

MOBILE COUNTY COMMUNICATIONS DISTRICT
BOARD OF COMMISSIONERS
Minutes of April 13, 2023

Commissioners Attending:

Roy Hodge	Jeff Reeves	Glenn Hodge
Stephen Bowden	Robert Adams	

Staff Attending:

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

The REGULAR board meeting of the Board of Commissioners was held on April 13, 2023, at the Mobile County Communications Center.

Call to Order – Chairman R. Hodge called the meeting to order at 8:02 A.M. Chairman R. Hodge read the Proclamation designating April 9-15, 2023, as National Public Safety Telecommunicators Week. Director McNichol stated that it has been amazing to see the support from the community and we have really taken time this week to show our operators how appreciated they are.

Approval of Minutes – Commissioner Adams made a motion to approve the minutes from the March 9, 2023, meeting, seconded by Commissioner Reeves, all approved.

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

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

Personnel – No Report

Planning – No Report

Communications – Commissioner Reeves reported that the radio department is working on the Locution installation and the Oak Hill tower site project. There are several events coming up this summer that they will deploy to.

Emergency Medical – No Report

Building/Configuration – No Report

Board Attorney – No Report

Director – Director McNichol presented to the board three payments. One to Hexagon for CAD upgrades, one is a milestone payment to Locution Systems Inc., and one to Communications International for supplies and equipment needed for the radio department. Any amount over \$50,000 must be presented to the board for approval. Commissioner Reeves made a motion to approve the payments, seconded by Commissioner Adams, all approved.

Director McNichol reported that the search for property for a new center is still underway. He has spoken with Commissioner G. Hodge about some potential property off Schillinger Rd., but there is nothing certain yet. He is looking to possibly try and lease the property from the County Commission but there still needs to be discussions and surveys done on the land to see if it is suitable. Commissioner Bowden asked if there was any

idea of the cost to which Director McNichol stated that we are looking to build a 40,000-50,000 square foot building estimating between \$25-\$30 million. As progress is made, he will keep the board posted.

Director McNichol requested authorization to pursue mental health resources for our operators. Our insurance does cover counseling, but he would like to find something that is specific to first responders if possible. If the right services are found, we could potentially provide help countywide. He is looking for a service that provides training, counseling, resources, and liability insurance as well. The board agreed that this is a great effort to help our operators and approved the Director to move forward.

Director McNichol congratulated an employee for hitting one year of service with MCCD. Dakota Vest-Wright has been an operator for 1 year. He presented her with a service pin.

Old Business – No Report

New Business – No Report

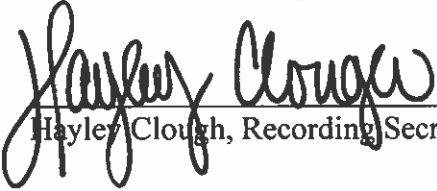
Announcement – Next board meeting to be held May 11, 2023.

Adjournment – Commissioner Reeves made a motion to adjourn, seconded by Commissioner Adams, all approved. Meeting adjourned by 8:20 A.M.

Respectfully Submitted:



Roy Hodge, Chairman



Hayley Clough, Recording Secretary