

MOBILE COUNTY COMMUNICATIONS DISTRICT
BOARD OF COMMISSIONERS
Minutes of June 14, 2018

Commissioners Attending:

Stephen Bowden
Glenn Hodge

Roy Hodge
Jeff Reeves

Robert Adams
Chris McLean

Staff Attending:

Charlie McNichol, Director
Hayley Clough, Administrative Assistant

Jeffery Hartley, Attorney

The REGULAR board meeting of the Board of Commissioners was held June 14, 2018 at the Mobile County Communications Center.

Call to Order – Chairman Bowden called the meeting to order at 8:08 A.M.

Approval of Minutes – Commissioner Adams made a motion to approve the minutes from the May 10, 2018 meeting, seconded by Commissioner Reeves, all approved.

Treasurer Report – Commissioner Adams made a motion to authorize the transfer of \$533,748 from the Operating Account to the Debt Service Account for the month of June, seconded by Commissioner G. Hodge, all approved.

Personnel – No Report

Planning – No Report

Communications – Commissioner Reeves reported to the board that he has had positive feedback on the radio system from the volunteer departments in the County.

Emergency Medical – No Report

Building/Configuration – Commissioner Adams reported that the multipurpose building is still underway. The architects are reconfiguring the building in light of the board's decision to bolster to shelter standards.

Board Attorney – No Report

Director – Director McNichol wished Hayley Clough a Happy Birthday.

Director McNichol presented to the board an Extended Terms Payment Agreement (ETPA) with Dell Financial Services. MCCD's IT Department is working to virtualize the CAD consoles across the County. The ETPA will allow MCCD to extend payments over a 3-year period while the upgrade is happening. Mr. Hartley has reviewed the ETPA and everything looks good. Motion to approve ETPA by Commissioner McLean, seconded by Commissioner Reeves, all approved.

Director McNichol presented to the board a milestone payment for the CAD System upgrade. Any amount over \$50,000 must be presented to the board. Commissioner Reeves made a motion to approve, seconded by Commissioner R. Hodge, all approved.

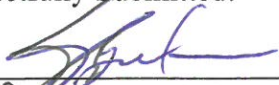
Old Business – No Report

New Business – No Report

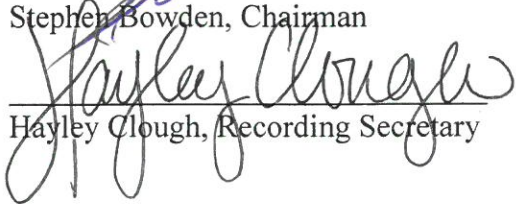
Announcement – Next board meeting to be held July 12, 2018

Adjournment – Meeting adjourned at 8:18 A.M.

Respectfully Submitted:



Stephen Bowden, Chairman



Hayley Clough, Recording Secretary