



## MOBILE COUNTY EMERGENCY MANAGEMENT AGENCY

7350 Zeigler Boulevard  
Mobile, Alabama 36608  
(251) 460-8000

### EXECUTIVE COMMITTEE MINUTES

June 9, 2021

#### **PRESENT:**

Chief A. Shayne Lovitte, City of Saraland  
Executive Director Lawrence Battiste, City of Mobile  
Mr. Eddie Kerr, Mobile County  
Mr. Ronnie Adair, MCEMA  
Mr. Mike Evans, MCEMA  
Mr. Glen Brannan, MCEMA  
Mrs. Renetta Thames, MCEMA

Chief Lovitte called the meeting to order at 1:30 p.m.

**APPROVAL OF MAY 2021 MINUTES:** Director Battiste made a motion to approve the May 2021 minutes; Mr. Kerr seconded the motion. The minutes were approved as presented.

**APPROVAL OF MAY 2021 CHECK REGISTERS:** Mr. Kerr made a motion to approve the May check registers for the Operating and Payroll accounts; the motion was seconded by Director Battiste. The May check registers were approved.

**APPROVAL OF MAY 2021 FINANCIAL REPORTS:** Mr. Kerr made a motion to approve the May financial reports; the motion was seconded by Director Battiste. The May Financial Reports were approved.

#### **OLD BUSINESS:**

- COVID-19 Ongoing – There are no significant changes since last time. Tests and vaccines are available to everyone.
- Museum Drive Armory Equipment Storage – The Armory has been emptied of everything belonging to us. Mr. Brannan reported on the response from ALEA on the old AMAS equipment. The paperwork has been submitted to dispose of this property and we will receive an inventory list once it is completed. On the McGregor Avenue building, UCP will be picking up old technology items. We are working with MCCD on getting AT&T in the building to remove equipment. MAWSS has the contract ready for the transfer. Mr. Evans reported on a project we are working on with Mobile County to move from AT&T fiber and onto Unity fiber. Step 2 would be some work with the County's LAN network. The final step will be to move all the AT&T VoIP phones to Unity. Then the only AT&T item will be cell phones which are on FirstNet. We will have Unity fiber, with Comcast as a backup.

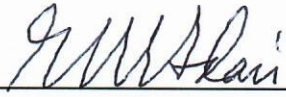


- Emergency Notification Systems – Mr. Evans presented a 10-minute video from AirWind Creative for review. There will be additional video interviews added with the finished video expected to be ready by June 15<sup>th</sup> for final approval. The long video will be available on our website, with shorter PSAs to run on the media.
- Hurricane Sally and Hurricane Zeta –HMGP Applications – The applicants are currently working on entering applications into the grant portal.
- Pro Rata/Excess Funds – The checks were sent certified mail on May 24<sup>th</sup> and most have been received.

**NEW BUSINESS:**

- Legal Counsel – Mr. Evans distributed a letter from Jay Ross, Adams and Reese, regarding potential legal representation. It also contained the firm's bio of Jay Ross and Patrick Dungan. After discussion, Director Battiste made a motion to engage Jay Ross on an as-needed basis at the rate of \$250 per hour, plus any direct expenses. Mr. Kerr seconded the motion, which passed unanimously.
- Pro-Rata Tracking Spreadsheet – A preliminary spreadsheet will be presented at next month's meeting.

**ADJOURNMENT:** With no further business to be discussed, the meeting was adjourned at 2:20 p.m. The next meeting will be held on July 14<sup>th</sup> at 1:30 p.m.

APPROVED AND SIGNED THIS 11<sup>th</sup> DAY OF August, 2021:

        
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