

CMRSB Minutes  
February 20, 2019

PRESENT:

PATSY BOYD  
MELISSA BRYANT  
JENNIFER KNIGHT  
RUSTY HANNA  
THOMAS GANDY

AT LARGE  
SOUTHERN COMMUNICATIONS DISTRICT  
CENTRAL COMMUNICATIONS DISTRICT  
LAW ENFORCEMENT  
AT&T

VISITORS:

CASSANDRA MOORE

HORNE LLP

The meeting was called to order by Melissa Bryant at 10:08 A.M. All quorum members were all present.

Board reviewed minutes of the January 25, 2019 meeting. A motion to accept January 2019 minutes was made by Rusty Hanna and seconded by Thomas Gandy. The motion passed unanimously.

Cassandra Moore presented Horne's financial reports for the month of January 2019. A total of \$518,868.15 in invoices and expenses were passed out and approved for payment. A motion to accept reports and pay January 2019 invoices, within limits, and expenses, was made by Thomas Gandy, seconded by Jennifer Knight. The motion passed unanimously.

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

**Floor Items** – Discussion: Board would like to commission a study to explore 911 tech & processes to better utilize funds.

**Technical Committee** – No report.

The next board meeting will be on March 20, 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 Patsy Boyd and seconded by Thomas Gandy. 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.*