

MOBILE COUNTY COMMUNICATIONS DISTRICT
BOARD OF COMMISSIONERS
Minutes of October 14, 2021

Commissioners Attending:

Roy Hodge
Chris McLean

Jeff Reeves
Stephen Bowden

Robert Adams
Glenn Hodge

Staff Attending:

Charlie McNichol, Director
Hayley Clough, Recording Secretary
Ruben Robinson, IT Director
Kristi Stamnes, Operations Manager

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

The REGULAR board meeting of the Board of Commissioners was held on October 14, 2021 at the Mobile County Communications Center.

Call to Order – Chairman R. Hodge called the meeting to order at 8:05 A.M. He then deferred to Director McNichol to introduce MCCD's new operations manager, Kristi Stamnes.

Approval of Minutes – Commissioner Reeves made a motion to approve the minutes from the September 9, 2021 meeting, seconded by Commissioner Adams, all approved.

Treasurer Report – Commissioner G. Hodge made a motion to approve the September claims list, seconded by Commissioner Adams, all approved.

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

Personnel – No Report

Planning – No Report

Communications – Commissioner Reeves stated that there is a lot going on with communications right now. On the Hobson tower site, the microwaves are up and working. The radios at the jail are still in the testing phase. There is still 1 tower site that the grounding work has to be completed on and a new transfer switch has been installed at MCCD. The radio department has been getting the new property ready for paving.

Emergency Medical – No Report.

Building/Configuration – The building project for the new property is still paused due to steel prices, we will look at resuming after the first of the year.

Board Attorney – No Report

Director – Director McNichol presented Resolution 2021-01 to the board. This resolution is to reclassify 9-1-1 operators from an administrative clerk to a first responder. The resolution is to say that we support this move on a state and federal level. Most districts have either already adopted a similar resolution or they are in the works to adopt one as well as some city councils adopting. Director McNichol stated we will know more about the move to reclassify the operators at the legislative conference in December, but the 9-1-1 community is prepared to have a stand alone bill to reclassify the operators to a first responder. Commissioner G. Hodge made a motion to adopt the resolution, seconded by Commissioner Reeves, all approved.

Director McNichol brought before the board the 2021-2022 holiday calendar. Commissioner McLean made a motion to adopt and ratify the holiday calendar, seconded by Commissioner Adams, all approved.

Director McNichol congratulated Tyler Crum for earning his ENP.

Director McNichol presented to the board the benefit of offering insurance to our retirees. Commissioner Adams made a motion to approve, seconded by Commissioner Reeves, all approved.

Director McNichol presented to the board payments to Harris, BCM Moring, Communications International, and Ryan Public Safety Solutions. Commissioner Reeves made a motion to approve all 4 payments, seconded by Commissioner Adams, all approved.

Old Business – No Report

New Business – Commissioner McLean asked the board to look at evaluating the Director's vehicle decision. He stated that one year has gone by since the incident and he would like to return Director McNichol's County vehicle back to him as well as return his merit increase to him. Commissioner Adams made a motion to return his vehicle and merit increase, seconded by Commissioner McLean. Commissioner G. Hodge stated that he would like for everything to go back to the way it was before the incident. Chairman R. Hodge stated we should give Director McNichol a stipend for using his personal vehicle for MCCD business but was unsure of an amount. Commissioner G. Hodge stated that the County employees using their personal vehicles for business receive \$250 a month as a stipend. After discussion, all approved a \$250 stipend for the 10 months Director McNichol used his personal vehicle, a 10% merit increase, and to allow the use of his county vehicle.

Commissioner Adams stated that Director McNichol and Nikki Dunn are putting together a team for the heart walk on November 6th.

Announcement – Next board meeting to be held November 10, 2021.

Adjournment – Commissioner Reeves made a motion to adjourn, seconded by Commissioner McLean. Meeting adjourned by 8:35 A.M.

Respectfully Submitted:



Roy Hodge, Chairman



Hayley Clough, Recording Secretary