

**MOBILE COUNTY COMMUNICATIONS DISTRICT**  
**BOARD OF COMMISSIONERS**  
Minutes of August 8, 2019

***Commissioners Attending:***

Stephen Bowden	Cynthia Coleman	Glenn Hodge
Bob Adams	Jeff Reeves	

***Staff Attending:***

Charlie McNichol, Director  
Hayley Clough, Recording Secretary

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The REGULAR board meeting of the Board of Commissioners was held August 8, 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 Adams made a motion to approve the minutes from the July 11, 2019 meeting, seconded by Chairman Bowden, 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 August, seconded by Commissioner Adams, all approved.

**Personnel** – No Report

**Planning** – No Report

**Communications** – Commissioner Reeves stated that obtaining Streetwise for the volunteer departments is still moving forward. Robert Jackson stated that the land for the tower expansion will be surveyed within the next two weeks.

**Emergency Medical** – No Report

**Building/Configuration** – The building is moving along quickly and should be finished on time.

**Board Attorney** – Director McNichol stated that the motion filed by Newman's to stop funding from the County to MCEMS was denied. The judge asked the parties involved to finish discoveries and report back in 30 days, then a trial date will be set.

**Director** – Director McNichol stated there will be a pre-construction meeting for the mobile command truck on August 19, the truck will then take about 6-8 months to complete.

Director McNichol wished Katrina Brewer a Happy Birthday.

Director McNichol informed the board that he will be taking over as AAND President at the ACCA Conference this month. Commissioner Adams commended Director McNichol for taking on this role and keeping MCCD in the loop.

Director McNichol presented to the board a payment to Harris for the tower expansion project. The payment will be made from the bond issue. Any amount over \$50,000 must be presented to the board. Commissioner G. Hodge made a motion to approve the payment, seconded by Commissioner Adams, all approved

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 Adams made a motion to approve the payment, seconded by Chairman Bowden, all approved

Director McNichol presented to the board the FY2019-2020 budget draft.

**Old Business** – Chairman Bowden asked what MCCD was doing about a data mining system to which Ruben Robinson stated he is still working on copying the records over to the BI software with Intergraph.

**New Business** – Director McNichol asked if any board members would like to attend the Alabama NENA Conference in October.

**Announcement** – Next board meeting to be held September 12, 2019.

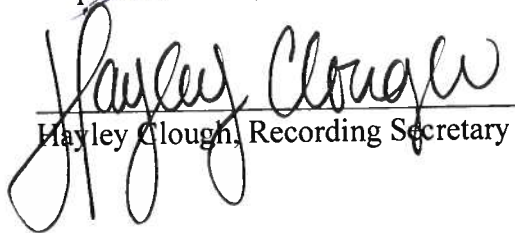
**Adjournment** – Chairman Bowden made a motion to adjourn, seconded by Commissioner Adams, all approved. Meeting adjourned at 8:10 A.M.

Respectfully Submitted:



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Stephen Bowden, Chairman



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Hayley Clough, Recording Secretary