



MOBILE COUNTY EMERGENCY MANAGEMENT AGENCY

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

EXECUTIVE COMMITTEE MINUTES

December 8, 2021

PRESENT:

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

ABSENT:

Mr. Eddie Kerr, Mobile County

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

APPROVAL OF NOVEMBER 2021 MINUTES: Director Battiste made a motion to approve the November 2021 minutes; Chief Lovitte seconded the motion. The minutes were approved as presented.

APPROVAL OF NOVEMBER 2021 CHECK REGISTERS: Director Battiste made a motion to approve, which was seconded by Chief Lovitte. The November check registers were approved.

APPROVAL OF NOVEMBER 2021 FINANCIAL REPORTS: Director Battiste made a motion to approve the financial reports. Chief Lovitte seconded the motion, and the November financial reports were approved.

OLD BUSINESS:

- COVID-19 Ongoing – There is a new variant out now. The Alabama Department of Public Health will be shutting down its digital reporting system. The new variant does not seem to be causing hospitalizations.
- EOP Update – Mr. Evans has been notified by Tina Sanchez that this item will be on the next Mobile County Commission Agenda for a vote. A Memorandum of Agreement has been sent for our review which will be presented to the Commissioners at the meeting. Once approved, Hagerty can be notified to begin work in January.
- Public Siren Media Campaign – There has been a slight hiccup because the LEPC meeting was canceled last month; however, it is scheduled for next week. Mr. Adair will discuss the sirens with them before we go public on the media campaign. Mr. Adair asked if there is any problem with transferring a siren to an industrial plant if they want to repair and operate at their expense. It was

agreed that this is fine, but we should get a hold harmless agreement and advise the public if any sirens will be maintained around the chemical plants.





- Storage Building Construction Project – Mr. Brannan has received the proposal review from Mobile County. It may be necessary to separate the asphalt project from the building contract. Progress is being made and the Request for Bids should be released soon.
- Security Fence Update – Mr. Brannan reported the project is complete and the contractor has been paid. Reimbursement under the grant has been requested and the grant will be closed out in January.
- Security Camera/Access Points Access – Mr. Brannan said the project has begun and some of the software is in place. They are progressing as the equipment is received.

NEW BUSINESS:

- COVID-19 HMGP Update – The FEMA Notice of Funding, along with examples of the format, has been sent out. The applicant meeting is January 26th and applications are due to Alabama EMA by February 4, 2022.
- Distribution of 2022 Meeting Dates – The dates for 2022 meetings were included in the handout. These dates are flexible if the need arises.
- Director Battiste asked if Mobile Fire-Rescue is primary on technical rescue through EMA as far as the USAR team? Chief Lami and Chief Franks are trying to find out if MFRD is considered primary, is there any written communication, such as an MOU, which states this. Mr. Brannan says it will probably be through the USAR team. Mr. Evans will research the EOP to see if it's spelled out there. If anything is found, it can be forwarded to Chief Lami or Chief Franks and copied to Director Battiste. If necessary, it can be revised during the EOP update.

ADJOURNMENT: The next meeting will be held on January 12th, 2022, at 1:30 p.m. With no further business to be discussed, Director Battiste made a motion to adjourn. The motion was seconded by Chief Lovitte, and the meeting was adjourned at 1:49 p.m.

APPROVED AND SIGNED THIS 12th DAY OF January, 2021:

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