

Tuscaloosa County Road Improvement Commission, Inc.
Meeting Minutes - - - June 30, 2025
Tuscaloosa County Annex

Commission Member Attendees:

Mayor Walt Maddox (TCRIC Chair)	Mr. Kyle South
Ms. Glenda Webb (TCRIC Vice Chair)	Mr. Bill Lamb
Judge Robertson (TCRIC Secretary)	Mr. Wallace McAdory (ex officio)

Other Attendees: Kelly Johns, Kim Palm, Adriana Dunn, Marland Hayes, Lyndi Blackburn, Dean McClure, Adriana Dunn, Bob Wombwell, Rep. Ron Bolton, Keith Andrews, Mike Gardiner, Bill Butler, Zane Davis, Lawren Pratt, Josh Murphey, Clay Randolph, Tom Bobitt, Carl Jamison, Brad Newman, Harrison Hatfield, Scott Anders, Savannah Hornsby, John McWilliams, Kathryn Aderson, Scott Holmes, Richard Rush, Josh Norris, Keith Daly, Brad Matthews, Carly Standridge, Rep. Bryan Brinyark, Rep. Curtis Travis

Mayor Walt Maddox called the meeting to order at 7:30 a.m.

Minutes of Previous TCRIC Meeting

Mayor Walt Maddox presented the minutes from the most recent TCRIC Commission meeting (May 21, 2025).

Vote: Minutes of the May 21, 2025 meeting were unanimously approved after a motion by Mr. Kyle South, seconded by Ms. Glenda Webb.

Summary of Bills

Ms. Kelly Johns, TCRIC Administrator, presented a summary of bills for TCRIC's consideration.

Vote: A motion to pay bills, as presented, was made by Ms. Glenda Webb, seconded by Judge Rob Robertson, and approved unanimously.

Financial Report

Ms. Kim Palm (Carver Dewitt & Palm) presented the accounting report. The ledger balance as of June 24, 2025 was \$23,912,393.44. The interest earned in May 2025 was \$67,017.61. Interest earned, year to date is \$464,503.35. The June 2025 deposit (April 2025 sales tax collected) was \$972,300 (2.56% increase over the prior year). The actual and projected accrual basis revenues for Fiscal Year 2025 to date are \$6,866,000 and \$6,891,300, respectively. Project expenditures and operating expenditures to date for Fiscal Year 2025 (October 1, 2024 – June 24, 2025) total \$1,132,719 and \$133,258, respectively.

Vote: A motion to approve the report, as presented, was made by Ms. Glenda Webb, seconded by Judge Rob Robertson, and approved unanimously.

Project Updates: City of Tuscaloosa (COT)

Mr. Mike Gardiner (COT City Engineer) provided the COT project updates.

- Martin Luther King/Jack Warner Parkway, Phase 3: CPKC and COT communication continues; maintenance agreements are in process.
- McWright's Ferry Road Extension: Construction is ongoing and on schedule.

Project Updates: Alabama Department of Transportation (ALDOT)

Ms. Adrianna Dunn (ALDOT West Central Region) provided the following ALDOT project updates.

- SR-69: 5th Street to US-82: ALDOT is requesting additional funds from TCRIC for PE.
- US-82/US-43 Intersection Improvements: ALDOT is reviewing the new drainage alternate for the project and waiting on Alabama Power for their design information.

Resolution 25-003: SR-69N, 5th Street to US-82, Request for Additional PE Funds

Mr. Marland Hayes presented Resolution 25-003. After brief discussion, the resolution was tabled. No action was taken.

Insurance Policy Renewal

Mr. Marland Hayes reported that TCRIC insurance policy would expire in August and an application to Fitts has been submitted.

Consideration of Banking Investment Options

Mr. Marland Hayes stated: "I have reviewed the topics to be discussed and in my legal opinion, an executive session is necessary and proper (a) for discussion with legal counsel, (b) to protect confidential information, and (c) to discuss preliminary negotiations involving matters of trade or commerce. It would have a detrimental effect upon the competitive position of the Commission if the discussion on these matters is conducted outside of executive session. So, it is appropriate for these matters to be discussed in executive session under subsections (3) and/or (7) of Section 7(a) of the Alabama Open Meetings Act."

Vote: A motion to enter into executive session was made by Mr. Kyle South, to discuss certain matters of commerce or trade and to discuss confidential matters and preliminary negotiations regarding TCRIC's bank deposits. The motion was seconded by Ms. Glenda Webb, and approved unanimously.

TCRIC entered executive session.

Vote: A motion was made by Ms. Glenda Webb to exit executive session. The motion was seconded by Mr. Kyle South and approved unanimously.

TCRIC exited executive session.

Public Comment

Mayor Maddox opened the meeting for public comment.

- Rep. Bill Lamb addressed the Commission, and stated that TCRIC is now 10 years old, and that an original hallmark to TCRIC has been the SR-69 South project. He further stated that TCRIC has done what was asked and will continue our commitment to the project.

Meeting adjourned.