

CMRSB Minutes
November 15, 2017

PRESENT:

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

VISITORS:

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

The meeting was called to order by Melissa Bryant at 10:09 A.M. Roll call was taken.

Board reviewed minutes of the September 20, 2017 meeting. A motion to accept September 2017 minutes was made by Rusty Hanna and seconded by Janie Shelton. Roll call and vote. The motion passed unanimously.

Donald Crabtree presented Horne's financial reports for the months of September and October 2017. A total of \$523,661.26 in invoices and expenses were passed out and approved for payment. A motion to accept reports and pay September and October 2017 invoices, within limits, and expenses, was made by Janie Shelton, seconded by Jennifer Carpenter. Roll call and vote. The motion passed unanimously.

Attorney General's Office Report – No report.

Floor Items – Haddox Reid Eubank Betts PLLC Engagement Letter- A motion to approve Joel Bobo's signature on engagement letter pending research by AG's office on the arbitration clause, was made by Patsy Boyd, seconded by Janie Shelton. Roll call and vote. The motion passed unanimously. A motion to approve letter from Attorney General's office, was made by Patsy Boyd and seconded by Thomas Gandy. Roll call and vote. The motion passed unanimously.

A motion was made to cancel the December meeting and meet January 17, 2018 at 10:00 a.m. via teleconference at the Horne LLP office, 1020 Highland Colony Parkway, 200 Renaissance, Suite 400, Ridgeland, MS 39157, by Thomas Gandy and seconded by Janie Shelton. Roll call and vote. The motion passed unanimously.

Technical Committee – No report.

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