

**MOBILE COUNTY COMMUNICATIONS DISTRICT
BOARD OF COMMISSIONERS
Minutes of January 13, 2022**

Commissioners Attending:

Roy Hodge

Stephen Bowden

Cynthia Coleman

Robert Adams

Jeff Reeves

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 January 13, 2022 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 Coleman made a motion to approve the minutes from the December 9, 2021 meeting, seconded by Commissioner Reeves, all approved.

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

Commissioner Coleman 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 reported that the radios have been installed at the jail and the training has been completed. The radio guys are currently working on programming 210 radios for public works and work is being completed at the Salco tower site.

Emergency Medical – No Report.

Building/Configuration – No Report

Board Attorney – Mr. Hartley reported that an agreement has been reached with Mobile Infirmary for the tower site, he is working to get those documents finalized.

Director – Director McNichol recommended approval of a change order to L3 Harris. The change order is for frequencies during the Hobson tower project. While working on the Hobson site, work is being done to the MOWA tower site to improve coverage in the area. Commissioner Reeves made a motion to approve the change order, seconded by Commissioner Bowden, all approved

Director McNichol informed the board of some recent revenues from the State 9-1-1 Board. The revenues come from cost recovery and are distributed to every county based on population.

Old Business – Commissioner Reeves asked where we were with the MDT's and tablets going out police and fire departments to which Ruben Robinson responded that Dauphin Island is being done tomorrow and that leaves Prichard, Mount Vernon, and Saraland. Director McNichol stated that Creola is left as well but we are just waiting

on the mounting equipment for their units. He also stated that most of the fire departments have at least some tablets if not all of them.

Director McNichol has spoken with the 9-1-1 Director on the Washington County consolidation topic and Ashley has looked into their audit. We are still looking into things further before bringing a recommendation.

New Business – No Report

Announcement – Next board meeting to be held February 10, 2022.

Adjournment – Chairman R. Hodge made a motion to adjourn, seconded by Commissioner Reeves. Meeting adjourned by 8:26 A.M.

Respectfully Submitted:



Roy Hodge, Chairman



Hayley Clough, Recording Secretary