

CMRSB Minutes
November 14, 2018

PRESENT:

PATSY BOYD via TELECONFERENCE
MELISSA BRYANT via TELECONFERENCE
JENNIFER (CARPENTER) KNIGHT via TELECONFERENCE
THOMAS GANDY
RANDY STEWART via TELECONFERENCE

AT LARGE
SOUTHERN COMMUNICATIONS DISTRICT
CENTRAL COMMUNICATIONS DISTRICT
INDUSTRY REPRESENTATIVE (AT&T)
NORTHERN COMMUNICATIONS DISTRICT

VISITORS:

GLORIA GREEN
CAROLYN VARNER

ATTORNEY GENERAL'S OFFICE
HORNE LLP

The meeting was called to order by Thomas Gandy at 10:01 A.M. Roll call was taken.

Board reviewed minutes of the October 24, 2018 meeting. A motion to accept October 2018 minutes was made by Patsy Boyd and seconded by Jennifer Knight. Roll call and vote. The motion passed unanimously.

Carolyn Varner presented Horne's financial reports for the month of October 2018. A total of **\$82,956.08** in invoices and expenses were passed out and approved for payment. A motion to accept reports and pay October 2018 invoices, within limits, and expenses, was made by Randy Stewart, seconded by Patsy Boyd. Roll call and vote. The motion passed unanimously.

Attorney General's Office Report – Gloria Green reviewed the updated Horne Engagement Letter and approved the changes.

Floor Items – The Board discussed the terms of active Board Members. Several Board Members' terms will be expiring within the next year. The Board will submit requests for extension of service.

Michelle Williams with the State Treasury Department called in to the meeting to discuss the CMRS Board authority and Legislation.

Technical Committee – No report.

The December 19, 2018 Board meeting has been cancelled. The next board meeting will be on January 16, 2019 at 10:00 a.m. via teleconference at the Horne LLP office, 1020 Highland Colony Parkway, 200 Renaissance, Suite 400, Ridgeland, MS 39157. A motion to cancel the December meeting and meet again on January 16, 2019 was made by Patsy Boyd, seconded by Randy Stewart. Roll call and vote. The motion passed unanimously.

Being no further business, motion to adjourn was made by Randy Stewart and seconded by Jennifer Knight. 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.