

MOBILE COUNTY COMMUNICATIONS DISTRICT
BOARD OF COMMISSIONERS
Minutes of January 14, 2016

Commissioners Attending:

Stephen Bowden	Trey Oliver	Cynthia Coleman
Jeff Reeves	Richard Adams	

Staff Attending:

Gary Tanner, Director	Jeff Hartley, Attorney
Charlie McNichol, Deputy Director	Nancy Lowery, HR Coordinator

The REGULAR Board Meeting of the Board of Commissioners was held January 14, 2016, at the Mobile County Communications Center.

Call to Order-Chairman Bowden called the meeting to order at 08:03 A.M.

Approval of Minutes- Commissioner Adams made a motion to approve the minutes from the December 10, 2015 regular meeting, seconded by Commissioner Oliver, all approved.

Chairman Report- Chairman Bowden brought before the Board a motion to approve the following Coordinators:

1. Commissioner Adams-Building/Configuration
2. Commissioner Reeves-Communications
3. Commissioner Bowden-Emergency Medical
4. Commissioner Coleman-Finance/Budget
5. Commissioner Oliver-Personnel
6. Commissioner Landolt-Planning

Commissioner Oliver made a motion to approve, seconded by Commissioner Adams, all approved.

Treasurer Report- Commissioner Reeves brought before the Board a motion to approve the claims list for December 2015, seconded by Commissioner Adams, all approved.

Personnel- No Report

Building/Configuration- No Report

Communications- No Report

Emergency Medical- No Report

Planning- No Report

Deputy Director-

Director-

Old Business-

New Business-

Announcement- Next Board Meeting will be February 11, 2016.

Adjournment- Meeting adjourned at 9:07 am.

Respectfully Submitted:

Stephen Bowden, Chairman

Nancy Lowery, HR Coordinator