

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

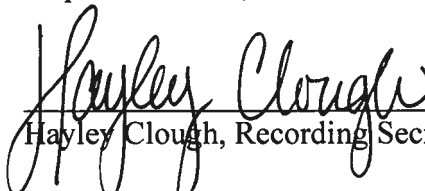
New Business – Director McNichol stated that April is typically a mid-budget month and he will be coming to the board with recommendations prior to the April board meeting.

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

Hayley Clough

From: Stephen Bowden [REDACTED]
Sent: Saturday, October 10, 2020 7:18 AM
To: Hayley Clough
Subject: RE: [EXT] Board Meeting Minutes

Minutes all look fine so I approve them. You can reach me at either email; I check both frequently, I won't muddy the waters further by adding my gmail.

From: Hayley Clough [REDACTED]
Sent: Thursday, October 08, 2020 11:09 AM
To: Stephen Bowden [REDACTED]
Subject: [EXT] Board Meeting Minutes

Good Morning!

As you know, we usually have you sign the approved minutes but since we have not met in person, I am emailing to see if you could review the attached approved minutes and acknowledge them?

You can either do this by replying to this email and acknowledging them or you could physically sign them and send them back. Please let me know if you have any questions.

Also, please let me know which email address is the best to reach you at. 😊

Thanks,

Hayley B. Clough
HR Coordinator



Mobile County
Communications District
7340 Zeigler Boulevard
Mobile, AL 36608
Direct 251.639.2343
Fax 251.639.2370
Email: [REDACTED]

EXTERNAL EMAIL WARNING: Please be vigilant when opening emails that appear to be the least bit out of the ordinary (e.g. someone you usually don't hear from, or attachments you usually don't receive or didn't expect, requests to click links or log into systems, etc.)