

**MOBILE COUNTY COMMUNICATIONS DISTRICT**  
**BOARD OF COMMISSIONERS**  
Minutes of January 11, 2018

***Commissioners Attending:***

Stephen Bowden	Cynthia Coleman	Roy Hodge
Glenn Hodge	Chris McLean	

***Staff Attending:***

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

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The REGULAR board meeting of the Board of Commissioners was held January 11, 2018, at the Mobile County Communications Center.

**Call to Order** – Chairman Bowden called the meeting to order at 8:02 A.M.

**Approval of Minutes** – Commissioner McLean made a motion to approve the minutes from the December 13, 2017 meeting, seconded by Commissioner Roy Hodge, all approved.

**Treasurer Report** – Commissioner Roy Hodge made a motion to approve the December Claims list, seconded by Commissioner McLean, all approved. Commissioner McLean made a motion to authorize the transfer of \$533,748 from the Operating Account to the Debt Service Account for the month of January, seconded by Commissioner Roy Hodge, all approved. Commissioner McLean made a motion to authorize the wire transfer from the Debt Service Account to the Key Equipment Finance in the amount of \$150,965.57 for the interest requirements on the Series 2013 Bond Issue, seconded by Commissioner Roy Hodge, all approved.

**Personnel** – No Report

**Planning** – No Report

**Communications** – Robert Jackson reported to the board that the radio system project is still underway. Mobile County Sheriff's Office was the most recent agency to be cutover to the new system without issues. Work is currently being done to develop profiles for Mobile Fire Rescue Department. The estimated cutover date is now for the middle of February.

**Emergency Medical** – No Report

**Building/Configuration** – Director McNichol presented to the board a drawing for the multipurpose building. He stated he would need the board to authorize him to put the project out for bid. Motion to approve by Commissioner McLean, seconded by Commissioner Roy Hodge, all approved. Director McNichol will come back to the board with a budget after bids have been submitted.

**Board Attorney** – No Report

**Director** – Director McNichol presented to the board the employee of the quarter for the fourth quarter, Frank Barragan.

Director McNichol brought the board's attention to the anniversary of the first 9-1-1 call in the country. The first call was placed in Haleyville, AL on February 16, 1968. He will be going to Washington D.C. to commemorate this historic event.

**Old Business** – No Report

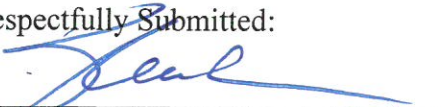
**New Business** – Commissioner McLean wanted to thank MCCD employees for their help with Chickasaw’s “Blue Santa” program. He really appreciated the gift of helping families have a Christmas.

Chairman Bowden asked if there was Reverse 9-1-1 at MCCD to which Director McNichol responded no there is not. Chief Ballard stated that EMA has something similar but 9-1-1 does not. Director McNichol stated he will look into it.

**Announcement** – Next board meeting to be held February 8, 2018

**Adjournment** – Meeting adjourned at 8:12 A.M.

Respectfully Submitted:

  
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Stephen Bowden, Chairman

  
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Hayley Clough, Recording Secretary