

MOBILE COUNTY COMMUNICATIONS DISTRICT
BOARD OF COMMISSIONERS
Minutes of January 12, 2023

Commissioners Attending:

Roy Hodge
Glenn Hodge

Jeff Reeves
Robert Adams

Stephen Bowden
Chris McLean

Staff Attending:

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

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

The REGULAR board meeting of the Board of Commissioners was held on January 12, 2023, at the Mobile County Communications Center.

Call to Order – Chairman R. Hodge called the meeting to order at 8:02 A.M.

Approval of Minutes – Commissioner Bowden made a motion to approve the minutes from the December 15, 2022, meeting, seconded by Commissioner G. Hodge, all approved.

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

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

Personnel – Ashley Carlisle reported that the MCCD annual employee evaluations are completed in January. The board has already approved for Director McNichol to fall in line with all employees by having an evaluation done in January but we would like the board to formally approve a merit increase for him. Commissioner McLean made a motion to approve, seconded by Commissioner Reeves, all approved. Director McNichol thanked the board for the increase and stated that this will be something you will see annually in January going forward.

Planning – No Report

Communications – Commissioner Reeves reported that the radio department is getting ready to deploy to Montgomery for the Governor’s Inauguration. They will be deploying with the PSAP truck, the COW mobile tower, and 250 radios for support. Other than that, they have been doing the regular preventative maintenance and repairs as needed. The core upgrade is also projected to start later this month. Commissioner McLean asked if the guys will be providing support during the Senior Bowl or Mardi Gras to which Robert Jackson responded that they have given advice on radio talk groups and other things for the Senior Bowl and they are predicting a lot of involvement for Mardi Gras. Director McNichol stated that they have had conversations with the City of Mobile and is expecting to work with them for the upcoming events.

Emergency Medical – No Report

Building/Configuration – No Report

Board Attorney – No Report

Director – Director McNichol presented to the board two payments to Locution Systems Inc. and ProLogic ITS. The payment to Locution is a milestone payment for the paid fire departments and the payment to ProLogic is to outfit Saraland Police Department with MDT's. Chairman R. Hodge asked if we had already outfitted Saraland to which Director McNichol responded that we had not because they had MDT's they were currently using but approached MCCD to request new ones at the end of 2022 as their current ones were nearing end of life. Any amount over \$50,000 must be presented to the board for approval. Commissioner Reeves made a motion to approve both payments, seconded by Commissioner McLean, all approved.

Director McNichol informed the board that we are currently shorthanded on operators. We did host a job fair yesterday and had about 15 applicants but if anyone knows of someone looking, please send them our way.

Old Business – No Report

New Business – No Report


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

Adjournment – Meeting adjourned by 8:13 A.M.

Respectfully Submitted:



Roy Hodge, Chairman



Hayley Clough, Recording Secretary