

**MOBILE COUNTY COMMUNICATIONS DISTRICT**

**BOARD OF COMMISSIONERS**

Minutes of November 4, 2020 Special Called Meeting

***Commissioners Attending:***

Stephen Bowden	Roy Hodge	Cynthia Coleman
Chris McLean	Robert Adams	Glenn Hodge
Jeff Reeves		

***Staff Attending:***

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

The special called meeting of the Board of Commissioners was held on November 4, 2020 at the Mobile County Communications Center.

**Call to Order** – Chairman R. Hodge called the meeting to order at 2:03 P.M.

**New Business** – Chairman R. Hodge stated that the board would need to go into executive session to discuss the employee matter at hand. Commissioner G. Hodge made a motion to go into executive session, seconded by Commissioner Adams.

Mr. Hartley set forth provisions and reasons for the executive session. Only Board Members and the Board Attorney attended the executive session. The executive session began at 2:06 P.M.

Roll call taken, all in favor:

Dr. Bowden  
Commissioner Coleman  
Chairman R. Hodge  
Commissioner G. Hodge  
Commissioner Reeves  
Commissioner G. McLean  
Commissioner Adams

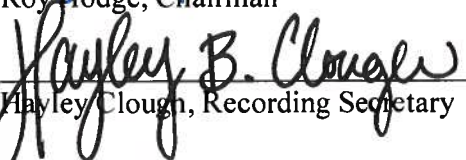
After the executive session, Chairman R. Hodge stated the board is ready to proceed on the matters discussed. Commissioner Reeves made a motion to place Charlie McNichol on leave without pay and a disciplinary hearing will be held under Chapter 11 in the MCCD rules and regulations at a later date, Commissioner Bowden seconded, all approved. Commissioner Coleman made a motion to appoint Ashley Carlisle and Ruben Robinson as interim Co-Directors at MCCD, seconded by Commissioner G. Hodge, all approved. Commissioner Reeves made a motion to adjourn, seconded by Commissioner McLean, all approved.

**Announcement** – Next board meeting to be held November 12, 2020.

**Adjournment** – Meeting adjourned at 3:10 P.M.

Respectfully Submitted:

  
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Roy Hodge, Chairman

  
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Hayley Clough, Recording Secretary