

MOBILE COUNTY COMMUNICATIONS DISTRICT
BOARD OF COMMISSIONERS
Minutes of August 10, 2017

Commissioners Attending:

Trey Oliver	Chris McLean	
Stephen Bowden	Bob Adams	Cynthia Coleman

Staff Attending:

Charlie McNichol, Director	Jeff Hartley, Attorney
Hayley Clough, Administrative Assistant	

The REGULAR board meeting of the Board of Commissioners was held August 10, 2017, at the Mobile County Communications Center.

Call to Order – Commissioner Bowden called the meeting to order at 08:00 A.M.

Approval of Minutes – Commissioner Adams called for a motion to approve the minutes from July 13, 2017, seconded by Commissioner Coleman, all approved.

Chairman Report – No Report

Treasurer Report – Commissioner Bowden made a motion to approve the July claims list, seconded by Commissioner Adams, all approved. Commissioner McLean made a motion to approve the transfer of \$444,790 from the operating account to the debt service account, seconded by Commissioner Adams, all approved.

Personnel – Commissioner Oliver presented to the board a proposal for an educational incentive increase for Comptroller, Ashley Carlisle. Mrs. Carlisle graduated from the University of West Alabama with her MBA in December and has been with MCCC for one year as of August 1. Commissioner Oliver made a motion to give Mrs. Carlisle a 10% increase, seconded by Commissioner McLean, all approved. Commissioner Adams wanted it known he appreciates everything Mrs. Carlisle has done for MCCC and she is a valuable asset to our team. Commissioner Adams would like the board to put together an evaluation process for the future.

Planning – No Report

Communications – Jeya Selvaratnam provided an update from Tusa Consulting. The P-25 radio project is moving along as planned. Some of the smaller outlying agencies will be migrating to the new system next month and the estimated cut over is still set for October. Jeya visited with EMA and will be programming their radios soon but everything is on schedule.

Emergency Medical – No Report

Building/Configuration – No Report

Board Attorney – Mr. Hartley stated that the board would need to go into Executive Session following the regular meeting. The session should last around 15-20 minutes as there are only two items that need to be discussed.

Director – Director McNichol presented to the board a draft of the FY 2017-2018 budget. Director McNichol explained that the only out of ordinary thing in the budget for this fiscal year is a proposal for a dormitory and

fitness center. If anyone would like to speak about the budget, there could be a work session or have individual meetings. Mr. Carlisle explained that this year, the budget is about \$1,000,000 ahead.

Director McNichol brought before the board the proposal from RSA that was tabled at the July board meeting. Director McNichol reached out to other entities in the County to see what they have decided and to follow suit. Commissioner Adams made a motion to approve the resolution, seconded by Commissioner Bowden, all approved.

Mr. Hartley suggested the regular meeting be adjourned prior to Executive Session and it could begin as soon as everyone was dismissed.

Roll call taken, all in favor:

Commissioner Bowden
Commissioner Coleman
Commissioner Oliver
Commissioner McLean
Commissioner Adams

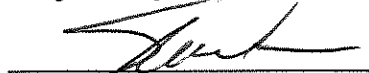
Old Business – No Report

New Business – Commissioner Oliver asked the board what needed to be done as Commissioner Reeves has resigned from the board and wanted to know what is expected of the board by the County Commission? Does M CCD need to send a letter stating he has resigned and do we suggest a replacement? Director McNichol stated that he will let the County Commission know as he did with Commissioner Landolt's resignation.

Announcement – Next board meeting to be held September 14, 2017

Adjournment – Meeting adjourned at 8:16 A.M.

Respectfully Submitted:



Stephen Bowden, Chairman



Hayley Clough, Recording Secretary