

**MOBILE COUNTY COMMUNICATIONS DISTRICT**  
**BOARD OF COMMISSIONERS**  
Minutes of January 10, 2019

***Commissioners Attending:***

Stephen Bowden  
Glenn Hodge

Roy Hodge

Cynthia Coleman

***Staff Attending:***

Charlie McNichol, Director  
Hayley Clough, Administrative Assistant

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The REGULAR board meeting of the Board of Commissioners was held January 10, 2019 at the Mobile County Communications Center.

**Call to Order** – Chairman Bowden called the meeting to order at 8:03 A.M.

**Approval of Minutes** – Commissioner Coleman made a motion to approve the minutes from the December 13, 2018 meeting, seconded by Commissioner R. Hodge, all approved.

**Treasurer Report** – Chairman Bowden 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 G. Hodge, all approved. Commissioner Coleman made a motion to authorize a wire transfer from the Debt Service Account to Key Equipment finance in the amount of \$101,617.18 for the interest requirements due on the Series 2013 Bond Issue seconded by Commissioner R. Hodge, all approved.

**Personnel** – No Report

**Planning** – No Report

**Communications** – No Report

**Emergency Medical** – No Report

**Building/Configuration** – Director McNichol stated the contract has been signed for the multi-purpose building and ground will be breaking soon.

**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 payment to Intergraph. Any amount over \$50,000 must be presented to the board. Commissioner R. Hodge made a motion to approve the payment, seconded by Commissioner G. Hodge, all approved.

Director McNichol wanted to go over some miscellaneous items for 2019 with the board. He would like to move towards getting MCCD accredited. The International Academy of Emergency Dispatch has a series of standards for PSAP's to get accredited. The agencies in the building are accredited and MCCD should be too. Commissioner R. Hodge and Director McNichol are going to start on ideas for the mobile command truck. Smart 9-1-1 and Rave Alert will be rolling out soon. There will be campaigns on TV advertising Smart 9-1-1 and training with the agencies will begin soon. Street Wise will also be rolling out soon.

**Old Business** – No Report

**New Business** – No Report

**Announcement** – Director McNichol requested the board move the next board meeting to a different date because he will be in Washington D.C. the second week of February. The next board meeting to be held Tuesday, February 19, 2019.

**Adjournment** – Commissioner R. Hodge made a motion to adjourn, seconded by Commissioner G. Hodge, all approved. Meeting adjourned at 8:13 A.M.

Respectfully Submitted:

  
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Stephen Bowden, Chairman

  
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Hayley Clough, Recording Secretary