

MOBILE COUNTY COMMUNICATIONS DISTRICT
BOARD OF COMMISSIONERS
Minutes of November 10, 2022

Commissioners Attending:

Roy Hodge

Stephen Bowden

Cynthia Coleman

Chris McLean

Staff Attending:

Charlie McNichol, Director

Hayley Clough, Recording Secretary

Kristi Stamnes, Operations Manager

Jeffery Hartley, Attorney

Ashley Carlisle, Comptroller

Katrina Brewer, Communications Manager

The REGULAR board meeting of the Board of Commissioners was held on November 10, 2022, at the Mobile County Communications Center.

Call to Order – Chairman R. Hodge called the meeting to order at 8:01 A.M.

Approval of Minutes – Commissioner Coleman made a motion to approve the minutes from the October 20, 2022 meeting, seconded by Commissioner McLean, all approved.

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

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

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 the annual employee longevity pay to the board. Commissioner Coleman made a motion to approve, seconded by Commissioner McLean, all approved.

Director McNichol requested that MCCD change banking operations from Community Bank to The First. We have been using Community Bank for several years now, but the interest rate has consistently dropped. Ashley Carlisle has requested a change in rate from Community, but they have been unwilling to improve it. We received an offer from The First Bank that has a significantly better interest rate at 1.25% fixed for two years. Once this offer was received, Community Bank then agreed to increase the rate but could only offer it for one year. Ashley also reached out to Regions Bank and Renasant Bank, but they did not respond. Director McNichol reported that we stand to make roughly \$300,000 in interest by going with The First. Commissioner Coleman made a motion to approve the switch, seconded by Commissioner McLean, all approved.

Director McNichol congratulated two employees for hitting milestone years of service with MCCC. Inga Hawthorne has been a 9-1-1 operator for 15 years, and Cody Chinrock has been with the radio department for 1 year. They were both presented with service pins.

Director McNichol informed the board that Ryan Lanier has been promoted to IT Administrator.

Director McNichol asked the board to consider moving next month's board meeting date from December 8th to December 15th due to the ACCA Legislative Conference, all approved.

Old Business – No Report

New Business – No Report

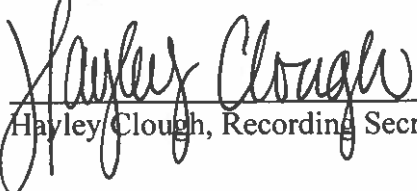
Announcement – Next board meeting to be held December 15, 2022.

Adjournment – Commissioner McLean made a motion to adjourn. Meeting adjourned by 8:11 A.M.

Respectfully Submitted:



Roy Hodge, Chairman



Hayley Clough, Recording Secretary