

CMRSB Minutes
February 21, 2018

PRESENT:

JANIE SHELTON	C-SPIRE WIRELESS
PATSY BOYD	AT LARGE
MELISSA BRYANT via TELECONFERENCE	SOUTHERN COMMUNICATIONS DISTRICT
JENNIFER CARPENTER	CENTRAL COMMUNICATIONS DISTRICT
RUSTY HANNA	LAW ENFORCEMENT
THOMAS GANDY	AT&T
RANDY STEWART via TELECONFERENCE	NORTHERN COMMUNICATIONS DISTRICT

VISITORS:

GLORIA GREEN via TELECONFERENCE	ATTORNEY GENERAL'S OFFICE
JOEL BOBO	HORNE LLP
CASSANDRA MOORE	HORNE LLP

The meeting was called to order by Thomas Gandy at 10:08 A.M. Roll call was taken.

Board reviewed minutes of the November 15, 2017 meeting. A motion to accept November 2017 minutes, with correction, was made by Patsy Boyd and seconded by Janie Shelton. Roll call and vote. The motion passed unanimously.

Joel Bobo presented Horne's financial reports for the months of November 2017, December 2017, and January 2018. A motion to accept the monthly financial reports was made by Jennifer Carpenter, seconded by Patsy Boyd. A total of \$419,320.40 in invoices and expenses were passed out and approved for payment. A motion to accept and pay November 2017, December 2017, and January 2018 invoices, within limits, and expenses, was made by Rusty Hanna, seconded by Janie Shelton. Roll call and vote. The motion passed unanimously.

Attorney General's Office Report – The engagement letter from Haddox Reid should not be signed by Joel Bobo if it has the arbitration clause and a hold harmless clause.

Floor Items – Money needs to be moved from the operating account and split into five of the existing investment accounts. Joel Bobo reached out to several banks that did not show any interest in the amount of money that needed to be moved out of the operating account. Joel will reach out to the banks that CMRSB already has accounts with to move the money around.

With the answer from Gloria from Attorney General's office about the arbitration clause in the Engagement letter from Haddox, Reid, Eubanks, Betts PLLC, Joel Bobo will remove the arbitration clause and sign the engagement letter as authorized by the board in the 11.15.17 board meeting.

The next board meeting will be on March 21, 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.