

**MOBILE COUNTY COMMUNICATIONS DISTRICT  
BOARD OF COMMISSIONERS  
Minutes of December 13, 2018**

***Commissioners Attending:***

Roy Hodge	Cynthia Coleman	Jeff Reeves
Glenn Hodge	Chris McLean	

***Staff Attending:***

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

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The REGULAR board meeting of the Board of Commissioners was held December 13, 2018 at the Mobile County Communications Center.

**Call to Order** – Commissioner R. Hodge called the meeting to order at 8:05 A.M.

**Approval of Minutes** – Commissioner Coleman made a motion to approve the minutes from the November 8, 2018 meeting, seconded by Commissioner Reeves, all approved.

**Treasurer Report** – Commissioner Reeves made a motion to authorize the transfer of \$533,748 from the Operating Account to the Debt Service Account for the month of December, seconded by Commissioner G. Hodge, all approved. Director McNichol explained to the board when the State 9-1-1 Board started on the ANGEN project, all districts agreed to contribute to the costs. Now that the project is complete, the excess funds have been given back to the districts. MCCD received \$96,000 from the State 9-1-1 Board. Also, a check for a settlement between multiple 9-1-1 districts and telephone companies was received in the amount of \$24,000.

**Personnel** – No Report

**Planning** – Director McNichol stated he will be meeting with Commissioner G. Hodge soon to talk over plans after the bond issue is settled.

**Communications** – Robert Jackson spoke to the board about the new fuel tank and generator MCCD has. The tank is used to keep the generator tanks full at the tower sites and the generator will be used as a back up if needed at the tower sites. The board previously approved the funding to purchase the equipment and Director McNichol wanted to show the board what the funding they approved has purchased. Commissioner R. Hodge stated that the equipment will need shelter to which Mr. McNichol responded that is one of the items he will be speaking with Commissioner G. Hodge about soon.

**Emergency Medical** – No Report

**Building/Configuration** – Director McNichol stated that ground will be broken on the new multi-purpose building after the contract is signed.

**Board Attorney** – Mr. Hartley informed the board that an informational meeting was held a few weeks ago with Commissioner Hudson regarding the Newman's lawsuit. A preliminary meeting will be held next week. Mr. Hartley reported that the EEOC claim has been handled and is signed and sealed. The funds were reimbursed to MCCD by the insurance company.

**Director** – Director McNichol presented to the board an authorization letter from Russell, Thompson, Butler, & Houston. Commissioner Reeves made a motion to authorize Director McNichol to sign the engagement letter, seconded by Commissioner G. Hodge, all approved.

Director McNichol presented to the board a payment to CDW Government for MDT's. Any amount over \$50,000 must be presented to the board. Commissioner Reeves made a motion to approve the payment, seconded by Commissioner McLean, all approved. Director McNichol stated that the MDT's deployed 2 weeks ago. Commissioner R. Hodge asked if any other issues had come up? He was aware that the system went down. Director McNichol stated that they did go down, but it was not a CAD system issue. The wiring between 2 buildings was mislabeled, therefor when the generator back up was done, the new servers were not on UPS and they went out. The wiring has been fixed and everything is working as it should now.

Director McNichol presented to the board a payment to Thompson Power Systems. Any amount over \$50,000 must be presented to the board. Commissioner Reeves made a motion to approve the payment, seconded by Commissioner G. Hodge, all approved.

Director McNichol presented to the board a payment to ITS. Any amount over \$50,000 must be presented to the board. Commissioner Reeves made a motion to approve the payment, seconded by Commissioner G. Hodge, all approved.

Director McNichol presented to the board an agreement with RAVE Alerting System. He has looked at different companies and attended some informational sessions and RAVE seems to be the best. It will also be cheaper since we have Smart 9-1-1. \$44,000 is the start-up and annual fee. Commissioner Reeves made a motion to approve the agreement with RAVE, seconded by Commissioner McLean, all approved. Commissioner Reeves stated that the system EMA uses is out of date, so this will be a huge help. Commissioner G. Hodge asked if this will be joint with EMA to which Director McNichol stated it is not and that every agency will be able to use this for emergencies. Anywhere an authorized user has internet access, an alert can be pushed. The board will determine who the authorized users will be as well as agree on MOU's. Director McNichol also stated that the system can be used to send internal messages. Commissioner R. Hodge stated that this system will be very beneficial for the police department to alert personnel or the public. Commissioner Reeves asked if there was room in the budget for this to which Director McNichol replied yes. He also stated that the board would hear about it in the news when it is rolled out in late January.


**Old Business** – Commissioner Reeves asked when Street Wise would roll out. Director McNichol stated that it would be rolled out soon now that the CAD upgrade is complete. He also stated that MDT's will be issued to the outlying agencies after the first of the year.

**New Business** – No Report

**Announcement** – Next board meeting to be held January 10, 2019

**Adjournment** – Commissioner Reeves made a motion to adjourn, seconded by Commissioner G. Hodge, all approved. Meeting adjourned at 8:30 A.M.

Respectfully Submitted:

  
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Stephen Bowden, Chairman

  
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Hayley Clough, Recording Secretary