

CMRSB Minutes
June 19, 2019

PRESENT:

JANIE SHELTON
PATSY BOYD
MELISSA BRYANT
JENNIFER KNIGHT
RANDY STEWART VIA TELECONFERENCE
RUSTY HANNA

C-SPIRE WIRELESS
AT LARGE
SOUTHERN COMMUNICATIONS DISTRICT
CENTRAL COMMUNICATIONS DISTRICT
NORTHERN COMMUNICATIONS DISTRICT
LAW ENFORCEMENT

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 10:11 A.M. All quorum members were all present.

Board reviewed minutes of the May 15, 2019 meeting. A motion to accept May 2019 minutes was made by Jennifer Knight and seconded by Janie Shelton. The motion passed unanimously.

Donald Crabtree presented Horne's financial reports for the month of May 2019. A total of \$355,417.52 in invoices and expenses were passed out and approved for payment. A motion to accept reports and pay May 2019 invoices, within limits, and expenses, was made by Patsy Boyd, seconded by Rusty Hanna. The motion passed unanimously.

Attorney General's Office Report – A motion was made by Jennifer Knight, seconded by Janie Shelton to adjust next months AP wireless payment (county checks) in regards to Consumer Cellular under/over payment adjustments for July 2017 per the attached breakdown with a letter of explanation. The motion passed unanimously.

Floor Items – A motion was made by Patsy Boyd and seconded by Janie Shelton to approve HORNE's engagement letter for year ending 2020. The motion passed unanimously.

Technical Committee – Nothing to report.

The next board meeting will be on July 17, 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 Janie Shelton and seconded by Rusty Hanna. 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.