



**BLOUNT COUNTY COMMUNICATIONS DISTRICT**

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

**October 16, 2025**

A Regular Meeting of the Blount County Communications District Board of Directors was held on October 16, 2025, 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 one week prior to the meeting.

**Board Member Present:** Chairman Charles Parsons, Chief Scott Payne, Chief Steve Pass, Donnie Adams, Chief Clay Jones, Donnie Adams.

**Board Members Absent:** Clay Jones and Mark Moon.

**Guests and Delegations Present:** Derrick Walker (Executive Director), Daliagery Polinsky (Deputy Director), Alex Smith (Blount County Communications District Attorney), Scott Kon (Highland Lake Customer), Sam Pearson (Highland Lake Customer), Bradley Harvey (Blount County Commission Chairman), Billy Irvin (Blountsville Councilman), Allen Armstrong (Blount County Commissioner), Matt Roberts (Snead Police Assistant Chief), Jonathan Dempsey (Oneonta PD Patrolman), Matt Steele (Oneonta PD Patrolman), Crystal Steele, Connie Stinnett (Southern Linc SRMSE), Scott Barrentine (Southern Linc Sales Manager), Jessica Hughes (Southern Linc MSE), Nick Lyles (CRI CPA), Reggie Kyle (WBRC 6 News Reporter) and James Chapman (Hayden PD Chief).

**1) Call to Order**

Chairman Charles Parsons called the meeting to order at 9:04 a.m. CT. 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:** Chairman Charles Parsons said the Invocation.
- **Pledge of Allegiance:** The Pledge of Allegiance was led by Chairman Charles Parsons.

**3) Approval of the Minutes**

- Motion, made by Scott Payne to approve the minutes. – September 18, 2025 Regular Meeting Minutes and September 29, 2025 Special Meeting Minutes.
  - Seconded by Steve Pass.
  - Motion passed unanimously.

**4) Approval of the Financial Reports**

- a CPA Nick Lyles gave full update on financial report.
- b CRI Update – FY 24/25 Unpaid Invoices
  - Outstanding Town of Blountsville 10/01/24: \$46,608.76
- c Cash Summary
  - General Funds Balance: \$144,991.52
  - Motorola Escrow Balance: \$194,088.94
  - Savings/Depreciation Balance: \$341,730.07
- Motion, made by Tyler Seehusen to “accept the Financial Report”.
  - Seconded by Scott Payne.
  - Motion passed unanimously.

**5) Old Business**

- a Pending HRM Invoices (May and June)
  - Pending resolution from Attorney Alex Smith.
- b Southern Linc/Catalyst Project  
SRMSE Connie Stinnett presented an overview of the timeline for the project.

**6) Ambulance Advisory Committee**

- a Clay Jones Resignation  
General discussion held.

**b** Blount County Fire and EMS Association Appointment Recommendation - Shane Hobson

- Motion, made by Tyler Seehusen to “accept the Blount County Fire and EMS Association appointment of Shane Hobson”.
  - Seconded by Scott Payne.
  - Motion passed unanimously.

**c** AAC duties through December 31, 2025

General discussion held.

- Motion, made by Tyler Seehusen to “approach Lifeguard for an additional 90-day extension with the explanation of the progress that’s being made and keep the AAC active until the end of the Lifeguard contract ”.
  - Seconded by Scott Payne.
  - Motion passed unanimously.

**7) Executive Director Updates**

**a** Staffing Levels

Certified Dispatchers	11
Trainees	3
Offers Made	1

**b** GIS/Addressing:

New Address Request last month	35
Address Verifications last month	8

**c** Calls for Services:

Admin Calls TOTAL YTD +/-	-3.40%
911 Calls TOTAL YTD +/-	-2.60%
CFS TOTAL YTD +/-	-8.13%

**d Forensics Audit**

Executive Director Derrick Walker requested consideration of the Board to allow a forensics audit to be performed into our finances, including payroll.

- Motion made by Scott Payne, to “authorize to get three quotes for a forensic audit from 2017 – 2023”.
  - Seconded by Steve Pass.
  - Motion passed unanimously.

**8) Attorney Contract**

- Tabled.

**9) Town of Blountsville Request for Payment Extension (Overdue and Current Invoices)**

- Motion made by Scott Payne, to “extent Blountsville to December 15th”.
  - Seconded by Steve Pass.
  - Motion passed unanimously.

**10) Authorization to Refund User Agencies for APX900 radios purchased from BCCD**

- Motion made by Scott Payne, to “authorize the Director to reimburse the four towns listed for the radios they purchased” – Reimbursement to Town of Hayden (\$4,500), Town of Highland Lake (\$3,600), Town of Cleveland (\$6,300) and Blount County EMA (\$7,200).
  - Seconded by Tyler Seehusen.
  - Motion passed unanimously.

**11) Executive Session**

- Motion made by Scott Payne, to “go into Executive Session” at 9:54 a.m.
  - Seconded by Tyler Seehusen.
  - Motion passed unanimously.
- Motion made by Scott Payne, to “go out of Executive Session” at 11:03 a.m.
  - Seconded by Tyler Seehusen.
  - Motion passed unanimously.

**a Contract negotiation and Name and Character.**

**12) NCIC and Warrant Services**

- Motion made by Tyler Seehusen, to “rescind the letter sent out October 3, 2025 by our attorney requesting an operation change concerning the service of warrants and also that we come to a collective decision the next meeting in November with a six-month implementation schedule”.
  - Seconded by Scott Payne.
  - Motion passed unanimously.

**13) Additional Business**

- Motion made by Tyler Seehusen, to “add to the agenda NCIC and Warrant Services”.
  - Seconded by Scott Payne.
  - Motion passed unanimously.

**14) Adjourn**

- Motion, made by Tyler Seehusen “to adjourn the meeting” at 12:04 pm.
  - Seconded by Scott Payne.
  - Motion passed unanimously.

 11-20-25

Chairman Charles Parsons

Date