

Tuscaloosa County Road Improvement Commission (TCRIC)
Meeting Minutes—August 2, 2016, 7:30 A.M.
Tuscaloosa County Courthouse Annex

Judge McCollum called the meeting to order at 7:30 a.m.

Commission Member Attendees: Judge Hardy McCollum, Chair; Mayor Walt Maddox; Mayor Bobby Herndon; Jim Page (by phone); Dara Longgear (by phone); James Brown

Other Attendees: Alyce Spruell, Robert Spence, Ron Davis, Glenda Webb, David Kemp, Nick Crane, John Powell Webb, Eddie Pugh, Stan Acker, Mark Nelson.

Meeting minutes from the July 22nd meeting were approved unanimously after a motion by Mayor Maddox and second by Chris England.

After discussion of the pending responses regarding insurance coverage for the Commission, a motion was made by Mayor Maddox and seconded by Jim Page to award the bid to the Fitts Agency. The motion passed unanimously.

Mayor Maddox presented the working budget proposal previously discussed at the open work session of the Commission on July 27, 2016. After discussion, Chris England moved, and Jim Page seconded, the adoption of the same. The motion passed unanimously.

Alyce Spruell then provided the updated ALDOT spread sheet on the status of the TCRIC priority projects.

Project Authorization Resolutions 16-011 thru 16-016 were presented by Spruell. These resolutions are to be on the agenda for consideration at the Commission's next meeting.

Judge McCollum adjourned the meeting at 8:30 a.m.