

TUSCALOOSA COUNTY ROAD IMPROVEMENT COMMISSION AGENDA

October 26, 2021

Northport City Hall – 7:30AM

WELCOME.....Mayor Maddox

Approval of minutes from September 30, 2021 meeting

Approval of Commission Billing and ExpensesKelly Johns

- Rosen Harwood (September 2021)

FINANCIAL

August Accounting report: (Current ledger balance: \$14,759,127.66)..... Kim Palm

- Financial Summary Report
- Special Tax Board October 2021 deposit (August 2021 collections):
 \$884,400 (+6.26% from October 2020 deposit)
 \$383.91 (interest from September 2021)
- Budget vs. actual project expenditures

CONTRACTS COMMITTEE REPORTMayor Herndon

Recommendations regarding:

- Renewal of Carver Dewitt Palm Contract
- Renewal of JamisonMoneyFarmer PC Agreement
- Extension of Administrator’s Contract

ADMINISTRATIVE

Quarterly Report for TCRIC ApprovalKelly Johns

LEGAL

Resolution 22-001: Authorizing Reimbursement to the City of Tuscaloosa for Right-of-Way Expenditures on the McWright’s Ferry Road Project Alyce Spruell

PROJECT UPDATES

City of Tuscaloosa Updates Wendy Shelby/Bryan Gurney

City of Northport Updates Tera Tubbs

ALDOT Project Updates..... David Kemp

OPPORTUNITY FOR PUBLIC COMMENT

EXECUTIVE SESSION

TCRIC Meetings, Previously Set:

Finance Committee: Friday, November 5, 2021, 8:00AM, County Courthouse, Probate Office

Full Commission: Tuesday, November 30, 2021, 7:30AM at The Chamber of Commerce

Full Commission: Monday, December 20, 2021, 7:30AM at Tuscaloosa City Hall