



MOBILE COUNTY EMERGENCY MANAGEMENT AGENCY

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

EXECUTIVE COMMITTEE MINUTES

August 10, 2022

PRESENT:

Chief A. Shayne Lovitte, City of Saraland
Mr. Eddie Kerr, Mobile County
VIA PHONE IN: Executive Director Lawrence Battiste, City of Mobile
Mr. Ronnie Adair, MCEMA
Mr. Mike Evans, MCEMA
Mrs. Diane Murphy, MCEMA
Mrs. Renetta Thames, MCEMA

Chief Lovitte called the meeting to order at 1:32 p.m.

APPROVAL OF JULY 2022 MINUTES: Director Battiste made a motion to approve the July 2022 minutes; Mr. Kerr seconded the motion. The minutes were approved as presented.

APPROVAL OF JULY 2022 CHECK REGISTERS: Mr. Kerr made a motion to approve, which was seconded by Director Battiste. The July check registers were approved.

APPROVAL OF JULY 2022 FINANCIAL REPORTS: Mr. Kerr made a motion to approve the financial reports. Director ~~Kerr~~ seconded the motion, and the July financial reports were approved.

CORRECTION: BATTISTE

OLD BUSINESS:




- EOP Update – Mr. Evans reported this update is approximately 60% complete. The Basic Plan should be completed by this Friday's weekly meeting.
- Storage Building Construction Project – Roy Lewis Construction has surveyed the property and submitted a drawing of the metal building. When approved, the paperwork process will begin. Stoops have been added on each side for parking trailers. This is not a climate-controlled building.
- Signage Project – Wrico installed our sign last week. South Alabama Electric will run the electrical in about a month. There is a meeting scheduled with the DRC Director to discuss maintaining the area on their leased property. Jim DeLapp, City of Mobile, will be approached about cutting the ditches in the right-of-way.
- Resiliency Safety Summit – Huntsville held its summit last week. The next one scheduled is October 20th in Mobile. We are currently working on the invitation list.

NEW BUSINESS:

- COVID-19 Reimbursement – We received the COVID-19 Public Assistance reimbursement on July 19th in the amount of \$80,550.21. We are requesting the funds be transferred into Reserve – Capital Projects to be used for the construction of the storage building. Mr. Kerr made a motion to approve the transfer. Director Battiste seconded the motion, which was passed unanimously.
- Commodity Distribution Plan – Mr. Evans asked Director Battiste for a contact within the City to coordinate distribution. Director Battiste had discussed with the ~~Public Safety Director~~ ^{Public Safety Director} and Chief Prine and they assigned Major Harvey Reed, with MPD Planning, to work with MCEMA. → Chief Lamey

ADJOURNMENT: The next meeting will be held on September 14th, 2022, at 1:30 p.m. With no further business to be discussed, Director Battiste made a motion to adjourn the meeting. The motion was seconded by Mr. Kerr and the meeting adjourned at 1:50 p.m.

APPROVED AND SIGNED THIS 14th DAY OF September, 2022:

 _____	 _____
 _____	Eddie Kerr via call-in _____

TWO CORRECTIONS WERE MADE TO THESE MINUTES DURING THE SEPTEMBER 14, 2022 MEETING.
MINUTES WERE THEN APPROVED AS CORRECTED.

Diane Murphy