WHEREAS, Tuscaloosa County, along with communities across the nation, has been plagued by numerous problems associated with drug and alcohol abuse;

WHEREAS, it is imperative that visible, unified prevention education efforts by community members be launched to reduce the demand for drugs; and

WHEREAS, the Tuscaloosa Red Ribbon Campaign will be celebrated in every community across Tuscaloosa County during Red Ribbon Week, October 23 through October 27; and

WHEREAS, business, government, law enforcement, schools, religious institutions, service organizations, youth, physicians, senior citizens, military, athletic teams, families, and individuals will demonstrate their commitment to drug-free, health lifestyles by wearing or displaying red ribbons during this week long campaign; and

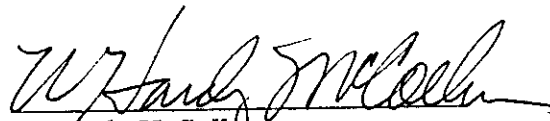
WHEREAS, the community of Tuscaloosa County further commits its resources to ensure the success of the 1998 Red Ribbon Campaign.

NOW, THEREFORE, we, the members of the Tuscaloosa County Commission do hereby proclaim the week of October 23 through October 27, 2000, to be

RED RIBBON WEEK

and encourage its citizens to participate in drug prevention education activities, making a visible statement that we are strongly committed to a drug-free community.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this the 25th day of October, 2000.



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


Mike Richardson-Commissioner
Bobby Miller-Commissioner
Gary Youngblood-Commissioner
Reginald Murray-Commissioner

10-4

10-4