

CMRSB Minutes  
January 15, 2020

PRESENT:

PATSY BOYD  
MELISSA BRYANT  
LEE MCDIVITT  
JENNIFER KNIGHT  
THOMAS GANDY

AT LARGE  
SOUTHERN COMMUNICATIONS DISTRICT  
LAW ENFORCEMENT  
CENTRAL COMMUNICATIONS DISTRICT  
INDUSTRY REPRESENTATIVE

VISITORS:

GLORIA GREEN  
JOEL BOBO  
STEPHANIE BROWN  
PAUL HARKINS

ATTORNEY GENERAL'S OFFICE  
HORNE LLP  
HORNE LLP  
CMRSB TECHNICAL COMMITTEE

The meeting was called to order by Melissa Bryant at 10:09 A.M. All quorum members were present.

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

Joel Bobo presented Horne's financial reports for the months of November and December 2019. A total of \$677,767.38 in invoices and expenses were passed out and approved for payment. A motion to accept reports and pay November and December 2019 invoices, within limits, and expenses, was made by Thomas Gandy, seconded by Lee McDivitt. The motion passed unanimously.

**Attorney General's Office Report** – Nothing to report.

**Floor Items** – HORNE plans to have the CMRSB website updated and will be prepared to show on the monitor at the next meeting.

**Technical Committee** – The Technical Committee will discuss the plan revision plans and will report to the board at the next meeting.

The next board meeting will be on February 19, 2020 at 10:00 A.M. via teleconference at the HORNE LLP office, 661 Sunnybrook Road, Suite 100, Ridgeland, MS 39157.

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