

**MOBILE COUNTY COMMUNICATIONS DISTRICT**  
**BOARD OF COMMISSIONERS**  
Minutes of December 12, 2019

***Commissioners Attending:***

Stephen Bowden  
Chris McLean

Roy Hodge

Jeff Reeves

***Staff Attending:***

Charlie McNichol, Director  
Hayley Clough, Recording Secretary

Jeffery Hartley, Attorney

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The REGULAR board meeting of the Board of Commissioners was held December 12, 2019 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 Reeves made a motion to approve the minutes from the November 14, 2019 meeting, seconded by Commissioner McLean, all approved.

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

**Personnel** – No Report

**Planning** – Director McNichol stated he met with Commissioner G. Hodge this week regarding some upcoming projects. He will be coming to the board to discuss after the first of the year.

**Communications** – No Report

**Emergency Medical** – No Report

**Building/Configuration** – Director McNichol stated we are expecting to move into the multi-purpose building within the next month. The cardio equipment has been ordered and we are currently looking at bunk beds.

**Board Attorney** – No Report

**Director** – Director McNichol reported to the board that we closed on the new property last week. He also stated that construction on the truck is going smoothly.

Director McNichol presented to the board a payment to Dell EMC. Any amount over \$50,000 must be presented to the board. Commissioner McLean made a motion to approve the payment, seconded by Commissioner Reeves, all approved

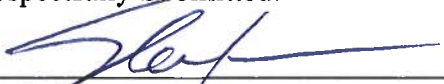
**Old Business** – No Report

**New Business** – No Report

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

**Adjournment** – Commissioner Bowden made a motion to adjourn. Meeting adjourned at 8:14 A.M.

Respectfully Submitted:



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Stephen Bowden, Chairman



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Hayley Clough, Recording Secretary