

MOBILE COUNTY COMMUNICATIONS DISTRICT
BOARD OF COMMISSIONERS
Minutes of January 12, 2017

Commissioners Attending:

Stephen Bowden	Robert Adams	Cynthia Coleman
Trey Oliver	Chris McLean	

Staff Attending:

Charlie McNichol, Director	Jeff Hartley, Attorney
Hayley Clough, Administrative Assistant	

The REGULAR board meeting of the Board of Commissioners was held January 12, 2017, at the Mobile County Communications Center.

Call to Order – Commissioner Bowden called the meeting to order at 08:03 A.M.

Approval of Minutes – Commissioner Adams called for a motion to approve the minutes from December 8, 2016. Seconded by Commissioner Coleman, all approved.

Chairman Report – No Report

Treasurer Report – Commissioner Coleman made a motion to approve the December Claims List, seconded by Commissioner Oliver, all approved. Commissioner Adams made a motion to approve the transfer of \$444,790 from the Operating Account to the Debt Service account, seconded by Commissioner McLean, all approved.

Personnel – No Report

Planning – No Report

Communications – Tusa Consulting is continuously working with Harris Corporation. They are currently working on programming the radios and site inspections. Harris Corporation is coming next week to work with customers on the new system.

Emergency Medical – No Report

Building/Configuration – No Report

Board Attorney – No Report

Director – Director McNichol provided an update on the construction of the new employee handbook for Mobile County Communications District and stated that the new handbook is almost complete.

Old Business – No Report

New Business – No Report

Announcement – Next board meeting to be held February 9, 2017

Adjournment – Meeting was adjourned at 8:10 A.M.

Respectfully Submitted:

Stephen Bowden, Chairman

Hayley Clough, Recording Secretary