

**MOBILE COUNTY COMMUNICATIONS DISTRICT
BOARD OF COMMISSIONERS
Minutes of February 9, 2023**

Commissioners Attending:

Cynthia Coleman
Robert Adams

Glenn Hodge

Chris McLean

Staff Attending:

Charlie McNichol, Director
Hayley Clough, Recording Secretary
Katrina Brewer, Communications Manager
Kristi Stamnes, Operations Manager

Jeffery Hartley, Attorney
Ashley Carlisle, Comptroller
Robert Jackson, Radio System Administrator

The REGULAR board meeting of the Board of Commissioners was held on February 9, 2023, at the Mobile County Communications Center.

Call to Order – Commissioner Coleman called the meeting to order at 8:23 A.M.

Approval of Minutes – Commissioner McLean made a motion to approve the minutes from the January 12, 2023, meeting, seconded by Commissioner Adams, all approved.

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

Commissioner McLean made a motion to approve the MCCD Budget-To-Actual, seconded by Commissioner G. Hodge, 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 to the board a payment to Locution Systems Inc. Any amount over \$50,000 must be presented to the board for approval. Commissioner McLean made a motion to approve the payment, seconded by Commissioner Adams, all approved.

Director McNichol presented to the board two payments to TSA. Any amount over \$50,000 must be presented to the board for approval. Commissioner McLean made a motion to approve both payments, seconded by Commissioner Adams, all approved.

Old Business – No Report

New Business – No Report

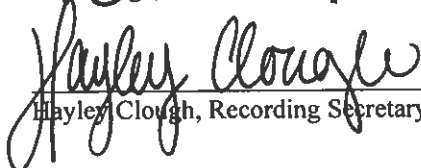
Announcement – Next board meeting to be held March 9, 2023.

Adjournment – Commissioner McLean made a motion to adjourn, seconded by Commissioner G. Hodge, all approved. Meeting adjourned by 8:28 A.M.

Respectfully Submitted:



Roy Hodge, Chairman



Hayley Clough, Recording Secretary