



## BLOUNT COUNTY COMMUNICATIONS DISTRICT

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### Minutes of Special Meeting of the Blount County Communications District Board of Directors

January 12, 2026

A Special Meeting of the Blount County Communications District Board of Directors was held on January 12, 2026, at 9:00 a.m. 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 four days prior to the meeting.

**Board Member Present:** Charles Parsons, Tyler Seehusen, Mark Moon, Clay Jones, Donnie Adams, and Steve Pass.

**Board Members Absent:** None.

**Guests and Delegations Present:** Derrick Walker (Executive Director), Miranda Hyatt (Administrative Assistant), Whitney Eiland (Blount County Communications District Attorney), Billy Irvin (Blount County Council Member).

#### 1) Call to Order

- Charles Parsons called the meeting to order at 9:00 a.m. CST 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 Charles Parsons.

#### 3) Budget Discussion

- a) Infrastructure long-term strategic planning  
General discussion held.
- b) FY 26/27 Budget

General discussion held.

Director Walker informed the Board there is a potential for substantial operational increases that would hit next fiscal year's budget and discussed with the Board potential strategies to lessen the financial impact, as any increase would hit our user agencies' annual service fees.

#### 4) **Executive Session**

- Motion made by Clay Jones "to Enter Executive Session" at 10:05 a.m. CST.
    - Seconded by Tyler Seehusen.
    - Motion passed unanimously.
  
  - Motion made by Tyler Seehusen to "Close out Executive Session" at 11:02 a.m. CST.
    - Seconded by Clay Jones.
    - Motion passed unanimously.
- a) Name and Character
- b) Pending Litigation

#### 5) **Employee Handbook Update**

Tabled.

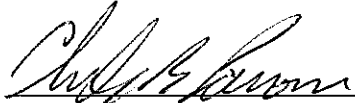
#### 6) **Authorization for Executive Director to Negotiate Administrative Services Contract with Blount County Commission**

- Motion made by Charles Parsons "To authorize Executive Director Derrick Walker to negotiate administrative services Contract with Blount County Commission".
  - Clay Jones seconded the motion.
  - Motion passed unanimously.

#### 7) **Adjourn**

- Motion made by Tyler Seehusen "to adjourn meeting" at 11:20 a.m. CST.

- Seconded by Charles Parson.
- Motion passed unanimously.

 \_\_\_\_\_ 1-15-26  
Chairman Charles Parsons                      Date