

MOBILE COUNTY COMMUNICATIONS DISTRICT
BOARD OF COMMISSIONERS
Minutes of December 9, 2021

Commissioners Attending:

Roy Hodge
Chris McLean

Cynthia Coleman
Stephen Bowden

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 December 9, 2021 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 November 10, 2021 meeting, seconded by Commissioner Bowden, all approved.

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

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

Personnel – No Report

Planning – No Report

Communications – Robert Jackson introduced MCCD's newest radio system technician, Cody Chinrock.

Emergency Medical – No Report.

Building/Configuration – No Report

Board Attorney – Mr. Hartley report on the Oak Hill tower site. He has been working with the legal counsel of Mobile Infirmery to work out a contract. They are currently working through a land issue but in the meantime, other work can start on the tower project. The property has to be subdivided and processed through the City Council and the process should take around 18 months.

Director – Director McNichol recommended approval of a Change Order to BCM Moring Company. The change order is for a decrease in the amount of \$23,445.52. Commissioner McLean made a motion to approve, seconded by Commissioner G. Hodge, all approved

Director McNichol presented to the board payments to Smith Electric, Gulf Equipment Corporation, and GroundLinx Technologies. Commissioner Coleman made a motion to approve all 3 payments, seconded by Commissioner McLean, all approved.

Director McNichol asked Millie Buckley to come before the board. Millie received a certificate for being attentive and going above and beyond on December 1, 2021 during a call.

Old Business – No Report

New Business – Director McNichol informed the board that he is currently at the ACCA Legislative Conference in Birmingham. He is working on reclassifying 9-1-1 operators from a clerk to a first responder.

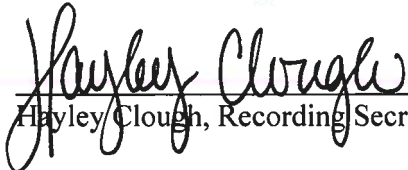
Announcement – Next board meeting to be held January 13, 2022.

Adjournment – Commissioner McLean made a motion to adjourn, seconded by Commissioner G. Hodge. Meeting adjourned by 8:19 A.M.

Respectfully Submitted:



Roy Hodge, Chairman



Hayley Clough, Recording Secretary