

**TUSCALOOSA COUNTY ROAD IMPROVEMENT COMMISSION AGENDA**

**August 26, 2019**

**Chamber of Commerce of West Alabama—7:30AM**

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

Approval of minutes from July 29, 2019 meeting

**FINANCIAL:**

Accounting report: (Current bank balance: \$10,238,186)..... Kim Palm

- Special Tax Board August deposit (June 2019 collections): \$ 739,100.00
- Revenue report requested by Mayor Maddox
- Quarterly Financial statement
- Request for payment of PFM invoice

Status report memo from PFM financial advisors..... Josh McCoy

**COMPLIANCE:**

Annual Report..... Spruell/Hampton

Contracts Committee recommendation ..... Spruell/Mayor Aaron

- Request for approval of administrator salary range and posting of job description

**PROJECT UPDATES:**

ALDOT update on SR-69S-turn lanes project

**Res. 19-010:** Funding Request in the Amount of \$400,000 for preliminary engineering for US-82 at SR-43 and SR-69 intersections ..... David Kemp/Spruell

**Res. 19-011:** Budget Amendment #3

Report on SR-69N at Union Chapel Construction bid award and payment of 20% contribution by the City of Northport ..... David Kemp/Spruell

US-82 at Hargrove Road completion status ..... City of Tuscaloosa

**Opportunity for public comment**

**Discussion of meeting dates in October, November and December**