

CMRSB Minutes
March 21, 2018

PRESENT:

JANIE SHELTON
PATSY BOYD via TELECONFERENCE
MELISSA BRYANT
JENNIFER CARPENTER via TELECONFERENCE
RUSTY HANNA
THOMAS GANDY
RANDY STEWART via TELECONFERENCE

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

VISITORS:

GLORIA GREEN
DONALD CRABTREE
JOEL BOBO
CASSANDRA MOORE

ATTORNEY GENERAL'S OFFICE
HORNE LLP
HORNE LLP
HORNE LLP

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

Board reviewed minutes of the February 21, 2018 meeting. A motion to accept February 2018 minutes, with correction, was made by Rusty Hanna and seconded by Janie Shelton. Roll call and vote. The motion passed unanimously.

Joel Bobo presented Horne's financial reports for the month of February 2018. A total of \$626,058.03 in invoices and expenses were passed out and approved for payment. A motion to accept reports and pay February 2018 invoices, within limits, and expenses, was made by Janie Shelton, seconded by Rusty Hanna. Roll call and vote. The motion passed unanimously.

Attorney General's Office Report – Lifeline Lawsuit will not be pursued.

Floor Items – Several transfers were made to 4 of the 5 banks discussed. Joel is still working to get in touch with the correct person at the last bank

The next board meeting will be on April 18, 2018 at 10:00 a.m. via teleconference at the Horne LLP office, 1020 Highland Colony Parkway, 200 Renaissance, Suite 400, Ridgeland, MS 39157.

Technical Committee – No report.

Being no further business, motion to adjourn was made by Janie Shelton and seconded by Jennifer Carpenter. Roll call and vote. The motion passed unanimously.