

**TUSCALOOSA COUNTY ROAD IMPROVEMENT COMMISSION**

**Working AGENDA**

**June 24, 2019**

**Tuscaloosa County Courthouse Annex—7:30AM**

**WELCOME** .....Mayor Maddox

Approval of minutes from May 24, 2019 meeting

**FINANCIAL:**

Accounting report: (Current balance: \$9,397,432 (w/ \$900,000 outstanding)..... Kim Palm

June deposit (April 2019 sales collections): \$772,300 --- deposit history attached.

(June payment of \$200,000 to City of Northport will be made after banking resolution is adopted today.)

**COMPLIANCE:**

**Res. 19-009: Resolution Authorizing Change of Signature Authority on Checking Account**.....

..... Kim Palm and Alyce Spruell

Report on Financial Advisor contract agreement and next steps..... Alyce Spruell

**PROJECT UPDATES:**

**ALDOT** ..... David Kemp

-US-82 Project at University Boulevard (discussion only)

ALDOT may request funds for ROW acquisition for this project and if so, it will be raised as an action item at that time.

**Status update on SR-69S Turn Lanes project**

**Opportunity for public comment**

Next Meeting:

Monday, July 29, 2019 at 7:30 a.m.

Northport City Hall