

CMRSB Minutes
July 18, 2018

PRESENT:

PATSY BOYD
MELISSA BRYANT
JENNIFER (CARPENTER) KNIGHT
RUSTY HANNA via TELECONFERENCE
PHIL MORGAN via TELECONFERENCE

AT LARGE
SOUTHERN COMMUNICATIONS DISTRICT
CENTRAL COMMUNICATIONS DISTRICT
LAW ENFORCEMENT
BOARD OF SUPERVISORS

VISITORS:

GLORIA GREEN
CASSANDRA MOORE
JULIA NORMAN

ATTORNEY GENERAL'S OFFICE
HORNE LLP
GOVERNMENTAL AFFAIRS - CITY OF MERIDIAN

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

Board reviewed minutes of the May 16, 2018 meeting. A motion to accept May 2018 minutes was made by Patsy Boyd and seconded by Jennifer Knight. Roll call and vote. The motion passed unanimously.

Cassandra Moore presented Horne's financial reports for the months of May and June 2018. A total of \$583,613.39 in invoices and expenses were passed out and approved for payment. A motion to accept reports and pay May and June 2018 invoices, within limits, and expenses, was made by Jennifer Knight, seconded by Patsy Boyd. Roll call and vote. The motion passed unanimously.

Attorney General's Office Report – Joel Bobo sent an investment agreement to Gloria Green. The agreement contains limited liability provisions that the state cannot agree to. If the provisions are removed, signing the agreement would not be a problem for the board. Michelle Williams has reached out to Joel Bobo and was referred to Gloria about CMRSB funds. The Treasury Department wanted to see what efforts have been made by the board to use the funds and let Gloria know they are willing to do whatever is needed to assist the board.

Floor Items – Lauderdale county called with an idea of how to disburse funds from the board to the county. Not much detail was given but an email address was shared so that the documents could be sent to Horne.

Technical Committee – No report.

The next board meeting will be on August 15, 2018 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 Jennifer Knight. Roll call and vote. 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.