

CMRSB Minutes
August 21, 2019

PRESENT:

LEE MCDIVITT
PATSY BOYD
MELISSA BRYANT
JENNIFER KNIGHT
PAUL MOSLEY
MARK RIGNEY
THOMAS GANDY

LAW ENFORCEMENT
AT LARGE
SOUTHERN COMMUNICATIONS DISTRICT
CENTRAL COMMUNICATIONS DISTRICT
MS ASSOCIATION OF SUPERVISORS
CSPIRE
AT&T

VISITORS:

GLORIA GREEN
CASSANDRA MOORE
STEPHANIE BROWN

ATTORNEY GENERAL'S OFFICE
HORNE LLP
HORNE LLP

The meeting was called to order by Melissa Bryant at 10:05 A.M. All quorum members were all present.

Board reviewed minutes of the July 17, 2019 meeting. A motion to accept July 2019 minutes with agreed upon changes was made by Jennifer Knight and seconded by Lee McDivitt. The motion passed unanimously.

Cassandra Moore presented Horne's financial reports for the month of July 2019. A total of \$440,831.20 in invoices and expenses were passed out and approved for payment. A motion to accept reports and pay July 2019 invoices, within limits, and expenses, was made by Lee McDivitt, seconded by Paul Mosley. The motion passed unanimously.

Attorney General's Office Report – Nothing to report.

Floor Items – A motion was made by Lee McDivitt and seconded by Jennifer Knight for HORNE LLP to write a letter to all Mississippi counties in regards to the recent inquires on CMRSB funds and amounts paid to the ECD's. The motion passed unanimously.

A motion was made by Paul Mosley and seconded by Lee McDivitt to publish the historical records of the amounts paid to each county ECD on the CMRSB website. The motion passed unanimously.

Technical Committee – Nothing to report.

The next board meeting will be on September 18, 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 Paul Mosley and seconded by Lee McDivitt. 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.