

MOBILE COUNTY COMMUNICATIONS DISTRICT
BOARD OF COMMISSIONERS
Minutes of February 9, 2017

Commissioners Attending:

Stephen Bowden Richard Landolt Jeff Reeves
Trey Oliver

Staff Attending:

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

The REGULAR board meeting of the Board of Commissioners was held February 9, 2017, at the Mobile County Communications Center.

Call to Order – Commissioner Bowden called the meeting to order at 08:03 A.M.

Approval of Minutes – Commissioner Reeves called for a motion to approve the minutes from January 12, 2017. Seconded by Commissioner Landolt seconded, all approved.

Chairman Report – No Report

Treasurer Report – Chairman Bowden made a motion to approve the January claims list, seconded by Commissioner Oliver, all approved. Chairman Bowden made a motion to approve the transfer of \$444,790 from the operating account to the debt service account, seconded by Commissioner Landolt, all approved. Commissioner Landolt made a motion to approve the closing of the operating account at Regions and to transfer the remaining balance to the First Community Bank operating account, seconded by Commissioner Reeves, all approved.

Personnel – No Report

Planning – Commissioner Landolt is still working out some bugs with Tyler Technologies. Tyler Technologies is still in the negotiation process for the predictive software.

Communications – Jeya Selvaratnam could not be in the board meeting but did provide the monthly report from Tusa Consulting. Director McNichol provided an update on the status of the microwave antennas as well as informed the board of a no cost change order from Harris. The change order will describe what Harris will do to fix the antennas and accepting liability if the antennas do not hold up. Harris did repair the antennas but the additional stiff-arm was not sufficient enough to withstand wind speeds.

Emergency Medical – No Report

Building/Configuration – No Report

Board Attorney – No Report

Director – Director McNichol expects to be bringing a few recommendations to the Board in the March meeting, including the GUS Board issue, the Homeland Security grant money, and the consideration of approving a grant from a law enforcement agency in the county.

Director McNichol provided updates on the quiet room and courtyard and invited all Board Members to look after the meeting.

Director McNichol informed the Board of the implementation of Employee of the Quarter and Employee of the Year awards.

Director McNichol informed the Board that the switch over of the 9-1-1 phone system was successful and Solacom will work to fix any issues that may arise.

Old Business – No Report

New Business – Director McNichol requested an Executive Session. Mr. Hartley set forth provisions and reasons for the Executive Session. Commissioner Reeves made a motion to go into Executive Session, seconded by Commissioner Landolt, all approved. Only Board Members, the Board Attorney, and the Director attended the Executive Session. The regular board meeting was adjourned prior to Executive Session.

Roll call taken, all in favor:

Chairman Bowden

Commissioner Oliver

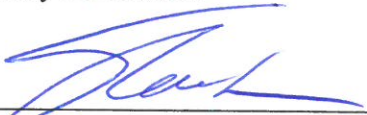
Commissioner Landolt

Commissioner Reeves

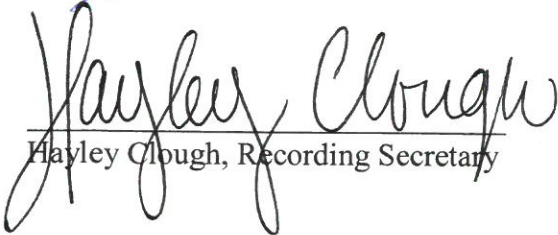
Announcement – Next board meeting to be held March 9, 2017

Adjournment – Meeting was adjourned at 8:16 A.M. Executive Session was adjourned at 8:48 A.M.

Respectfully Submitted:



Stephen Bowden, Chairman



Hayley Clough, Recording Secretary