

**MOBILE COUNTY COMMUNICATIONS DISTRICT
BOARD OF COMMISSIONERS
Minutes of July 14, 2022**

Commissioners Attending:

Roy Hodge
Chris McLean

Cynthia Coleman

Jeff Reeves

Staff Attending:

Charlie McNichol, Director
Hayley Clough, Recording Secretary
Kristi Stamnes, Operations Manager
Robert Jackson, Radio System Administrator

Jeffery Hartley, Attorney
Ashley Carlisle, Comptroller
Katrina Brewer, Communications Manager

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

Call to Order – Chairman R. Hodge called the meeting to order at 8:03 A.M.

Approval of Minutes – Commissioner McLean made a motion to approve the minutes from the June 9, 2022 meeting, seconded by Commissioner Reeves, all approved.

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

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

Personnel – No Report

Planning – No Report

Communications – Commissioner Reeves reported that the radio department has outfitted the COW with all the equipment needed. They also supported State EMA in Lake Guntersville last month and are currently deployed to Birmingham for the World Games.

Emergency Medical – No Report.

Building/Configuration – No Report

Board Attorney – Mr. Hartley reported that the Newman’s litigation is over. We were ruled out of the case several months ago, but we have still been tracking it. The Alabama Supreme Court upheld Judge Patterson’s ruling.

Director – Director McNichol presented to the board a lump sum payment to RSA for retirees. This would be a one-time payment to MCCD’s retirees in the amount of \$3,446.00. Commissioner Coleman made a motion to approve the payment, seconded by Commissioner Reeves, all approved.

Director McNichol asked the board to stick around after the meeting for the Examiners exit conference.

Director McNichol presented to the board a payment to Prologic ITS. Any amount over \$50,000 must be presented to the board for approval. Commissioner McLean made a motion to approve, seconded by Commissioner Reeves, all approved.

Director McNichol congratulated two employees for completing 1 year of service with MCCD. Catherine Huff and Leah Lucky have both worked hard and do a good job.

Director McNichol read a resolution honoring Carolyn Woodruff's retirement. Director McNichol spoke about Carolyn's time at MCCD and presented her with a plaque. Carolyn has been with MCCD for 26 years as a 9-1-1 operator. Carolyn's daughters and co-workers were present to share memories with her.

Director McNichol informed the board that we are currently working on getting accredited. We will be going through CALEA for this process.

Director McNichol informed the board that we are in discussions with the Prichard Police Department about equipment. Roughly 30 radios were not located when doing Prichard's audit and they are now requesting more equipment. They would like between 20-30 MDTs for their department. Director McNichol would like to discuss with them how we can prevent this from happening again. Mr. Hartley has drawn up an MOU that we utilize for the other agencies and we will be using this with Prichard as well. He would like to ensure that Prichard knows they have a responsibility to keep up with the equipment that is given to them.

Old Business –No Report

New Business – No Report


Announcement – Next board meeting to be held August 11, 2022.

Adjournment – Commissioner McLean made a motion to adjourn, seconded by Commissioner Reeves. Meeting adjourned by 8:29 A.M.

Respectfully Submitted:



Roy Hodge, Chairman



Hayley Clough, Recording Secretary