

MOBILE COUNTY COMMUNICATIONS DISTRICT

BOARD OF COMMISSIONERS

Minutes of February 11, 2016

Commissioners Attending:

Stephen Bowden	Trey Oliver	Cynthia Coleman
Jeff Reeves	Robert Adams	Richard Landolt

Staff Attending:

Gary Tanner, Director	Jeffery Hartley, Attorney
Charlie McNichol, Deputy Director	Nancy Lowery, HR Coordinator
Dana Nelson, Admin. Support Specialist	

The REGULAR Board Meeting of the Board of Commissioners was held February 11, 2016, at the Mobile County Communications Center.

Call to Order- Chairman Bowden called the meeting to order at 07:58 A.M.

Approval of Minutes- Commissioner Bowden brought before the Board a motion to approve the minutes from the January 14, 2015 regular meeting, seconded by Commissioner Coleman, all approved.

Chairman Report- No Report

Treasurer Report- Commissioner Coleman brought before the Board a motion for the approval of the claims list for January 2016. Motion was seconded by Commissioner Bowden, all approved.

Personnel- Commissioner Oliver brought before the Board a motion to approve:

- Training Request – Tyler J. Crum, Course - I/CAD System Administrator
Motion seconded by Commissioner Coleman, all approve.
- Training Request – Brant Reibling, Course – Interconnecting Cisco Network Devices 2
Motion seconded by Commissioner Coleman, all approve.
- Family and Medical Leave Request – Belinda Brown, PST-1 Operator
Motion seconded by Commissioner Coleman, all approved.

Building/Configuration- No Report

Communications- Commissioner Reeves questioned Captain Clay Godwin from the City of Mobile Police Department regarding their request for 20 additional radios. The 20 new radios were needed due to the increase in the department fleet.

Commissioner Reeves brought before the Board a motion to purchase additional radios for the City of Mobile. Motion was seconded by Commissioner Bowden, all approved.

Commissioner Reeves deferred to Commissioner Bowden who asked Jeya why there were no radios purchased for the City of Mobile? Jeya Selvaratnam responded by informing the Board that a radio inventory was never done. He was told that MCCD did not purchase radios for the City of Mobile. Mr. Tanner said that if he said that to Mr. Selvaratnam then he misspoke.

Mr. Tanner reminded the Board that radios were purchased for the City of Mobile four to five years ago. Those radios are compatible with the P25 system and all that is needed is a software upgrade to P25, Phase II. Mr. Tanner said that Hurricane Electronics sent the City of Mobile a proposal for the upgrade at a cost of \$252,905.00.

Commissioner Oliver asked Mr. Selvaratnam if Harris has given MCCD any discounts or credits. Mr. Selvaratnam said that no discounts had been given on the \$20,000,000.00 purchase. Commissioner Oliver asked Board Attorney, Jeffery Hartley if MCCD could put the City of Mobile's request for 20 radios out to bid? Mr. Hartley said that MCCD can certainly put the additional 20 radio purchase out to bid. Commissioner Adams brought before the Board a motion to approve the purchase of additional radios. Commissioner Landolt brought before the Board a motion to find out what radios are in stock and available for use. Commissioner Bowden asked for this report by the March board meeting. Commissioner Adams brought before the Board a substitute motion to table purchase of additional radios for (30) thirty days to verify quantity and pricing. Commissioner Coleman seconded, all approved. Commissioner Oliver asked Mr. Selvaratnam to contact Eric Linsley, Joe Ruffer. In addition, Commissioner Oliver wants Mr. Selvaratnam to talk to Harris Communication about discounts for additional radios purchased for the City of Mobile. Commissioner Oliver suggested a Planning Committee to meet with Mr. Selvaratnam. Commissioner Bowden appointed Commissioner Adams, Commissioner Landolt and Commissioner Oliver to the Planning Committee.

Emergency Medical- No Report

Planning- No Report

Attorney- Mr. Hartley is reviewing shared assets between Mobile County and MCCD. He is preparing a Memorandum of Understanding and hopes to present it to the Board at the March meeting. Commissioner Oliver asked Mr. Hartley about the status of the \$750,000.00. Mr. Hartley stated that there was a meeting with Secretary Spencer Collier and ideas were being discussed. Mr. Hartley is waiting to hear from Secretary Collier.

Deputy Director- Charlie McNichol informed the Board of the 8 hour Active Shooter Training Class. The City of Mobile Police Department, Mobile County Sheriff's Department and MCCD's 9-1-1 operators were in attendance. He also noted that the new 9-1-1 operators attended classes February 1 – 4 and received their APCO certification. Mr. McNichol also updated the Board on the new telephone system, bids are to be open prior to the March board meeting and he will present an update at that time.

Director- Gary Tanner presented a power point presentation on the History of 9-1-1. Mr. Tanner also updated the Board on the bid results of the new Halon system. There were only two bidders. The lowest bidder did not bid the project based on specifications so the project will go out for bid a second time.

Old Business- No Report

New Business- Commissioner Oliver reminded the Board of the internal investigation that was approved by the Board in September of 2015. Commissioner Oliver brought before the Board a motion for an Executive Session to review/discuss investigation findings. Commissioner Bowden seconded the motion, all approved. Mr. Hartley gave his opinion, to the Board, regarding the Executive Session. Everyone must leave the meeting room with the exception of the Board members and the Board attorney. The Board should go into Executive Session and return to regular session to discuss if further action is required by the Board. Commissioner Oliver brought before the Board a motion to go back into the regular session after the Executive Session. Commissioner Adams seconded, all approved.

Roll call taken, all in favor:

Commissioner Bowden
Commissioner Coleman
Commissioner Oliver
Commissioner Reeves
Commissioner Adams
Commissioner Landolt

Executive Session began at 8:57 am, ended at 9:34 am.

Commissioner Adams brought before the Board a motion for the termination of Gary Tanner. Commissioner Landolt seconded the motion, all approved.

Roll call was taken, all in favor:

Commissioner Bowden
Commissioner Coleman
Commissioner Oliver
Commissioner Reeves
Commissioner Adams
Commissioner Landolt

Commissioner Landolt brought before the Board a motion to name the Deputy Director as Acting Director. Commissioner Reeves seconded the motion, all approved.

Roll call was taken, all in favor:

Commissioner Bowden
Commissioner Coleman
Commissioner Oliver
Commissioner Reeves
Commissioner Adams
Commissioner Landolt

Commissioner Oliver brought a motion before the Board that search for a new director of Mobile County Communications District / 9-1-1 Center should take place as soon as possible. Commissioner Reeves seconded, all approved.

Commissioner Oliver volunteered to head the search as he heads the Personnel Committee. Commissioner Bowden asked for volunteers to assist Commissioner Oliver. Commissioner Reeves and Commissioner Coleman volunteered to assist.

Announcement- Next Board Meeting will be March 10, 2016.

Adjournment- Meeting adjourned at 9:45 am.

Respectfully Submitted:

Stephen Bowden, Chairman

Dana Nelson, Admin. Support Specialist