

CMRSB Minutes
May 15, 2019

PRESENT:

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

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

VISITORS:

GLORIA GREEN
DONALD CRABTREE
STEPHANIE BROWN
JOEL BOBO

ATTORNEY GENERAL'S OFFICE
HORNE LLP
HORNE LLP
HORNE LLP

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

Board reviewed minutes of the April 17, 2019 meeting. A motion to accept April 2019 minutes was made by Thomas Gandy and seconded by Janie Shelton. The motion passed unanimously.

Joel Bobo presented Horne's financial reports for the month of April 2019. A total of \$423,008.88 in invoices and expenses were passed out and approved for payment. A motion to accept reports and pay April 2019 invoices, within limits, and expenses, was made by Jennifer Knight, seconded by Thomas Gandy. The motion passed unanimously.

Attorney General's Office Report – Consumer Cellular must request a refund.

Floor Items – A motion was made by Thomas Gandy, seconded by Jennifer Knight, to adopt a rule that open records requests be changed to provide seven days for response and for this to be submitted to the Secretary of State as an emergency request. The motion passed unanimously.

Joel Bobo is to respond to Anthony Warren, Northside Sun, regarding his records request.

Technical Committee – A motion was made by Jennifer Knight, seconded by Rusty Hanna, that effective immediately, Commercial Mobile's technical committee consists of: Janie Shelton, Chairperson, Thomas Gandy, Member and Paul Harkins, Member. The motion passed unanimously.

The next board meeting will be on June 19, 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 Thomas Gandy 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.