

Tuscaloosa County Road Improvement Commission (TCRIC)
Special Meeting Minutes - - - February 2, 2021
Via Zoom

Commission Member Attendees:

Judge Rob Robertson – Chair; Mayor Walt Maddox – Vice Chair; Mayor Bobby Herndon; Rep. Rich Wingo; Jim Page; Danielle Winningham

Other Attendees:

Alyce Spruell; Kelly Johns; Glenda Webb; Tito Carlo; Jack McGuire; Gerald Allen

Judge Robertson called the meeting to order at 7:30am.

The meeting was called by Judge Robertson, to review the revisions to the draft amendment to TCRIC legislation. The draft amendment was previously approved in the January 25, 2021 TCRIC meeting. Following that meeting, additional review by PFM prompted additional changes. Alyce Spruell reported that she conferred with Legislative Services and ATIB counsel regarding these most recent changes. During the meeting, Spruell went through the draft document, specially calling out changes to the document since the January 25, 2021 meeting. Glenda Webb discussed concerns with confirmation that the draft amendment will address all TCRIC bond and debt indenture needs. Spruell shared the following language from Legal Services, with the suggestion to add it to Page 13 of the presented draft.

“The commission may use the proceeds of the taxes received under the act to borrow money and issue bonds in evidence thereof, and use proceeds as necessary to perform its duties under the act.”

Vote: Rep. Wingo made a motion to accept the draft presented, with the language above added to page 13, and contingent on the review and acceptance of Barry Staples, bond counsel. The motion was seconded by Jim Page. The motion passed unanimously.

Meeting adjourned.