

**MOBILE COUNTY COMMUNICATIONS DISTRICT
BOARD OF COMMISSIONERS**

Minutes of November 16, 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

The special called meeting of the Board of Commissioners was held on November 16, 2020 at the Mobile County Communications Center.

Call to Order – Chairman R. Hodge called the meeting to order at 2:01 P.M.

New Business – Chairman R. Hodge stated that the board would need to go into executive session to discuss the personnel matter and disciplinary session. Commissioner Reeves made a motion to go into executive session, seconded by Commissioner G. Hodge, all approved.

Mr. Hartley set forth the provisions and reasons for the executive session. Only Board Members and the Board Attorney attended the executive session. The executive session began at 2:03 P.M.

Roll call taken, all in favor:

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

After the executive session, based on the events of October 31st, Commissioner Reeves made a motion to place Charlie McNichol on a 90 day suspension starting on November 2nd, to rescind the last merit increase he received in 2020, he must complete his current treatment plan and allow MCCD to monitor his progress, he will be subjected to random drug screens for the next 5 years, suspend his vehicle indefinitely, and will be issued a stipend and mileage for any business he must do, and execute a last chance agreement, seconded by Commissioner Adams, all Commissioners except Commissioner Coleman approved.

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

Adjournment – Commissioner Reeves made a motion to adjourn, seconded by Commissioner Bowden, all approved. Meeting adjourned at 3:40 P.M.

Respectfully Submitted:



Roy Hodge, Chairman



Hayley Clough, Recording Secretary