

MOBILE COUNTY COMMUNICATIONS DISTRICT

BOARD OF COMMISSIONERS

Minutes of June 13, 2019

Commissioners Attending:

Stephen Bowden Cynthia Coleman Roy Hodge
Glenn Hodge Chris McLean

Staff Attending:

Charlie McNichol, Director Jeffery Hartley, Attorney
Hayley Clough, Recording Secretary

The REGULAR board meeting of the Board of Commissioners was held June 13, 2019 at the Mobile County Communications Center.

Call to Order – Chairman Bowden called the meeting to order at 8:01 A.M.

Approval of Minutes – Commissioner R. Hodge made a motion to approve the minutes from the May 9, 2019 meeting, seconded by Commissioner McLean, 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 May, seconded by Commissioner R. Hodge, all approved.

Personnel – No Report

Planning – No Report

Communications –

Emergency Medical – No Report

Building/Configuration – There has been some delay on the construction of the multi-purpose building but nothing too concerning.

Board Attorney – Mr. Hartley stated the Newman’s litigation is still ongoing and new discoveries are being found. He believes Newman’s will amend their lawsuit now that they have more information.

Director – Director McNichol presented to the board the transfer agreement with the Mobile County Commission. The agreement is to transfer ownership of assets for maintaining the radio system. The radios listed in the agreement are leftover radios from the City of Mobile that aren’t encrypted and are of no use to first responders but could potentially be used by road and bridge. Commissioner R. Hodge asked if the EDAX system will remain to which Eric Linsley answered it will only be up until the transfer agreement is finalized. Commissioner R. Hodge made a motion to approve the transfer agreement with the Mobile County Commission, seconded by Commissioner McLean, all approved.

Director McNichol opened discussion on the agreement with Harris Corp. for the radio system expansion. The expansion will improve coverage on the north end of the county. The new tower site will be in Washington County and the other tower sites will be turned up to improve overall coverage. The other sites could not be turned up previously due to FCC regulations regarding towers in the same county but now this can be done since the tower will be in the neighboring county. The funding for this project will come from the leftover funds in the bond issue from the initial radio system project. Mr. Hartley has received the contract and is making some provisions to help bring balance. He stated that the contract looks straight forward and does not look like it is subject to bid. Robert Jackson has also been reviewing the contract on the technical side of things and making

changes as necessary. Commissioner G. Hodge made a motion to authorize Director McNichol to sign the agreement with Harris once Mr. Hartley makes changes, seconded by Commissioner McLean, all approved.

Director McNichol informed the board that MCCD cutover to the ANGEN system last week. The ANGEN system is the 9-1-1 phone system and replaces copper lines with calls coming through IP. We are the largest county currently on ANGEN. MCCD paid for the project up front and there will be no recurring costs. The system is faster and more reliable than the old phone system. The ANGEN system also has more capability than the old system. With just the push of a button, 9-1-1 calls can be routed to another location in the case of an outage.

Director McNichol stated there was a pre-bid meeting held this week regarding the mobile communications truck. MCCD had 6-8 people request the specs for the truck but only 2 companies attended the pre-bid meeting. The bids will open on June 21st and then the board will approve one in the July meeting.

Director McNichol presented to the board a payment to Reed-Hays Construction, LLC for work on the multi-purpose building. Any amount over \$50,000 must be presented to the board. Commissioner R. Hodge made a motion to approve the payment, seconded by Commissioner G. Hodge, all approved

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

Director McNichol wanted the board to know that employees, supervisors specifically, have been attending a lot of training lately and everyone is very appreciative.

Old Business – No Report

New Business – No Report

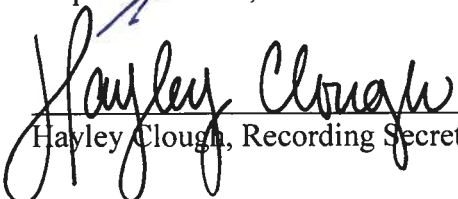
Announcement – Next board meeting to be held July 11, 2019.

Adjournment – Commissioner McLean made a motion to adjourn, seconded by Commissioner R. Hodge, all approved. Meeting adjourned at 8:27 A.M.

Respectfully Submitted:



Stephen Bowden, Chairman



Hayley Clough, Recording Secretary