

CMRSB Minutes  
April 17, 2019

PRESENT:

JANIE SHELTON  
PATSY BOYD  
MELISSA BRYANT  
JENNIFER KNIGHT  
THOMAS GANDY

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

VISITORS:

GLORIA GREEN  
DONALD CRABTREE  
STEPHANIE BROWN

ATTORNEY GENERAL'S OFFICE (VIA TELECONFERENCE)  
HORNE LLP  
HORNE LLP

The meeting was called to order by Melissa Bryant at 10:10 A.M. All quorum members were all present.

Board reviewed minutes of the February 20, 2019 meeting. A motion to accept February 2019 minutes was made by Thomas Gandy and seconded by Jennifer Knight. The motion passed unanimously.

Donald Crabtree presented Horne's financial reports for the month of February and March 2019. A total of \$585,601.48 in invoices and expenses were passed out and approved for payment. A motion to accept reports and pay February and March 2019 invoices, within limits, and expenses, was made by Thomas Gandy, seconded by Patsy Boyd. The motion passed unanimously.

**Attorney General's Office Report** – No Report.

**Floor Items** – Gloria will contact Attorney for DOR about Consumer Cellular issue.

**Technical Committee** – No report.

The next board meeting will be on May 15, 2019 at 10:00 a.m. via teleconference at the Horne LLP office, 1020 Highland Colony Parkway, 200 Renaissance, Suite 400, Ridgeland, MS 39157.

Being no further business, motion to adjourn was made by Thomas Gandy and seconded by Jennifer Knight. The motion passed unanimously.

*All CMRSB meetings will be held via teleconference on the third Wednesday every month at 10:00 a.m. at the Horne LLP office, 1020 Highland Colony Parkway, 200 Renaissance, Suite 400, Ridgeland, MS 39157. The meeting will be available for public participation at Horne LLP office.*