

MOBILE COUNTY COMMUNICATIONS DISTRICT
BOARD OF COMMISSIONERS
Minutes of December 15, 2022

Commissioners Attending:

Roy Hodge
Robert Adams

Stephen Bowden

Glenn Hodge

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 December 15, 2022, at the Mobile County Communications Center.

Call to Order – Chairman R. Hodge called the meeting to order at 8:10 A.M.

Approval of Minutes – Commissioner Bowden made a motion to approve the minutes from the November 10, 2022 meeting, seconded by Commissioner G. Hodge, all approved.

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

Director McNichol presented the MCCD Budget-To-Actual. We are still early in the budget year, but everything is on track so far.

Personnel – No Report

Planning – No Report

Communications – No Report

Emergency Medical – No Report

Building/Configuration – No Report

Board Attorney – No Report

Director – Director McNichol presented to the board a payment to Communications International. Any amount over \$50,000 must be presented to the board for approval. Commissioner Bowden made a motion to approve, seconded by Commissioner Adams, all approved.

Director McNichol informed the board that we are about to start the core upgrade on the radio system with Communications International. The upgrade will be updating equipment and software that was installed in 2015. He will be bringing an agreement to the board at the next meeting for approval. Robert Jackson reported that this upgrade will bring new capabilities to the radio system that have not been available before. Director McNichol discussed how important MCCD is in the move towards state-wide radio communications. He stated that Robert sits on the Wireless Commission Board, and he regularly receives messages regarding how knowledgeable and helpful he is.

Old Business – No Report

New Business – Director McNichol introduced 2 new employees to the board. Brandon Bray is new in the IT department and Kaitlyn Hicks is a new 9-1-1 operator.

Announcement – Next board meeting to be held January 12, 2023.

Adjournment – Meeting adjourned by 8:19 A.M.

Respectfully Submitted:



Roy Hodge, Chairman



Hayley Clough, Recording Secretary