

MOBILE COUNTY COMMUNICATIONS DISTRICT
BOARD OF COMMISSIONERS
Minutes of August 12, 2021

Commissioners Attending:

Roy Hodge
Chris McLean

Cynthia Coleman
Jeff Reeves

Robert Adams

Staff Attending:

Charlie McNichol, Director
Hayley Clough, Recording Secretary
Ruben Robinson, IT Director

Jeffery Hartley, Attorney
Ashley Carlisle, Comptroller
Katrina Brewer, Communications Manager

The REGULAR board meeting of the Board of Commissioners was held on August 12, 2021 at the Mobile County Communications Center.

Call to Order – Chairman R. Hodge called the meeting to order at 8:05 A.M.

Approval of Minutes – Commissioner McLean made a motion to approve the minutes from the July 8, 2021 meeting, seconded by Commissioner Adams, all approved.

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

Commissioner McLean made a motion to approve the MCCD Budget-To-Actual, seconded by Commissioner Adams, all approved

Personnel – Director McNichol stated that the resume time period closed out on August 5th for the Operations Manager position. He and two other individuals have already started to sort through them to see who might not have the qualifications. The initial interviews will probably start next month.

Planning – No Report

Communications – The Hobson tower site is moving along pretty well. The site should be operational by the end of the year.

The volunteer departments have started to receive their tablets.

The grounding project is also underway to combat the tower sites against lightning strikes. Chairman R. Hodge asked if the grounding was not done initially to which Director McNichol responded that the grounding system has just deteriorated over time since the towers were built.

Chairman R. Hodge asked about the Oakhill tower site project to which Director McNichol responded that both the City of Mobile and Mobile Infirmary are interested in the tower site on their property, we are waiting to see how things unfold.

Emergency Medical – No Report.

Building/Configuration – The warehouse site has had a lot of work done but we are now delayed due to the cost of steel. We are expecting prices to go back down later this year and will continue with the project.

Board Attorney – No Report

Director – Director McNichol presented to the board a payment to ProLogic ITS. Commissioner McLean made a motion to approve the payment, seconded by Commissioner Reeves, all approved.

Director McNichol presented to the board bid # 2021-01 for the mobile communications site on wheels. Commissioner Reeves made a motion to award the bid to Integrated Tower Systems Inc., seconded by Commissioner Adams, all approved.

Director McNichol presented to the board bid # 2021-02 for the radio tower destacking and debris removal. Commissioner Adams made a motion to award the bid to Gulf Equipment Corp., seconded by Commissioner Reeves, all approved.

Director McNichol informed the board that we are still working on the budget for FY 21-22. A copy should be given to the board by next week.

Director McNichol stated that he would like to recognize some of the individuals that completed the leadership training with Troy University. Ruben Robinson, Ashley Carlisle, Katrina Brewer and Angela Smith were present to receive their certificates for completing the course.

Director McNichol stated that he believes employees should be recognized for their longevity. He invited any employees in the audience to step forward to receive a service pin for their years of hard work with MCCD.

Director McNichol invited the board to the Alabama NENA Conference in Orange Beach, AL October 10-13.

Director McNichol introduced Mark Workman to the board. Mark is our new custodian/handyman.

Old Business – Chairman R. Hodge spoke on the deployment of Pursuit Alert. He shared his screen of the Pursuit Alert portal to show how many citizens were notified in two recent police chases. He is very appreciative of the board approving the launch of Pursuit Alert.

New Business – No Report

Announcement – Next board meeting to be held September 9, 2021.

Adjournment – Commissioner Reeves made a motion to adjourn, seconded by Commissioner McLean. Meeting adjourned by 8:34 A.M.

Respectfully Submitted:



Roy Hodge, Chairman



Hayley Clough, Recording Secretary