

CMRSB Minutes
May 16, 2018

PRESENT:

JANIE SHELTON	C-SPIRE WIRELESS
PATSY BOYD	AT LARGE
JENNIFER CARPENTER via TELECONFERENCE	CENTRAL COMMUNICATIONS DISTRICT
RUSTY HANNA	LAW ENFORCEMENT
THOMAS GANDY	AT&T
RANDY STEWART via TELECONFERENCE	NORTHERN COMMUNICATIONS DISTRICT

VISITORS:

GLORIA GREEN	ATTORNEY GENERAL'S OFFICE
DONALD CRABTREE	HORNE LLP
JOEL BOBO	HORNE LLP
CASSANDRA MOORE	HORNE LLP

The meeting was called to order by Thomas Gandy at 10:06 A.M. Roll call was taken.

Board reviewed minutes of the April 18, 2018 meeting. A motion to accept April 2018 minutes was made by Janie Shelton and seconded by Patsy Boyd. Roll call and vote. The motion passed unanimously.

Joel Bobo presented Horne's financial reports for the month of April 2018. A total of **\$246,724.95** in invoices and expenses were passed out and approved for payment. A motion to accept reports and pay April 2018 invoices, within limits, and expenses, was made by Janie Shelton, seconded by Jennifer Carpenter. Roll call and vote. The motion passed

Attorney General's Office Report – No report.

Floor Items – Washington County checks cleared. Joel will move funds, that most of the other banks were uninterested in, to a new Trustmark account.

Technical Committee – Spectrum Mobile submitted provider registration information.

The next board meeting will be on June 20, 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 Janie Shelton and seconded by Patsy Boyd. 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.