

MOBILE COUNTY COMMUNICATIONS DISTRICT

BOARD OF COMMISSIONERS

Minutes of March 12, 2020

Commissioners Attending:

Stephen Bowden	Roy Hodge	Cynthia Coleman
Chris McLean	Glenn Hodge	

Staff Attending:

Charlie McNichol, Director	Jeffery Hartley, Attorney
Hayley Clough, Recording Secretary	Ruben Robinson, IT Director
Ashley Carlisle, Comptroller	Katrina Brewer, Communications Center Manager

The REGULAR board meeting of the Board of Commissioners was held March 12, 2020 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 McLean made a motion to approve the minutes from the February 13, 2020 meeting, seconded by Commissioner G. Hodge, all approved.

Treasurer Report – Commissioner R. Hodge made a motion to authorize the transfer of \$317,000 from the Operating Account to the Debt Service Account for the month of March, seconded by Commissioner G. Hodge, all approved.

Personnel – No Report

Planning – No Report

Communications – No Report

Emergency Medical – No Report

Building/Configuration – Director McNichol stated that construction has been delayed on the multi-purpose building because of an issue with MCCD’s fire line and MAWSS.

Board Attorney – Mr. Hartley reported that the judge set depositions for March 25, 2020.

Director – Director McNichol informed the board that April 12-18, 2020 is National Public Safety Telecommunications Week.

Director McNichol presented to the board a waiver for the fitness center. Mr. Hartley has reviewed it and stated the waiver is standard for something like this. All employees would be required to sign the waiver to use the fitness center. Commissioner G. Hodge made a motion to approve the waiver, seconded by Commissioner Coleman, all approved.

Director McNichol presented to the board the option of sponsoring/attending the Drug Education Luncheon again this year. Commissioner McLean made a motion to approve, seconded by Commissioner G. Hodge, all approved.

Director McNichol presented to the board a payment to Hurricane for equipment for the mobile command truck. Director McNichol stated this payment will only be for the equipment and labor will be billed at a later date.

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

Old Business – No Report

New Business – Director McNichol stated that April is typically a mid-budget month and he will be coming to the board with recommendations prior to the April board meeting.

Announcement – Next board meeting to be held April 9, 2020.

Adjournment – Chairman Bowden made a motion to adjourn, seconded by Commissioner McLean, all approved. Meeting adjourned at 8:13 A.M.

Respectfully Submitted:

Stephen Bowden, Chairman

Hayley Clough, Recording Secretary