

MOBILE COUNTY COMMUNICATIONS DISTRICT
BOARD OF COMMISSIONERS
Minutes of September 8, 2016

Commissioners Attending:

Stephen Bowden	Richard Landolt	Robert Adams
Jeff Reeves	Chris McLean	

Staff Attending:

Charlie McNichol, Director	Jeff Hartley, Attorney
Nancy Lowery, Recording Secretary	

The ANNUAL board meeting of the Board of Commissioners was held September 8, 2016, at the Mobile County Communications Center.

Call to Order – Chairman Bowden called the meeting to order at 8:03 am.

Approval of Minutes – Chairman Bowden called for a motion to approve the minutes from August 11, 2016. Commissioner Adams made a motion to approve, Commissioner Reeves seconded, all approved.

Chairman Report – No Report

Treasurer Report – Chairman Bowden presented the August claims list for approval and asked if anyone opposed it. No one opposed the claims list, September claims list was approved.

Personnel – No Report

Planning – No Report

Communications – Director McNichol stated that Jaya is out of the country and did not submit the monthly status report for September. However, he reported to the Board that the project is moving again and is still on track to finish around the end of January.

Chairman Bowden asked Commissioner Reeves about the radios in the industrial plants in the county and Commissioner Reeves stated that he spoke with Chief Ballard of MFRD, who told him that this is an EMA expenditure. Director McNichol asked the Board to give him time to speak with Director Ronnie Adair before making a decision regarding the radios.

Emergency Medical – No Report

Building/Configuration – Commissioner Adams reported that, in consideration to purchase the EMA building, it is not a viable issue. Director McNichol and Director Adair are to negotiate a price for MCCD to assist with sharing the costs of maintaining the existing EMA building as a backup for both entities in the future. Director McNichol also reminded the Board that MAWSS wants EMA to retain ownership of the current property and EMA will use it as their back-up location. Director Adair would like to maintain it as a viable back up for both EMA and MCCD.

Board Attorney – No Report

Director – Director McNichol presented the budget draft for final approval. Chairman Bowden stated that it's a deficit budget-we're spending more than we have coming in and it bothers him that the Board is approving a deficit budget. Ashley Carlisle stated that, although it appears to be a deficit budget, we're carrying forward

2016 capital projects that have not been expensed. Chairman Bowden asked if we can continue to do this and Commissioner Landolt said that there are one-time expenses in this budget causing it to be a deficit budget. Commissioner Landolt suggested that the budget be tabled. Commissioner Adams made a motion to table the budget proposal until the October board meeting, seconded by Commissioner Landolt, all approved.

Director McNichol reported that the Alabama Gulf Coast NENA Conference is in October and extended an invitation to all the board members to attend.

Director McNichol distributed the monthly call stats.

Director McNichol stated that the Board needed to elect new officers for chairman, vice chairman, and treasurer. However, because two current officers were not present, election of officers was tabled until the October board meeting.

Director McNichol presented a proposal to purchase new furniture for MCCD, including admin offices, the front lobby, the quiet room, and the breakrooms at a cost of \$19,570 off of state contract. Commissioner Adams made a motion to approve the purchase of the new furniture, seconded by Commissioner Reeves, all approved.

Ashley Carlisle presented the financial report by Russell, Thompson, Butler, & Houston, stating that it was a clean audit.

Director McNichol stated that we have an opening for a receptionist/secretary and interviews will begin on September 9, 2016.


Old Business – No Report

New Business – No Report

Announcement – Next board meeting to be held October 20, 2016

Adjournment – Commissioner Adams made a motion to adjourn, seconded by Commissioner McLean, all approved. Meeting was adjourned at 8:43.

Respectfully Submitted:



Stephen Bowden, Chairman

Nancy Lowery, Recording Secretary