



BLOUNT COUNTY COMMUNICATIONS DISTRICT

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Minutes of Regular Meeting of the Blount County Communications District Board of Directors

December 18, 2025

A Regular Meeting of the Blount County Communications District Board of Directors was held on December 18, 2025, at 9:00 a.m. CST at the Blount County Communications District Center in Oneonta, AL. An Announcement of the meeting was posted on the board in the lobby of the Blount County Communications District Center, Blount County Courthouse, Blount County Communications District Facebook, and the Alabama Secretary of State Website one week prior to the meeting.

Board Member Present: Charles Parsons (Chairman), Tyler Seehusen (Secretary/Treasurer), Mark Moon, Steve Pass, and Clay Jones.

Board Members Absent: Donnie Adams.

Guests and Delegations Present: Derrick Walker (Executive Director), Daliagery Polinsky (Deputy Director), Whitney Eiland (Blount County Communications District Attorney), Benjamin Cain (911 Operations Manager), Nick Lyles (CRI Accountant), Sam Pearson (Highland Lake, Public Safety Chairman), and Gail Bailey (Highland Lake Mayor).

1) **Call to Order**

Chairman Charles Parsons called the meeting to order at 9:00 a.m. and Daliagery Polinsky recorded the minutes. A quorum of members was present, and the meeting, having been fully convened, was ready to proceed with business.

2) **Invocation and Pledge**

- **Invocation:** Mark Moon said the Invocation.
- **Pledge of Allegiance:** The Pledge of Allegiance was led by Mark Moon.

3) **Approval of the Minutes**

- Motion, made by Mark Moon to approve the minutes – November 20, 2025, Regular Meeting Minutes.
 - Seconded by Clay Jones.
 - Motion passed unanimously.

4) Approval of the Financial Report

a Carr, Riggs, and Ingram Financial Overview

CPA Nick Lyles gave full update on financial reports to the Board of Directors.

- Cash Summary
 - General Funds Balance: \$664,211.02
 - Motorola Escrow Balance: \$250,794.80
 - Savings/Depreciation Balance: \$559,555.60
- Motion, made by Tyler Seehusen, to “approve financials”.
 - Seconded by Mark Moon.
 - Motion passed unanimously.

b Overdue/Past Due Invoices

- Executive Director Walker provided update on past due invoices, the Town of Snead making partial payment with the remaining balance to be paid next month and recommended going into Executive Session for potential litigation.
- General discussion held.
- Motion, made by Tyler Seehusen, to approve the transfer from General Fund #1798 to the Savings/Depreciation #3311; total transfer \$331,223.66”.
 - \$162,532.52 that is cash carryover from the FY24/25 Operations Budget.
 - \$168,691.14 that was moved from Savings/Depreciation due to overdrawing the General Fund in October/November 2025.
 - **Total Transfer \$331,223.66**
 - Seconded by Mark Moon.
 - Motion passed unanimously.

c Southern Linc invoice

- General discussion held.
- Motion, made by Clay Jones, to “table until Derrick approves the system”.
 - Seconded by Tyler Seehusen.
 - Motion passed unanimously.

5) Old Business

a Pending HRM Invoices (May and June)

Executive Director Walker provided an update to the Board of Directors of no response to date.

b Forensics Audit Quote

Executive Director Walker provided an update to the Board of Directors.

c Warrants Management

Executive Director Walker provided an update to the Board of Directors.

6) Appoint Vice-Chairman

General discussion held.

- Motion, made by Clay Jones, to appoint Mark Moon as Vice-Chairman.
 - Seconded by Tyler Seehusen.
 - Motion passed unanimously.

7) Countywide Ambulance RFP

Tyler provided an overview of the AmeriPro contract progress and status.

- Motion, made by Tyler Seehusen, to “authorize you [Chairman] to sign the upcoming AmeriPro contract between the District and them, pending final legal review/approval as well as one clarification related to Blue Cross reimbursement rates”.
 - Seconded by Clay Jones.
 - General discussion held.
 - Motion passed unanimously.

8) Southern Linc personally owned devices

General discussion held.

- Motion, made by Clay Jones, to “allow departments only to have those subscriptions and the departments can divi those out to whoever but there will be no personal subscriptions to those services” – allowing only government Southern Linc accounts to purchase MCPTT Blount County channels.
 - Seconded by Tyler Seehusen.
 - General discussion held.
 - Motion passed unanimously.

9) Executive Director Updates

a Executive Director provided an overview of future budgeting for FY 26/27 and recommendation for the Board to hold a budget work session.

b Staffing Levels

Certified Dispatchers	13
Trainees	1
Offers Made	1

c GIS/Addressing:

New Address Request last month	30
Address Verifications last month	8

d Calls for Services:

Admin Calls TOTAL YTD +/-	- 5.28%
911 Calls TOTAL YTD +/-	- 0.12%
CFS TOTAL YTD +/-	- 6.28%

10) Executive Session

- Motion made by Clay Jones, to “go into Executive Session” at 10:38 a.m. – for Board Members and the Executive Director only.
 - Seconded by Tyler Seehusen.
 - Motion passed unanimously.
- Motion made by Clay Jones, to “come out of Executive Session” at 11:25 a.m.
 - Seconded by Tyler Seehusen.
 - Motion passed unanimously.

11) Additional Business

- Motion, made by Clay Jones, to “send a letter of intent to sue to the Town of Blountsville with payment terms for FY24/25 must be paid by January 15th and the remainder FY 25/26 must be paid in full by April 15th. If either of those payment dates are missed, we sue them and give them notice of six months before we stop dispatching for them. We file suit on January 16th if the payment date is missed and file suit on April 16th if the payment date is missed. Any balance left after January 15th will incur a ten percent late fee”.

- Seconded by Mark Moon.
- General discussion held.
- Motion passed unanimously.
- Motion, made by Tyler Seehusen, to “hold a work session on January 12 at 0900, here, to discuss infrastructure long-term strategic planning related to our assets”.
 - Seconded by Mark Moon.
 - Motion passed unanimously

12) Adjourn

- Motion, made by Clay Jones, “to adjourn the meeting” at 1:36 a.m. CST.
 - Seconded by Mark Moon.
 - Motion passed unanimously.


Chairman Charles Parsons


Date