



MOBILE COUNTY EMERGENCY MANAGEMENT AGENCY

7350 Zeigler Boulevard
Mobile, Alabama 36608
(251) 460-8000

EXECUTIVE COMMITTEE MINUTES

March 8, 2023

PRESENT:

Chief A. Shayne Lovitte, City of Saraland
Mr. Eddie Kerr, Mobile County
Executive Director Lawrence Battiste, City of Mobile
Mr. Ronnie Adair, MCEMA
Mr. Mike Evans, MCEMA
Mr. Jay Ross, Adams & Reese
Mr. George McCall, City of Prichard
Mrs. Diane Murphy, MCEMA
Mrs. Renetta Thames, MCEMA

Chief Lovitte called the meeting to order at 1:30 p.m.

APPROVAL OF FEBRUARY 2023 MINUTES: Director Battiste made a motion to approve the February 2023 minutes; Mr. Kerr seconded the motion. The minutes were approved as presented.

APPROVAL OF FEBRUARY 2023 CHECK REGISTERS: Director Battiste made a motion to approve, which was seconded by Mr. Kerr. The February check registers were approved.

APPROVAL OF FEBRUARY 2023 FINANCIAL REPORTS: Director Battiste made a motion to approve the financial reports. Mr. Kerr seconded the motion, and the February financial reports were approved.

OLD BUSINESS:

- Warehouse Construction Project – The construction is moving along smoothly.
- Siren Removal Project – There are seven sirens completely gone. Twenty are stripped with only the poles left for removal and twenty remain to be stripped and the poles removed.
- NOAA Sidewalk Project – Roy Lewis Construction is currently working on the bid.
- EOP Promulgation Page – The Promulgation page is ready to sign. The next step is to appear on March 27th at the Mobile County Commission to have Commissioner Hudson sign. It will then be signed by the Executive Committee at their April meeting. Once signed, the new EOP will be official.

- Prichard Settlement Negotiation Letter – Our response letter to Prichard was distributed and discussed. Director Battiste made a motion to approve; the motion was seconded by Mr. Kerr and passed unanimously. The letter was signed by Mr. Adair and all Executive Committee members and given to Mr. McCall for delivery to Mayor Gardner. Mr. McCall stated that there were no questions or issues with the response letter.

NEW BUSINESS:

- LEPC Report – Chief Lovitte proposed that a member of the LEPC attend an Executive Committee meeting on a quarterly basis to report and update the members on activity. Everyone agreed that it is a good idea. It was decided this will happen at the next Executive Committee meeting following the LEPC quarterly meeting. Chief Lovitte requested that Mr. Adair and Mr. Evans relay this request to the LEPC.
- Safer Places Initiative – A meeting was held yesterday with Commissioner Ludgood and there is a list of pending items. One item which needs to be completed is a Memorandum of Understanding between MCEMA and each “safer place”. Mr. Ross was tasked with reviewing the MOU and returning it to Mr. Evans on or before April 14th.

ADJOURNMENT: The next meeting will be held on April 12th, 2023, at 1:30 p.m. With no further business to be discussed, Chief Lovitte made a motion to adjourn the meeting. The motion was seconded by Director Battiste and the meeting adjourned at 1:45 p.m.

APPROVED AND SIGNED THIS 12th DAY OF April 2023:







