

MOBILE COUNTY COMMUNICATIONS DISTRICT
BOARD OF COMMISSIONERS
Minutes of November 12, 2020

Commissioners Attending:

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

Staff Attending:

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

The REGULAR board meeting of the Board of Commissioners was held on November 12, 2020 at the Mobile County Communications Center.

Call to Order – Chairman R. Hodge called the meeting to order at 8:02 A.M.

Approval of Minutes – Commissioner McLean made a motion to approve the minutes from the October 8, 2020 meeting, seconded by Commissioner Adams, all approved.

Commissioner McLean made a motion to approve the minutes from the November 4, 2020 special called meeting, seconded by Commissioner Adams, all approved.

Treasurer Report – Commissioner Reeves made a motion to approve the October claims list, seconded by Commissioner McLean, all approved

Personnel – No Report

Planning – No Report

Communications – Robert Jackson reported on the new radio system project. The lease agreement is nearing, and Mr. Hartley has reviewed and prepared a contract. The survey has been completed and the documents have been created to provide MCCD with ample flexibility. The contract was designed to allow Robert to do his due diligence but MCCD would not have any liability if the property is not suitable for the tower site. The lease will be a 40-year lease. Mr. Hartley has discussed this with both Robert and one of his law partners and a 40-year lease is standard. The lease is structured to have maximum flexibility and there is an exit provision that states if the land is not suitable or we do not need the tower site anymore, MCCD would pay a year's lease and then we could exit the property. The lease payment will be \$500 monthly. Mr. Hartley stated that MCCD will have to do some title work to ensure there are no easements or liens and that the property owner does in fact own the property. He also stated that doing title work is routine with any purchase. Commissioner Reeves made a motion to move forward with the lease agreement, Robert doing his due diligence with the surveys and looking into the title work, seconded by Commissioner McLean, all approved.

Emergency Medical – No Report.

Building/Configuration – Chairman R. Hodge stated that the new multi-purpose building is very nice and a great asset to the radio department. Ruben Robinson stated that the contractor had to redo the slopes in the showers because the water was not draining correctly. The work should be completed by Monday.

Board Attorney – No Report

Director – Ruben Robinson presented to the board the permanent easement between MCCD and MAWSS for the new building. Commissioner McLean made a motion to approve, seconded by Commissioner Adams, all approved.

Ruben Robinson presented to the board the bid tab sheet for the ADA renovations contract and asked that the bid be awarded to BCM Moring Company. The lowest bidder, BCM Moring Company, came in at \$352, 126. Commissioner Adams made a motion to award the bid to BCM Moring Company, seconded by Commissioner McLean, all approved.

Ruben Robinson presented the annual employee longevity pay to the board. Commissioner McLean made a motion to approve the longevity, seconded by Commissioner Reeves, all approved.

Robert Jackson discussed with the board the Zeigler property survey and land clearing. We already put out a bid for the warehouse, but all of the bids came in over budget, so we have decided to separate it out. The land can be cleared and prepped and then we can put it back out for bid. The topography survey needs to be completed and then we can give that to the contractors to have the land cleared. Commissioner McLean made a motion to move forward with the survey and land clearing, seconded by Commissioner Adams, all approved.

Old Business – No Report

New Business – Commissioner G. Hodge came to the board on behalf of the County on Alabama Code Section 11-98-6 that states 9-1-1 would purchase and maintain street signs in the county. 9-1-1 would pay for the materials and the county would install the signs. The cost is \$20,000 annually. Ashley Carlisle stated that there is an AG's opinion that states 9-1-1 funds can be used for this. Commissioner Reeves made a motion to authorize 9-1-1 to purchase the street signs for the County, seconded by Commissioner McLean, all approved.

Announcement – Next board meeting to be held December 10, 2020.

Adjournment – Commissioner Adams made a motion to adjourn, seconded by Commissioner Reeves, all approved. Meeting adjourned at 8:25 A.M.

Respectfully Submitted:



Roy Hodge, Chairman



Hayley Clough, Recording Secretary