

CMRSB Minutes
July 17, 2019

PRESENT:

LEE MCDIVITT
PATSY BOYD
MELISSA BRYANT
JENNIFER KNIGHT
PAUL MOSLEY
MARK RIGNEY
TANYA FELDER (TELECONFERENCE)

LAW ENFORCEMENT
AT LARGE
SOUTHERN COMMUNICATIONS DISTRICT
CENTRAL COMMUNICATIONS DISTRICT
MS ASSOCIATION OF SUPERVISORS
CSPIRE
MS 911 COORDINATORS ASSOCIATION

VISITORS:

GLORIA GREEN
DONALD CRABTREE
STEPHANIE BROWN

ATTORNEY GENERAL'S OFFICE
HORNE LLP
HORNE LLP

The meeting was called to order by Melissa Bryant at 10:06 A.M. All quorum members were all present.

Board reviewed minutes of the June 19, 2019 meeting. A motion to accept June 2019 minutes was made by Lee McDivitt and seconded by Patsy Boyd. The motion passed unanimously.

Donald Crabtree presented Horne's financial reports for the month of June 2019. A total of \$348,459.75 in invoices and expenses were passed out and approved for payment. A motion to accept reports and pay June 2019 invoices, within limits, and expenses, was made by Mark Rigney, seconded by Jennifer Knight. The motion passed unanimously.

Attorney General's Office Report – Nothing to report.

Floor Items – A motion was made by Lee McDivitt to go in closed determination session for the purpose of accepting an open records request which could lead to litigation of the Board, seconded by Patsy Boyd. The motion passed unanimously.

A motion was made by Lee McDivitt to go into an executive session, seconded by Jennifer Knight. The motion passed unanimously.

A motion to leave the executive session was made by Lee McDivitt and seconded by Mark Rigney. The motion passed unanimously. (Board opened general session again & announced the purpose of executive session to the public).

A motion was made by Thomas Gandy and seconded by Mark Rigney that the Board authorizes HORNE LLP to create an electronic records report showing how many dollars (post-paid & pre-paid) each ECD received from 2010-2019. This information will be posted on the CMRS website. Past information will be collected annually (2010 to current) Beginning FYE 2020, information will be posted monthly. The motion passed unanimously.

Technical Committee – Nothing to report.

The next board meeting will be on August 21, 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 Jennifer Knight 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.