



BLOUNT COUNTY COMMUNICATIONS DISTRICT

100 Jack Fendley Drive
Oneonta, AL 35121
Phone: (205) 625-4911
Fax: (205) 813-7164

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

January 15, 2026

A Regular Meeting of the Blount County Communications District Board of Directors was held on January 15, 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 and Clay Jones.

Board Members Absent: None

Guests and Delegations Present: Derrick Walker (Executive Director), Miranda Hyatt (Administrative Assistant), Whitney Eiland (Blount County Communications District Attorney), Benjamin Cain (911 Operations Manager), Nick Lyles (CRI Accountant), Sam Pearson (Highland Lake, Public Safety Chairman), and Anna Riley (Highland Lake City Council Member) Amanda Jackson (AmeriPro), Tom McEntee (AmeriPro Chief), Jayson Self (AmeriPro Director of Operations), Nick Proenza (AmeriPro Sr Partner), Adam Koontz (AmeriPro Chief Operating Officer), Connie Stinnett (Southern Linc), Jessica Hughes (Southern Linc), Billy Irvin (Blountsville Council Member).

1) **Call to Order**

Chairman Charles Parsons called the meeting to order at 9:02 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 December 18, 2025, regular meeting minutes and January 12, 2026 special 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.

- Cash Summary
 - General Funds Balance: \$791,530.81
 - Motorola Escrow Balance: \$155,803.92
 - Savings/Depreciation Balance: \$560,466.22
- Motion, made by Tyler Seehusen, “to approve financials.”
 - Seconded by Clay Jones.
 - Motion passed unanimously.

b Overdue/Past Due Invoices

- **Blountsville FY24/25 - \$46,608.76**
- **Blountsville FY25/26 – \$46,631.76**
- **Town of Snead FY25/26 - \$20,000.00**

General discussion held.

c. Approval of Invoices

- **Keith the Plumber - \$1048.00**
- Motion made by Tyler Seehusen “to pay Keith the Plumber invoice for \$1,048.00.”
 - Seconded by Mark Moon
 - Motion passed unanimously
- **Southern Linc MCPPT service for 342 Sonim SP5+ radios devices - \$126,115.92**
- Motion made by Tyler Seehusen to pay the Southern Linc Invoice for the MCPPT service for 342 Sonim SP5+ radios devices in the amount of \$126,115.92.
 - Seconded by Clay Jones.
 - Motion passed unanimously.

- **Southern Linc/Catalyst Console Invoices - \$301,581.02**
- Motion made by Tyler Seehusen “to pay 75% of the Southern Linc/Catalyst Console Invoice in the amount of \$226,185.76 and pay the remaining 25% at the next Board Meeting upon approval in the amount of \$75,395.26.” Contingent that no other significant technical issues.
 - Seconded by Clay Jones.
 - Motion passed unanimously.

5) Old Business

a. Pending HRM Invoices (May and June)

- Motion made by Tyler Seehusen to “refer the pending HRM Invoices to legal counsel.”
 - Seconded by Steve Pass
 - Motion passed unanimously

Five (5) minute break

b. Forensics Audit Quote

- Executive Director Walker provided an update to the Board of Directors to include recommendation of a certified firm specializing in forensic audits and provided a proposal/estimate of cost and the hourly breakdown for the firm positions.
- No action was taken.

c. Warrants Management

- Executive Director Walker provided an update to the Board of Directors that ALEA has recommended the Sherriff and Executive Director Walker meet to decide on warrant management for all Blount County agencies.

6) Executive Session

- Motion made by Steve Pass “to enter Executive Session” at 10:09 a.m. CST.
 - Seconded by Tyler Seehusen
 - Motion passed unanimously

- Motion made by Tyler Seehusen “to come out of Executive Session” at 10:58 a.m. CST.
 - Seconded by Clay Jones
 - Motion passed unanimously

7) Town of Blountsville

- Motion made by Steve Pass to accept offer from the Town of Blountsville to:
 - a. Pay **\$46,608.76** due on or before January 23, 2026.
 - b. Pay eight equal monthly installments of \$5,828.97 starting February 2026 by the fifteenth of each month totaling \$46,631.76 with the final installment to be paid no later than September 15, 2026. FY25/26 fees.
 - Seconded by Donnie Adams.
 - Motion passed unanimously.

8) Executive Director Updates

a Staffing Levels

Certified Dispatchers	13
Trainees	3
Offers Made	0

b GIS/Addressing

New Address Request last month	19
Address Verifications last month	10

c Call Statistics

Admin Calls TOTAL YTD +/-	- 7.07%
911 Calls TOTAL YTD +/-	- 0.01%
CFS TOTAL YTD +/-	- 4.77%

9) Additional Business

a) AmeriPro Health

- AmeriPro Health provided an update to the Board about staffing an additional truck for Blount County and their partnership with us and UAB to move forward with a model that is cost efficient and reliable.

- General discussion was held.
- Tyler Seehusen would like the BCCD contract and UAB's to be separated.
- Tyler Seehusen will be dropping a press release about our partnership with AmeriPro Health.

b) Employee Handbook Updates

- General Discussion was held.
- Tabled until February.
- Clay Jones will email Executive Director about Clay's recommended Employee Handbook changes.

c) Animal Control Issues

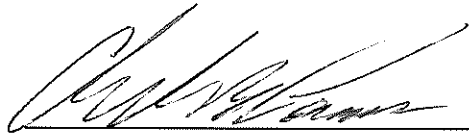
- General discussion held.
- Mark Moon wants to enforce cities and towns with animal ordinance to utilize their local police to enforce city ordinance before having an animal control officer dispatched.
- Benjie Cain will email Mark Moon the animal control protocol revision for review.

d) Regular Board Meeting in March

- General discussion held.
- Motion made by Clay Jones "to move the March Board Meeting to March 12, 2026."
 - Seconded by Donnie Adams.
 - Motion passed unanimously.

10) Adjourn

- Motion made by Tyler Seehusen "to adjourn the meeting" at 11:37 a.m. CST.
 - Seconded by Clay Jones.
 - Motion passed unanimously.



Chairman Charles Parsons

3-12-26

Date