

MOBILE COUNTY COMMUNICATIONS DISTRICT
BOARD OF COMMISSIONERS
Minutes of August 9, 2018

Commissioners Attending:

Stephen Bowden
Robert Adams

Cynthia Coleman

Roy Hodge

Staff Attending:

Charlie McNichol, Director
Hayley Clough, Administrative Assistant

The REGULAR board meeting of the Board of Commissioners was held August 9, 2018 at the Mobile County Communications Center.

Call to Order – Chairman Bowden called the meeting to order at 8:07 A.M.

Approval of Minutes – Commissioner Adams made a motion to approve the minutes from the July 12, 2018 meeting, seconded by Commissioner R. Hodge, all approved.

Treasurer Report – Commissioner Coleman made a motion to authorize the transfer of \$533,748 from the Operating Account to the Debt Service Account for the month of July, seconded by Commissioner Adams, all approved.

Personnel – No Report

Planning – No Report

Communications – Robert Jackson reported that he is currently working on maintenance projects.

Emergency Medical – Chairman Bowden reported that Mobile County EMS will be pulling back into the city limits beginning midnight August 31, 2018. MCCD will be ready for the change of jurisdiction on September 1, 2018.

Building/Configuration – Director McNichol reported there will be a meeting tomorrow with the architects to go over the final drawings of the multi-purpose building. It has taken a little while longer for the final drawings to come back due to the Board deciding to bolster it in a previous meeting. Once it is finalized, the building will go out for bid.

Board Attorney – No Report

Director – Director McNichol introduced the new commander over Mobile Police Department communications, Lt. Johnny Ladner, to the board.

Director McNichol introduced Lee Moore to the board. He is a consultant to 9-1-1 districts all over the state. He spoke to the board about how 9-1-1 is evolving due to new technology. Next Generation 9-1-1 is deploying nationwide to keep up with these changes. ANGEN, Alabama Next Generation Emergency Network, is already in the transitioning process across the state. With ANGEN, 9-1-1 calls and texts will come over a fiber rather than phone lines like they do now and will be a computer-based system. There is work being done to try and enhance location services when a call is placed to 9-1-1. Currently, a call is routed based on the closest cell phone tower rather than the actual location of where the call was made. MCCD is ahead of the game with Smart 9-1-1, a service that allows citizens to upload a profile with their information. Smart 9-1-1 gives the operator

more information about the caller and details of where they might be calling from. Lee is holding a training class on the future of 9-1-1 for employees after the board meeting.

Director McNichol presented to the board a payment to Hexagon for the CAD system upgrade in the amount of \$100,421.10. Any amount over \$50,000 must be presented to the board. Commissioner Adams made a motion to approve, seconded by Commissioner Bowden, all approved.

Director McNichol presented to the board a maintenance agreement with Hexagon for the CAD system in the amount of \$186,255.30. Any amount over \$50,000 must be presented to the board. Commissioner Adams made a motion to approve, seconded by Commissioner Bowden, all approved.

Director McNichol presented to the board a payment to Harris for radio equipment previously approved by the board in the amount of \$392,103.50. Any amount over \$50,000 must be presented to the board. Commissioner R. Hodge made a motion to approve, seconded by Commissioner Adams, all approved.

Director McNichol presented to the board the FY2018-2019 budget draft. The only things out of the ordinary will be the funding for virtualizing the communications center and the outlying agencies in the County and two new personnel positions, a CAD Administrator and a Radio System Technician.

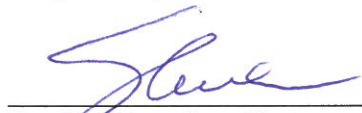
Old Business – No Report

New Business – No Report

Announcement – Next board meeting to be held September 13, 2018

Adjournment – Meeting adjourned at 8:26 A.M.

Respectfully Submitted:



Stephen Bowden, Chairman



Hayley Clough, Recording Secretary