



BLOUNT COUNTY COMMUNICATIONS DISTRICT

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

February 19, 2026

A Regular Meeting of the Blount County Communications District Board of Directors was held on February 19, 2026, 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, Donnie Adams, Billy Irvin and Clay Jones.

Board Members Absent: None

Guests and Delegations Present: Derrick Walker (BCCD Executive Director), Miranda Hyatt (BCCD Administrative Assistant), Benjamin Cain (BCCD 911 Operations Manager), Brittany Alexander (BCCD Interim Shift Supervisor), Whitney Eiland (Blount County Communications District Attorney), Nick Lyles (CRI CPA Accountant), Shane Hobson (Rosa Fire Chief), Cody Kanaday (Blount County News), Ryan Alexander (ADC), Joseph Berson (Citizen), Crystal Steele (Citizen), Matt Steele (Oneonta Police Department), and Jonathan Dempsey (FTO Oneonta Police Department).

1) **Call to Order**

Chairman Charles Parsons called the meeting to order at 9:00 a.m. and Miranda Hyatt 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 Chairman Charles Parsons.

3) Approval of the Minutes

- Motion made by Tyler Seehusen to approve January 15, 2026, regular meeting minutes.
 - Seconded by Mark Moon.
 - 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.

b. Cash Summary

- General Funds Balance: \$443,126.63
- Motorola Escrow Balance: \$156,034.42
- Savings/Depreciation Balance: \$607,922.55
- Motion made by Tyler Seehusen, “to approve financials.”
 - Seconded by Steve Pass.
 - Motion passed unanimously.
- Motion made by Tyler Seehusen to move \$301, 581.02 from the Savings/Depreciation account to the General Fund account.
 - Seconded by Steve Pass.
 - Motion passed unanimously.

c. Overdue/Past Due Invoices

- **Blountsville FY25/26 – \$40,802.79**

General discussion held.

5) Executive Session

- Motion made by Clay Jones “to enter Executive Session” at 9:09am CST.
 - Seconded by Mark Moon.
 - Motion passed unanimously.
- Motion made by Clay Jones “to come out of Executive Session” at 9:52am CST.
 - Seconded by Steve Pass.
 - Motion passed unanimously.

6) Old Business

a. Pending HRM Invoices (May and June)

- Motion made by Clay Jones to pay \$5,540.00 to HRM for contractual agreement for the May Invoice.
 - Seconded by Tyler Seehusen.
 - Motion passed unanimously.

b. Warrants Management

General discussion held.

c. Southern Linc Catalyst Invoice Outstanding Balance-\$75,395.26

General discussion held to obtain maintenance contact.

7) New Business

a. Blount County Fire & EMA Association Complaint

Chief Operations Officer updated the board that after investigation, there were no delays made by dispatch. However, four preventative policies were put into place due to this complaint, and positive changes have come from it.

b. Creation and Review of AAC

- Motion made by Clay Jones “that we create an Ambulance Advisory Committee that consists of a (Chairman), who will be currently, Chief Tyler Seehusen from Oneonta (Oneonta Fire Department), will consist of Shane Hobson who is a Representative for the Blount County Fire & EMS Association, Melissa Faulkner as a Representative for the Blount County Health Care Authority, Michelle Adamson who is a Representative for UAB Blount, Ryan Alexander as a Member at Large, Larry Armstrong as Mayor Association Representative and one vacant Member at Large position. Their duties will be to oversee contract compliance.”
- In augural within the motion made, Chief Tyler Seehusen offered to create an overview of roles and responsibilities.
 - Seconded by Tyler Seehusen
 - Motion passed unanimously.

c. AmeriPro

- **Air Transport Data**

General discussion held.

- **Fire District EMS Mutual Aid Data**

General discussion held.

d. FY 26/27 User Agency Contracts Discussion

General discussion was held.

e. Tower Fencing Quotes

Hwy 11 Tower - \$3,820.00

Pine Mtn Tower - \$11,278.85

- Motion made by Tyler Seehusen to spend \$3,820.00 to fence in the HWY 11 tower for protection.
 - Seconded by Clay Jones.
 - Motion passed unanimously.
- Motion made Tyler Seehusen to move \$3,820 out of the savings/depreciation account to the checking account to cover the fencing cost.
 - Seconded by Chairman Charles Parsons.
 - Motion passed unanimously.
- Tyler Seehusen noted he would like to see the deed for the Pine Mountain Tower before approving it to be fenced in.

8) Executive Director Updates

Director Walker updated the Board about not hiring for the Deputy Director position and change it to Chief Human Resource Officer to lower salary costs and limit the scope of duties and responsibilities.

- Motion made by Clay Jones to freeze hiring for the Chief Human Resource Officer position until May.
 - Motion not seconded.
 - Motion failed.

9) Chief Operations Officer Update

a Staffing Levels

| | |
|-----------------------|----|
| Certified Dispatchers | 13 |
| Trainees | 2 |
| Offers Made | 0 |

b GIS/Addressing

| | |
|----------------------------------|----|
| New Address Request last month | 19 |
| Address Verifications last month | 10 |

c Call Statistics

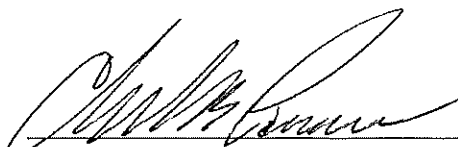
| | |
|---------------------------|----------|
| Admin Calls TOTAL YTD +/- | - 17.03% |
| 911 Calls TOTAL YTD +/- | - 2.19% |
| CFS TOTAL YTD +/- | - 11.07% |

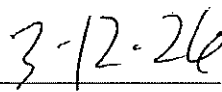
- Motion made by Clay Jones “to authorize Director Walker to obtain quotes or find a way to make the voice recorder and the CAD times to synchronize by whatever means necessary.”
 - Seconded by Tyler Seehusen.
 - Motion passed unanimously.

10) Additional Business

11) Adjourn

- Motion made by Chief Parsons “to adjourn the meeting” at 10:45 a.m. CST.
 - Seconded by Steve Pass.
 - Motion passed unanimously.


Chairman Charles Parsons


Date

