

CMRSB Minutes
November 20, 2019

PRESENT:

PATSY BOYD
MELISSA BRYANT
MARK RIGNEY
PAUL MOSLEY
THOMAS GANDY

AT LARGE
SOUTHERN COMMUNICATIONS DISTRICT
C SPIRE
MS ASSOCIATION OF SUPERVISORS
AT&T

VISITORS:

GLORIA GREEN
DONALD CRABTREE
STEPHANIE BROWN

ATTORNEY GENERAL'S OFFICE
HORNE LLP
HORNE LLP

The meeting was called to order by Melissa Bryant at 10:07 A.M. All quorum members were all present.

Board reviewed minutes of the September 18, 2019 meeting. A motion to accept September 2019 minutes was made by Thomas Gandy and seconded by Paul Mosley. The motion passed unanimously.

Donald Crabtree presented Horne's financial reports for the months of September and October 2019. A total of \$495,221.20 in invoices and expenses were passed out and approved for payment. A motion to accept reports and pay September and October 2019 invoices, within limits, and expenses, was made by Patsy Boyd, seconded by Paul Mosley. The motion passed unanimously.

Attorney General's Office Report – Discussed with the Board the statewide E-911 coordination & the grant.

Floor Items – Discussed Haddox Reid engagement letters for 2017 and 2018. A motion to approve/sign engagement letters as long as there is no indemnification or hold harmless clause was made by Paul Mosley and seconded by Thomas Gandy. The motion passed unanimously.

Discussed moving CMRSB's post office box from the Jackson P.O. to a Madison P.O. effective January 2020, in coordination with HORNE LLP's relocation.

Due to HORNE LLP's move to a new location and the Holiday's, the December 18, 2019 meeting is cancelled.

Technical Committee – C-Spire submitted an Phase II amended plan. Motion to approve was made by the Technical Committee and seconded by Patsy Boyd. The motion passed unanimously.

The next board meeting will be on January 15, 2020 at 10:00 A.M. via teleconference at the HORNE LLP office, 661 Sunnybrook Road, Suite 100, Ridgeland, MS 39157.

Being no further business, motion to adjourn was made by Thomas Gandy and seconded by Mark Rigney. The motion passed unanimously.