

MOBILE COUNTY COMMUNICATIONS DISTRICT
BOARD OF COMMISSIONERS
Minutes of February 19, 2019

Commissioners Attending:

Stephen Bowden
Glenn Hodge

Roy Hodge
Chris McLean

Robert Adams

Staff Attending:

Charlie McNichol, Director
Hayley Clough, Administrative Assistant

The REGULAR board meeting of the Board of Commissioners was held February 19, 2019 at the Mobile County Communications Center.

Call to Order – Chairman Bowden called the meeting to order at 8:00 A.M.

Approval of Minutes – Commissioner R. Hodge made a motion to approve the minutes from the January 10, 2019 meeting, seconded by Commissioner G. Hodge, all approved.

Treasurer Report – Chairman Bowden asked about an item on the claims list regarding a payment to a lock company. Director McNichol stated the payment was for replacement locks on doors that did not previously have keys. Chairman Bowden also asked about a payment to a body shop. Director McNichol stated that the payment was for repairs on an MCCD vehicle that had been hit in a parking lot. 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 February, seconded by Commissioner Adams, all approved

Personnel – Commissioner McLean deferred to Director McNichol to talk about a stipend for when operators are on standby. MCCD has a standby list for when we are short on operators. They are on standby until 3:00 A.M. or P.M. depending on which shift they are on standby for. Director McNichol would like to give an incentive of \$25 a day for days that the employee is on standby. Commissioner McLean made a motion to approve the operator's standby stipend, seconded by Commissioner Adams, all approved.

Planning – Director McNichol and Commissioner G. Hodge have met regarding leftover funds in the bond issue from the radio system. Director McNichol and Robert Jackson have met with Harris about expanding the radio system, possibly using the excess funds to do that. The next conversation will be with Mr. Hartley regarding the legal matters of the bond issue and to ensure the funds can be used for this.

Communications – No Report

Emergency Medical – No Report

Building/Configuration – The multi-purpose building is under construction and should be completed by Fall 2019.

Board Attorney – In Mr. Hartley's absence, Director McNichol advised the Board there are no legal updates at this time.

Director – Director McNichol presented to the board a request from MFRD for modems in new vehicles. Commissioner McLean made a motion to approve the request, seconded by Commissioner R. Hodge, all approved.

Director McNichol gave the board an update on Smart 9-1-1. MCCD had cards made advertising Smart 9-1-1 as well as airing commercials and advertising in local publications. He wanted to remind everyone that Smart 9-1-1 is good for everybody. Even if you don't have a special need, having your address readily available to the operator is very helpful.

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 McLean made a motion to approve the payment, seconded by Commissioner R. Hodge, all approved

Old Business – No Report

New Business – Director McNichol updated the board on the mobile command truck. Commissioner R. Hodge, Robert Jackson, and Director McNichol started on the design phase of the truck two weeks ago. Commissioner R. Hodge stated the truck will be very impressive and well made.

Announcement – Next board meeting to be held March 14, 2019

Adjournment – Commissioner Adams made a motion to adjourn, seconded by Commissioner R. Hodge, all approved. Meeting adjourned at 8:18 A.M.

Respectfully Submitted:



Stephen Bowden, Chairman



Hayley Clough, Recording Secretary