

Tuscaloosa County Road Improvement Commission, Inc.
Meeting Minutes - - - July 28, 2025
Northport City Hall

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, Mayor John Hinton, Brad Newman, Mayor Adrian Dudley, Josh Norris, Ron Davis, Scott Holmes, Lua Kennedy, Tera Tubbs, Savannah Hornsby, Rep. Bryan Brinyark, John McWilliams, Roland Lewis, Clay Randolph, Mike Gardiner, Tim Weaver, Keith Daly, Chris Crawford.

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 (June 30, 2025).

Vote: Minutes of the June 30, 2025 meeting were unanimously approved after a motion by Mr. Kyle South, seconded by Judge Rob Robertson.

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 Mr. Kyle South, and approved unanimously.

Financial Report

Ms. Kim Palm (Carver Dewitt & Palm) presented the accounting report. The ledger balance as of July 24, 2025 was \$12,913,890.21. The interest earned in June 2025 was \$63,016.17. Interest earned, year to date is \$527,519.52. The July 2025 deposit (May 2025 sales tax collected) was \$959,600 (3.85% increase over the prior year). The actual and projected accrual basis revenues for Fiscal Year 2025 to date are \$7,825,600 and \$7,815,300, respectively. Project expenditures and operating expenditures to date for Fiscal Year 2025 (October 1, 2024 – July 24, 2025) total \$1,132,719 and \$140,913, respectively.

Vote: A motion to approve the report, as presented, was made by Rep. Bill Lamb, seconded by Judge Rob Robertson, and approved unanimously.

Depository Banking Services RFP

Mr. Marland Hayes reported the draft RFP had been previously shared with TCRIC members via email, and will be shared publicly later today, with a deadline for proposals of August 14, 2025.

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

- SR-69 South Intersection Improvements: A condemnation case associated with the project was recently settled; ALDOT will make a request to TCRIC for additional funds (for ROW).

- 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 recently confirmed Alabama Power design information.
- US-82, SR-69 to Rice Mine Road: The design is substantially complete and ALDOT is now addressing punch-list items.

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

Mr. Marland Hayes presented Resolution 25-003.

Vote: A motion to approve Resolution 25-003 made by Judge Rob Robertson, seconded by Ms. Glenda Webb and approved unanimously.

Insurance Policy Renewal

Mr. Marland Hayes shared the proposal provided by Fitts Agency.

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

Public Comment

Mayor Maddox opened the meeting for public comment. None were received.

Meeting adjourned.