

**MOBILE COUNTY COMMUNICATIONS DISTRICT**  
**BOARD OF COMMISSIONERS**  
Minutes of May 9, 2019

***Commissioners Attending:***

Stephen Bowden      Cynthia Coleman      Roy Hodge  
Bob Adams

***Staff Attending:***

Charlie McNichol, Director  
Hayley Clough, Recording Secretary

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The REGULAR board meeting of the Board of Commissioners was held May 9, 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 Adams made a motion to approve the minutes from the April 11, 2019 meeting, seconded by Commissioner R. Hodge, all approved.

**Treasurer Report** – Commissioner R. Hodge made a motion to approve the MCCD Budget-To-Actual, seconded by Commissioner Adams, all approved. 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 May, seconded by Commissioner R. Hodge, all approved

**Personnel** – Director McNichol has noticed that other agencies in the County are giving pay increases to their employees and may come back to the board around budget time to do the same for MCCD.

**Planning** – No Report

**Communications** – Director McNichol informed the board that the Streetwise integration is underway and should be rolled out in 45-60 days.

Director McNichol stated Harris has sent a proposal for the expansion of the P-25 radio system and it is within budget. He will have more to report on in the next meeting.

**Emergency Medical** – No Report

**Building/Configuration** – The multi-purpose building is under construction and is on schedule.

**Board Attorney** – In Mr. Hartley's absence, Director McNichol advised the Board that the Newman's lawsuit is still ongoing.

**Director** – 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 Adams made a motion to approve the payment, seconded by Commissioner R. Hodge, all approved

Director McNichol presented to the board a payment to Priority Dispatch. Any amount over \$50,000 must be presented to the board. Commissioner Coleman made a motion to approve the payment, seconded by Commissioner R. Hodge, all approved

Director McNichol requested authorization to advertise bids on the Mobile Communications truck. He is expecting the truck to come in under the original budget. Commissioner Adams made a motion to authorize Director McNichol to place the truck for bid, seconded by Commissioner R. Hodge, all approved.

Director McNichol requested permission to move banking operations. Three years ago, MCCD moved from Regions to The First but Community Bank has offered to double the interest rate on one of the accounts. The board agreed to allow MCCD to move banking operations from The First to Community Bank.

**Old Business** – No Report

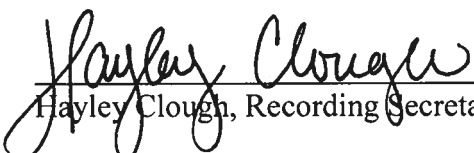
**New Business** – No Report

**Announcement** – Next board meeting to be held June 13, 2019.

**Adjournment** – Chairman Bowden made a motion to adjourn, seconded by Commissioner Adams, all approved. Meeting adjourned at 8:17 A.M.

Respectfully Submitted:

  
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Stephen Bowden, Chairman

  
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Hayley Clough, Recording Secretary