

**MOBILE COUNTY COMMUNICATIONS DISTRICT  
BOARD OF COMMISSIONERS  
Minutes of March 10, 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  
Katrina Brewer, Communications Manager

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

The REGULAR board meeting of the Board of Commissioners was held on March 10, 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 Bowden made a motion to approve the minutes from the February 9, 2022 meeting, seconded by Commissioner McLean, all approved.

**Treasurer Report** – Commissioner McLean made a motion to approve the February claims list, seconded by Commissioner Bowden, all approved.

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

**Personnel** – No Report

**Planning** – No Report

**Communications** – No Report

**Emergency Medical** – No Report.

**Building/Configuration** – No Report

**Board Attorney** – Director McNichol has returned the lease agreement with Mobile Infirmary to Mr. Hartley's office.

**Director** – Director McNichol stated that four of the EDACS tower sites that were standing next to our new tower sites have been taken down and he would like the board to declare two of the towers as surplus property so that we may sell them to other counties. Robert would like to keep two of the towers in case a need for them arises. Commissioner Bowden made a motion to declare two towers as surplus, seconded by Commissioner McLean, all approved,

Director McNichol would like to recognize Megan Heard on 1 year of service with MCCD.

**Old Business** –No Report

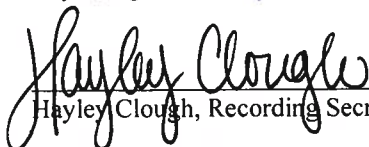
**New Business** – No Report

**Announcement** – Next board meeting to be held April 14, 2022.

**Adjournment** – Chairman McLean made a motion to adjourn. Meeting adjourned by 8:16 A.M.

Respectfully Submitted:

  
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Roy Hodge, Chairman

  
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Hayley Clough, Recording Secretary