

**MOBILE COUNTY COMMUNICATIONS DISTRICT**  
**BOARD OF COMMISSIONERS**  
Minutes of February 11, 2021

***Commissioners Attending:***

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

***Staff Attending:***

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

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The REGULAR board meeting of the Board of Commissioners was held on February 11, 2021 at the Mobile County Communications Center.

**Call to Order** – Chairman R. Hodge called the meeting to order at 8:03 A.M.

**Approval of Minutes** – Commissioner Coleman made a motion to approve the minutes from the January 14, 2021 meeting, seconded by Commissioner Reeves, all approved.

**Treasurer Report** – Commissioner Reeves made a motion to approve the January claims list, seconded by Commissioner Adams, all approved.

**Personnel** – No Report

**Planning** – No Report

**Communications** – Commissioner Reeves stated that we are continuing with the Washington County tower site. Robert Jackson has set up a patch for interoperability. Commissioner Reeves also stated that the mobile command truck will be set up downtown for Mardi Gras.

Director McNichol stated that the Oak Hill tower site is still in the works with MAWSS. The original tower site was to be on the Mobile Infirmarary's campus, but the site did not work out. MAWSS is working with us on the plans and will be putting it before their board soon.

**Emergency Medical** – No Report.

**Building/Configuration** – No Report

**Board Attorney** – Mr. Hartley stated we are in the summary judgement stage with Newman's and Judge Patterson would like the case to move along. MCCD needs to stay involved to ensure we do not have any problems later.

**Director** – Director McNichol discussed the Memorandum of Agreement with the board. The staff at MCCD and Mr. Hartley worked together to form the MOA for the agencies. The MOA to hold each agency responsible for the equipment MCCD issues them. Commissioner Bowden asked if we should change Article 2, Section 2 to reflect all equipment and not just the MDT's. Commissioner Reeves made a motion to approve the MOA with the change to Article 2, Section 2, seconded by Commissioner Coleman, all approved. Director McNichol stated that he has met with Prichard Police Department and gave them some homework to do but we have not heard back from them yet. Chairman R. Hodge asked how many units we had on the radio system to which Robert responded that we have roughly 7,000.

Director McNichol presented to the board a request from the MOWA Band of Choctaw Indians. They have requested to put an antenna on our tower for internet. The antenna will strengthen the connection in that area and will benefit the police department. Director McNichol stated that we need to have some type of agreement with them for

them to place a private antenna on a public tower. Commissioner Reeves and Chairman R. Hodge agree that it could be done if it benefits public safety. Mr. Hartley stated that we should address this in stages. He will create a document that addresses why they are a unique and special case as they are not recognized by the BIA. Director McNichol informed them that the issue would be placed before our board.

Director McNichol stated that research is still being completed on cyber security. Hopefully by the March meeting he will have a recommendation.

Director McNichol stated that by the March meeting, MPD should have Pursuit Alert installed in their units. Once they are completed, the process will begin for the other agencies. Commissioner McLean asked if we had a PR campaign going yet to which Director McNichol replied that we just received the marketing portal from them for material. Chairman R. Hodge stated that Pursuit Alert suggested that we wait to market it until after most of the units have been installed so the equipment is working in real time.

Director McNichol stated he has been speaking with Troy University about a leadership series for those in leadership roles at MCCD. The class is in 4 blocks and they will come to MCCD to teach the classes starting in April.

**Old Business** – No Report

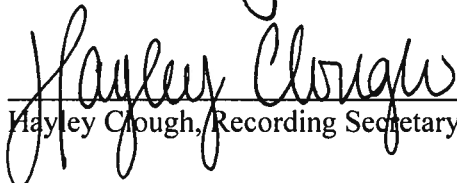
**New Business** – No Report

**Announcement** – Next board meeting to be held March 11, 2021.

**Adjournment** – Commissioner Reeves made a motion to adjourn, seconded by Commissioner Coleman. Meeting adjourned by 8:33 A.M.

Respectfully Submitted:

  
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Roy Hodge, Chairman

  
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Hayley Clough, Recording Secretary