

TUSCALOOSA COUNTY ROAD IMPROVEMENT COMMISSION

AGENDA

December 17, 2018

Tuscaloosa City Hall—Daughtry Room- 7:30AM

WELCOMEMayor Maddox

APPROVAL OF MINUTES from November 30, 2018 meeting

FINANCIAL:

Accounting report: (Current bank balance: \$7,594,166.47)..... Rick Harbin

Report of the Finance Committee regarding proposed budget for FY 2019

PRIORITY PROJECT UPDATES:

ALDOT David Kemp/Brad Darden

Tuscaloosa CountyScott Anders

NorthportBruce Higginbotham/John Powell Webb

TuscaloosaTera Tubbs/Glenda Webb

COMPLIANCE Alyce Spruell/Nicole Hampton

Status report on FY 2018 audit.

Approval of final draft of quarterly/ calendar year report for immediate website posting.

RFP for Financial Advisor will issue this week with response set for January 14, 2019.

CALENDAR:

Set Commission meeting date for January 2019; two known agenda items for January are a proposal for the 69N/Charlie Shirley Road intersection project and an updated design for the McRight’s Ferry Road project.

Discuss meeting dates for February and March, 2019.