

CMRSB Minutes
April 18, 2018

PRESENT:

JANIE SHELTON
PATSY BOYD
MELISSA BRYANT via TELECONFERENCE
JENNIFER CARPENTER
THOMAS GANDY

C-SPIRE WIRELESS
AT LARGE
SOUTHERN COMMUNICATIONS DISTRICT
CENTRAL COMMUNICATIONS DISTRICT
AT&T

VISITORS:

GLORIA GREEN
DONALD CRABTREE
JOEL BOBO
CASSANDRA MOORE

ATTORNEY GENERAL'S OFFICE
HORNE LLP
HORNE LLP
HORNE LLP

The meeting was called to order by Thomas Gandy at 10:09 A.M. Roll call was taken.

Board reviewed minutes of the March 21, 2018 meeting. A motion to accept March 2018 minutes was made by Janie Shelton and seconded by Jennifer Carpenter. Roll call and vote. The motion passed unanimously.

Joel Bobo presented Horne's financial reports for the month of March 2018. A total of \$376,936.67 in invoices and expenses were passed out and approved for payment. A motion to accept reports and pay March 2018 invoices, within limits, and expenses, was made by Janie Shelton, seconded by Patsy Boyd. Roll call and vote. The motion passed unanimously.

Attorney General's Office Report – No report.

Floor Items – Washington County checks, Nov '17 - Jan '18, haven't cleared the bank. Reached out via email and phone number listed on website.

The next board meeting will be on May 16, 2018 at 10:00 a.m. via teleconference at the Horne LLP office, 1020 Highland Colony Parkway, 200 Renaissance, Suite 400, Ridgeland, MS 39157.

Technical Committee – No report.

Being no further business, motion to adjourn was made by Janie Shelton and seconded by Patsy Boyd. Roll call and vote. The motion passed unanimously.