

MOBILE COUNTY COMMUNICATIONS DISTRICT

BOARD OF COMMISSIONERS

Minutes of June 9, 2022

Commissioners Attending:

Roy Hodge

Stephen Bowden

Cynthia Coleman

Chris McLean

Jeff Reeves

Glenn Hodge

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 June 9, 2022 at the Mobile County Communications Center.

Call to Order – Chairman R. Hodge called the meeting to order at 8:33 A.M.

Approval of Minutes – Commissioner Reeves made a motion to approve the minutes from the May 12, 2022 meeting, seconded by Commissioner McLean, all approved.

Treasurer Report – Commissioner G. Hodge made a motion to approve the May claims list, seconded by Commissioner McLean, all approved.

Commissioner G. Hodge 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 radios department has picked up the COW and they are getting ready for the World Games in Birmingham.

Emergency Medical – No Report.

Building/Configuration – No Report

Board Attorney – No Report

Director – Director McNichol recommended that the board approve two payments. The first payment is to Burkholder Insurance for the insurance premium on all of our assets. The second payment is the final payment to L3Harris for the Hobson tower site. Commissioner McLean made a motion to approve both payments, seconded by Commissioner G. Hodge, all approved.

Commissioner Coleman read a resolution honoring Ruben Robinson's retirement. Director McNichol spoke about Ruben's time at MCCD and presented him with a plaque. Ruben has been with MCCD for almost 22 years. Ruben's family and friends were also present and told stories and shared memories with him.

Old Business – No Report

New Business – No Report

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

Adjournment – Chairman McLean made a motion to adjourn, seconded by Commissioner G. Hodge. Meeting adjourned by 9:15 A.M.

Respectfully Submitted:



Roy Hodge, Chairman



Hayley Clough, Recording Secretary