

**MOBILE COUNTY COMMUNICATIONS DISTRICT**  
**BOARD OF COMMISSIONERS**  
Minutes of March 14, 2019

***Commissioners Attending:***

Roy Hodge      Cynthia Coleman      Robert Adams  
Jeff Reeves

***Staff Attending:***

Charlie McNichol, Director  
Hayley Clough, Administrative Assistant

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The REGULAR board meeting of the Board of Commissioners was held March 14, 2019 at the Mobile County Communications Center.

**Call to Order** – Commissioner R. Hodge called the meeting to order at 8:00 A.M.

**Approval of Minutes** – Commissioner Adams made a motion to approve the minutes from the February 19, 2019 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 March, seconded by Commissioner Adams, all approved

**Personnel** – No Report

**Planning** – No Report

**Communications** – Commissioner Reeves stated he was working on some things to bring to the board soon. Robert Jackson informed the board of some working being done on the Salco tower. VHF and UHF antennas are being added to have interoperability with the State Troopers and Life Flight. The antennas will also be interoperable with other agencies not on P-25.

**Emergency Medical** – No Report

**Building/Configuration** – The multi-purpose building has a projected completion date of September.

**Board Attorney** – In Mr. Hartley's absence, Director McNichol advised the Board there is a court date set for March 22 regarding the litigation case.

**Director** – Director McNichol presented to the board the option of sponsoring/attending the Drug Education Luncheon again this year. Commissioner Reeves made a motion to approve, seconded by Commissioner Adams, all approved.

Director McNichol presented to the board a new copier lease. Commissioner Adams made a motion to approve, seconded by Commissioner Reeves, all approved.

**Old Business** – Commissioner R. Hodge and Director McNichol had a conference call about the new communications truck and should have a drawing by the next board meeting. The truck will be available to the agencies in Mobile County if needed. Commissioner Reeves asked if there was a shelter for the equipment yet

to which Director McNichol stated he has had conversations with EMA about possibly building a structure to house everything on their property.

**New Business** – Commissioner R. Hodge stated he and some other employees from the Mobile Police Department attended a training on the Rave Alert system. The system will allow agencies to geofence an area and send an alert to those inside that area. One sure way to receive all alerts is to fill out a Smart 9-1-1 profile. Commissioner R. Hodge asked that everyone encourage others to sign up for Smart 9-1-1.

Hurricane Electronics now has the contract with Jackson County Mississippi. They will be looking to make Mobile's P-25 system interoperable with theirs through ISSI.

**Announcement** – Next board meeting to be held April 11, 2019

**Adjournment** – Commissioner Adams made a motion to adjourn, seconded by Commissioner Reeves, all approved. Meeting adjourned at 8:23 A.M.

Respectfully Submitted:

  
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Stephen Bowden, Chairman

  
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Hayley Clough, Recording Secretary