

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

Commissioners Attending:

Stephen Bowden
Chris McLean

Robert Adams

Glenn Hodge

Staff Attending:

Charlie McNichol, Director
Hayley Clough, Administrative Assistant

Jeffery Hartley, Attorney

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

Call to Order – Chairman Bowden called the meeting to order at 8:01 A.M. Commissioner Adams wanted the board to know that there will be a program tonight at South Alabama honoring heroes in our community including Dr. Bowden and his team. Director McNichol let the board know that personnel from MFRD will also be recognized this evening.

Approval of Minutes – Commissioner McLean made a motion to approve the minutes from the September 13, 2018 meeting, seconded by Commissioner Adams, 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 October, seconded by Commissioner G. Hodge, all approved.

Personnel – No Report

Planning – No Report

Communications – Robert Jackson reported that everything is working well with the radio system.

Emergency Medical – No Report

Building/Configuration – Commissioner Adams reported that he attended a meeting with Director McNichol and the architects regarding the multi-purpose building. All of the bids came in higher than the budgeted amount but pretty close to each other. Director McNichol stated that the architects have reached out to the lowest bidder to try and cut some of the costs without losing quality. The final cost of the project should be presented to the board in the November meeting.

Board Attorney – Mr. Hartley informed the board that he will give updates from the last executive session individually after the meeting.

Director – Director McNichol reminded the board the representatives from each of the agencies will be attending the NENA Conference in Orange Beach, AL.

Director McNichol presented to the board a payment to Dell Financial Services for equipment to virtualize the CAD system. Any amount over \$50,000 must be presented to the board. Commissioner McLean made a motion to approve the payment, seconded by Commissioner Adams, all approved.

Old Business – No Report

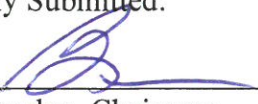
New Business – Director McNichol presented the board with the election of the 2018-2019 Board Officers. Commissioner Adams made a motion to keep the officers as is, seconded by Commissioner McLean, all approved.

Chairman Bowden suggested the board adopt the proposed 2018-2019 Holiday Schedule. Commissioner G. Hodge made a motion to approve, seconded by Commissioner Adams, all approved.

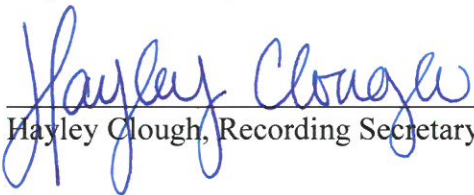
Announcement – Next board meeting to be held November 8, 2018

Adjournment – Commissioner McLean made a motion to adjourn, seconded by Commissioner Adams, all approved. Meeting adjourned at 8:11 A.M.

Respectfully Submitted:



Stephen Bowden, Chairman



Hayley Clough, Recording Secretary