

MOBILE COUNTY COMMUNICATIONS DISTRICT
BOARD OF COMMISSIONERS
Minutes of July 12, 2018

Commissioners Attending:

Stephen Bowden
Glenn Hodge

Cynthia Coleman
Jeff Reeves

Roy Hodge

Staff Attending:

Charlie McNichol, Director
Hayley Clough, Administrative Assistant

Jeffery Hartley, Attorney

The REGULAR board meeting of the Board of Commissioners was held July 12, 2018 at the Mobile County Communications Center.

Call to Order – Chairman Bowden called the meeting to order at 8:00 A.M.

Approval of Minutes – Commissioner R. Hodge made a motion to approve the minutes from the June 14, 2018 meeting, seconded by Commissioner Reeves, all approved.

Treasurer Report – Commissioner G. Hodge 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 Reeves, all approved. Commissioner R. Hodge made a motion to authorize the wire transfer from the Debt Service Account to Key Equipment Finance in the amount of \$5,186,515.57 for Principal and Interest requirements due on the series 2013 bond issue, seconded by Commissioner Coleman, all approved.

Personnel – No Report

Planning – No Report

Communications – Robert Jackson reported that he is taking steps to make the tower sites more disaster resistant in terms of fuel transportation and power generation. The radio system is still working well.

Emergency Medical – No Report

Building/Configuration – Director McNichol reported that the multi-purpose building should go out for bid next month.

Board Attorney – No Report

Director – Director McNichol presented to the board a quote for the purchase of MDT's for MPD and MCEMS. Tyler Crum and Ashley Carlisle have found a website that is authorized by the State Examiners Office to purchase this type of equipment without having to put it out for bid. Commissioner R. Hodge reports that the equipment enclosed in the quote is the best for the job. Commissioner Reeves made a motion to approve the purchase, seconded by Commissioner G. Hodge, all approved.

Director McNichol presented to the board a payment to ERS. The board previously approved purchasing ERS in the March board meeting. Any amount over \$50,000 must be presented to the board. Commissioner R. Hodge made a motion to approve payment, seconded by Commissioner Reeves, all approved.

Director McNichol informed the board that over the text couple of months, there will be ad campaigns for Texting to 9-1-1 to inform our citizens this is an option available to them. He also reported that Smart 9-1-1 will

be rolling this year. This is a product that citizens and businesses in our County will be able to provide information to first responders prior to an emergency happening. Citizens will be able to upload information about family members or medical issues and have all numbers they may have linked to their account while businesses will be able to upload fire escape plans and exits.

Director McNichol reported that Apple made a huge announcement about their next update regarding calling to 9-1-1. If an Apple user calls into 9-1-1, the device will automatically share the location of the user with 9-1-1. MCCD is also working on Rapid SOS that will be a location service compatible with ERS.

Director McNichol and staff are currently working on budget preparations.

Old Business – No Report

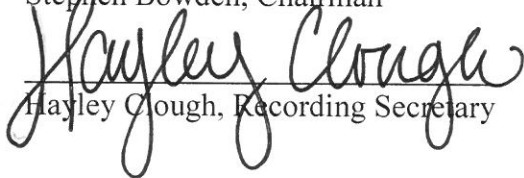
New Business – No Report

Announcement – Next board meeting to be held August 9, 2018

Adjournment – Meeting adjourned at 8:15 A.M.

Respectfully Submitted:

Stephen Bowden, Chairman


Hayley Clough, Recording Secretary