

MOBILE COUNTY COMMUNICATIONS DISTRICT

BOARD OF COMMISSIONERS

Minutes of February 9, 2022

Commissioners Attending:

Roy Hodge

Stephen Bowden

Cynthia Coleman

Glenn Hodge

Chris McLean

Staff Attending:

Charlie McNichol, Director

Hayley Clough, Recording Secretary

Ruben Robinson, IT Director

Jeffery Hartley, Attorney

Ashley Carlisle, Comptroller

Kristi Stamnes, Operations Manager

The REGULAR board meeting of the Board of Commissioners was held on February 9, 2022 at the Mobile County Communications Center.

Call to Order – Chairman R. Hodge called the meeting to order at 8:04 A.M.

Approval of Minutes – Commissioner Coleman made a motion to approve the minutes from the January 13, 2022 meeting, seconded by Commissioner G. Hodge, all approved.

Treasurer Report – Commissioner McLean made a motion to approve the January 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 – Director McNichol informed the board that he is looking to get ideas from them about looking for land to build a new 9-1-1 center on. Commissioner McLean stated that he likes the idea of building a new center and thinks it's the right direction for 9-1-1. Director McNichol mentioned that one of the upsides to building a new center would be the opportunity for other municipalities to co-locate in our building with us. Commissioner G. Hodge asked how far out we are looking to build to which Director McNichol responded it would probably be another 4-5 years. Commissioner G. Hodge then asked what would happen to the current center to which Director McNichol responded that we would use it as a backup center. Commissioner McLean stated that he would like us to reach out to the smaller municipalities to see if they would be interested in making the move into our building. Director McNichol stated that the IT department, administrative offices, and training spaces are running out of room in our current facility. We will do a study and bring the results back to the board.

Communications – No Report

Emergency Medical – No Report.

Building/Configuration – No Report

Board Attorney – No Report

Director – Director McNichol would like to recognize Allegra Davis on 20 years of hard work with MCCD.

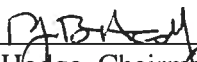
Old Business –No Report

New Business – No Report

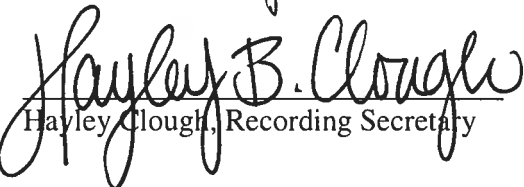
Announcement – Next board meeting to be held March 10, 2022.

Adjournment – Chairman McLean made a motion to adjourn, seconded by Commissioner G. Hodge. Meeting adjourned by 8:17 A.M.

Respectfully Submitted:



Roy Hodge, Chairman



Hayley Clough, Recording Secretary