

MOBILE COUNTY COMMUNICATIONS DISTRICT
BOARD OF COMMISSIONERS
Minutes of August 11, 2016

Commissioners Attending:

Stephen Bowden	Cynthia Coleman
Jeff Reeves	Chris McLean

Staff Attending:

Charlie McNichol, Director
Dana Nelson, Recording Secretary

REGULAR board meeting of the Board of Commissioners was held August 11, 2016, at the Mobile County Communications Center.

Call to Order – Chairman Bowden called the meeting to order at 8:00 am.

Approval of Minutes – Chairman Bowden called for a motion of approval of the minutes from July 21, 2016. Commissioner Reeves made a motion to approve, Commissioner Coleman seconded, all approved.

Chairman Report – No Report

Treasurer Report – Commissioner Coleman brought before the Board a motion to approve the July 2016 Claims List. Commissioner Reeves seconded, all approved.

Personnel – No Report

Planning – No Report

Communications – Commissioner Reeves brought before the Board a recommendation for 9-1-1 CAD Integration reporting software for Volunteer Fire Departments. This software takes call information from Intergraph and transfers it to a reporting software. This is a web-based recording system that takes call information from Intergraph and pushes it into a report on the departments reporting software. This software is specific to emergency reporting and will alleviate traffic and paperwork for the Volunteer Fire Departments. The installation cost is \$6,000.00 and maintenance for the system is \$1,200.00/year.

Commissioner McLean brought before the Board a motion to approve the purchase of reporting software for \$6,000.00/installation and \$1,200.00/maintenance per year. Commissioner Coleman seconded, all approved. Commissioner Reeves turned the floor over to Mr. Selvaratnam/Tusa Consulting for the monthly status report on the Harris/P25, Phase II project.

Mr. Selvaratnam expressed his frustration in the fact that there has been little progress in the last two months. MCCD/Tusa are waiting for an agreement from the county that gives them permission to look at the old radio system. The users want their existing formats, which would make for an easier transition and prevent additional training.

Hurricane and Harris have this information, however due to non-disclosure agreements they cannot share this information with MCCD or Tusa Consulting.

Mr. Boucher, counsel to Mobile County, informed the Board that there is a non-disclosure agreement set for approval at the August 22, 2016 County Commission meeting.

Mr. McNichol said that MCCD/Tusa have been waiting on this agreement for several months. Mr. McNichol has participated in several conference calls regarding this issue with Mobile County Electronics Department, Harris, and representing counsel - Mr. Hartley, Mr. Ross and Mr. Gardner. We agreed on what the MOU would say, however when it came out it was more restrictive than Mr. McNichol and Mr. Hartley anticipated. It's

restrictive as to who can view the information. According to the document as written, M CCD and Tusa are restricted as to what can be seen. Basically M CCD/Tusa can't see anything. Mr. McNichol sent an email to Mr. Ross and forwarded the email to several individuals in the county. At this point we are in limbo. The MOU needs to be amended prior to approval at the Mobile County Commission meeting on August 22, 2016. Mr. McNichol said that Mobile County Electronics Department is reluctant to allow Tusa to see some of the profiles and personalities different departments have set up. M CCD's communication is that the information actually belongs to the individual agency, not Mobile County Electronics. There are personalities clashing due to issues of the last year, year and a half.

Commissioner Reeves stated that this information can be viewed on the internet. Mr. Selvaratnam agreed and expressed that if we don't get an acceptable answer from Mobile County Commission next week this delay will have a great impact on the timeline.

Emergency Medical – No Report

Board Attorney – No Report

Director – Director McNichol presented a draft of the 2016-2017 budget for review. He requested that the Board adopt the budget at the September 8, 2016 meeting. He then requested that the Board approve blanket PO's for recurring monthly purchases. Commissioner Reeves made a motion that blanket PO's be allowed for recurring monthly purchases, not to exceed one thousand dollars, seconded by Commissioner McLean, all approved.

Director McNichol recognized Katrina Brewer as Manager of the Call Center and introduced Ashley Carlisle as the new Comptroller and Justin Thomas as the new Network Analyst. He stated that he is still working on the job description for a Radio Technician.

He also stated that he would be providing a monthly report to the Board detailing call statistics for M CCD.

Old Business – No Report

New Business – No Report

Announcement – Next board meeting to be held September 8, 2016

Adjournment – Meeting was adjourned at 8:38 am.

Respectfully Submitted:

Stephen Bowden, Chairman

Dana Nelson, Recording Secretary