

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

***Commissioners Attending:***

Roy Hodge	Cynthia Coleman	Jeff Reeves
Chris McLean	Stephen Bowden	Robert Adams

***Staff Attending:***

Charlie McNichol, Director	Jeffery Hartley, Attorney
Hayley Clough, Recording Secretary	Ashley Carlisle, Comptroller
Katrina Brewer, Communications Manager	Robert Jackson, Radio System Administrator
Kristi Starnes, Operations Manager	

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The REGULAR board meeting of the Board of Commissioners was held on March 9, 2023, 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 McLean made a motion to approve the minutes from the February 9, 2023, meeting, seconded by Commissioner Adams, all approved.

**Treasurer Report** – Commissioner Coleman made a motion to approve the February claims list, seconded by Commissioner Reeves, all approved.

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

**Personnel** – No Report

**Planning** – No Report

**Communications** – Commissioner Reeves reported that the radio department is busy working on the UPS system, the Locution deployment, and the lot for the future warehouse. They have replaced a transponder at the SalCo site and are still working on the Oakhill tower site project.

**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 Reeves made a motion to approve the payment, seconded by Commissioner McLean, all approved.

Director McNichol asked the board to consider a stipend increase to Lee Moore with 9-1-1 Consult. His current contract is \$1,500 monthly and it has remained the same for several years. He would like the board to consider increasing the stipend by \$250 monthly. Commissioner Adams made a motion to approve the increase, seconded by Commissioner Reeves, all approved.

**Old Business** – No Report

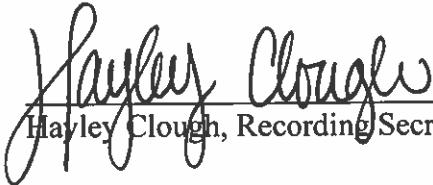
**New Business** – No Report

**Announcement** – Next board meeting to be held April 13, 2023.

**Adjournment** – Commissioner Reeves made a motion to adjourn, seconded by Commissioner McLean, all approved. Meeting adjourned by 8:08 A.M.

Respectfully Submitted:

  
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Roy Hodge, Chairman

  
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Hayley Clough, Recording Secretary