



## MOBILE COUNTY EMERGENCY MANAGEMENT AGENCY

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

### EXECUTIVE COMMITTEE MINUTES

March 9, 2022

#### **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  
Mrs. Diane Murphy, MCEMA  
Mrs. Renetta Thames, MCEMA

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

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

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

**APPROVAL OF FEBRUARY 2022 FINANCIAL REPORTS:** Director Battiste made a motion to approve the financial reports. Mr. Kerr seconded the motion, and the February financial reports were approved.

#### **OLD BUSINESS:**

- COVID-19 Ongoing – All numbers are trending down, and we are waiting to see if Mardi Gras will impact the trend. After a discussion, it was agreed that this item could be removed from old business unless there are future developments.
- EOP Update – Mobile County Commission has signed the documents and we are now waiting on Hagerty to sign the adjustment to the original contract. Mr. Evans has a Webex next Monday with Kyle and Jim from Hagerty to talk about the document and a timeline for the project.
- Public Siren Media Campaign – Everything was released and from watching the local news media, things were spun in a positive manner. There was a review and discussion of the news coverage from last night's storm damage. There is no siren within 10 miles of the area which received damage but interviews with residents all gave positive comments regarding cell phone alerts. Mobil Comm has been asked to give us a quote on the cost of removing sirens. Mr. Evans received a call from Capt. Bo Willis, Alabama Marine Resources, about one of the siren poles on Dauphin Island. He would like to install one of their cameras on the pole after the siren is removed. After discussion, it was agreed that the pole would be hand-receipted to Alabama Marine Resources.

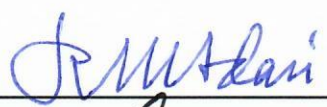

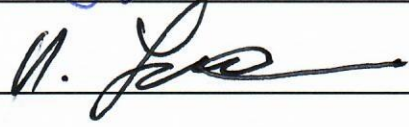
- Storage Building Construction Project – There have been discussions with the person who will be handling the specifications and bidding and it is expected soon.
- Security Camera/Access Points Upgrade – South Alabama Electric has completed the electrical wiring for the new cameras. We are waiting for the camera installation when all the equipment is received.
- COVID-19 HMGP Update – All notices have been received by the municipalities and the applications are being worked on. There has been a problem with the Benefit Cost Analysis (BCA) working correctly. Mr. Evans will follow up with FEMA to correct this problem.
- Personnel Actions – The Plans and Operations Officer I registry was released yesterday. Interviews will be scheduled for March 21 – 23. Since there is a need to fill two positions since William Sellers resigned, MCPB allowed 11 names on the “A” list and also released the “B” list to us. There will be a four-person interview panel for the initial interviews consisting of Mike Evans, Glen Brannan, Thaddeus Burns, and Erin Coker.

**NEW BUSINESS:**

- Signage Project – During the Zeigler Blvd construction project, NOAA’s sign was removed. It will be replaced using the right-of-way money from ALDOT. We have a \$12,000 quote from the same company, Wrico Signs, to install a two-sided, lighted address sign in front of MCEMA. This sign will also be funded from the ALDOT payment. Director Battiste made a motion to purchase a lighted static sign not to exceed \$15,000. The motion was seconded by Mr. Kerr and passed unanimously.

**ADJOURNMENT:** The next meeting will be held on April 13<sup>th</sup>, 2022, at 1:30 p.m. With no further business to be discussed, Chief Lovitte made a motion to adjourn. The motion was seconded by Mr. Kerr, and the meeting was adjourned at 1:52 p.m.

APPROVED AND SIGNED THIS 13<sup>th</sup> DAY OF April, 2022:

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 _____	<u>L. Battiste via phone in</u> _____