

MOBILE COUNTY COMMUNICATIONS DISTRICT

BOARD OF COMMISSIONERS

Minutes of April 14, 2022

Commissioners Attending:

Roy Hodge
Glenn Hodge

Cynthia Coleman
Robert Adams

Jeff Reeves

Staff Attending:

Charlie McNichol, Director
Hayley Clough, Recording Secretary
Ruben Robinson, IT Director
Katrina Brewer, Communications Manager

Jeffery Hartley, Attorney
Ashley Carlisle, Comptroller
Kristi Stammes, Operations Manager
Robert Jackson, Radio System

Administrator

The REGULAR board meeting of the Board of Commissioners was held on April 14, 2022 at the Mobile County Communications Center.

Call to Order – Chairman R. Hodge called the meeting to order at 8:02 A.M. Chairman R. Hodge read the Proclamation designating April 10-16, 2022 as National Public Safety Telecommunications Week.

Director McNichol recognized several individuals that were nominated by their peers for being an outstanding team player. From Mobile Police Department – Olivia Bradley, from Mobile County Sherriff's office – Patricia Williams, from Mobile Fire Rescue – Rosheena Sewer, from Mobile County EMS – Jessika Turner, and from Mobile County Communications District – Andrea Stuard. The agencies were also asked to nominate someone who goes above and beyond the call of duty for 9-1-1 and assists the other agencies as well. Justin Thomas from Mobile County Communications District was recognized as being the overall team player.

Director McNichol also spoke on a recent Bill that has passed and is awaiting the Governor's signature recognizing 9-1-1 operators and dispatchers as first responders and sets minimum training standards for them.

Approval of Minutes – Commissioner Reeves made a motion to approve the minutes from the March 10, 2022 meeting, seconded by Commissioner Adams, all approved.

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

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

Personnel – No Report

Planning – No Report

Communications – Commissioner Reeves stated that the radio crew has been very busy lately. The Hobson tower site is 100% functional and the MOWA tower site has been converted to cover a larger area. Washington County is partially covered, and they can now buy radios for the P-25 radio system.

Commissioner Reeves informed the board that the Mobile Command Truck was utilized over the weekend for a block party in Grand Bay.

Commissioner Reeves asked Director McNichol to speak on the World Games. Birmingham has asked Mobile for assistance during the World Games, particularly the usage of our COW being delivered in a few weeks and some of our personnel.

Emergency Medical – No Report.

Building/Configuration – No Report

Board Attorney – No Report

Director – Director McNichol informed the board that the State Examiners are currently doing the audit.

Director McNichol recommended that the board approve several payments. These were all included in the budget but because the amount is over \$50,000, they must be approved by the board. The first payment is to Pursuit Alert. Commissioner Adams made a motion to approve, seconded by Commissioner Reeves.

Director McNichol presented to the board a payment to Tusco, Commissioner Adams made a motion to approve, seconded by Commissioner Reeves, all approved.

Director McNichol presented to the board a payment to TSA, Commissioner G. Hodge made a motion to approve, seconded by Commissioner Reeves, all approved.

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

Director McNichol presented to the board Bid # 2022-01 for a tractor truck to pull the COW and other equipment with. Commissioner Adams made a motion to approve the bid, seconded by Commissioner Reeves, all approved.

Old Business – No Report

New Business – No Report

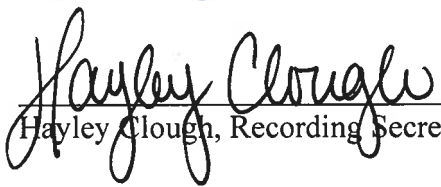
Announcement – Next board meeting to be held May 12, 2022.

Adjournment – Chairman Reeves made a motion to adjourn, seconded by Commissioner Adams. Meeting adjourned by 8:28 A.M.

Respectfully Submitted:



Roy Hodge, Chairman



Hayley Clough, Recording Secretary