

CMRSB Minutes  
October 24, 2018

PRESENT:

PATSY BOYD  
MELISSA BRYANT  
JENNIFER (CARPENTER) KNIGHT  
RUSTY HANNA  
THOMAS GANDY

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

VISITORS:

GLORIA GREEN  
CAROLYN VARNER  
JOEL BOBO

ATTORNEY GENERAL'S OFFICE  
HORNE LLP  
HORNE LLP

The meeting was called to order by Melissa Bryant at 10:07 A.M. No roll call was taken since all members were physically present.

Board reviewed minutes of the September 19, 2018 meeting. A motion to accept September 2018 minutes was made by Thomas Gandy and seconded by Patsy Boyd. The motion passed unanimously.

Joel Bobo addressed the cash balance question from the August 2018 financial report. A motion to accept reports for August 2018, was made by Thomas Gandy, seconded by Rusty Hanna. The motion passed unanimously. Joel Bobo also presented Horne's financial reports for the month of September 2018. A total of \$606,697.70 in invoices and expenses were passed out and approved for payment. A motion to accept reports and pay September 2018 invoices, within limits, and expenses, was made by Rusty, seconded by Patsy Boyd. The motion passed unanimously.

**Attorney General's Office Report** – Gloria Green will invite the representative from the State Treasurer's Office to the next board meeting to discuss the CMRSB funds.

**Floor Items** – Gloria Green discussed Horne LLP's engagement letter. A motion to accept the engagement letter, once changes have been made, was made by Patsy Boyd, seconded by Thomas Gandy. The motion passed unanimously.

Joel Bobo discussed the draft audit report from Haddox Reid Eubanks Betts PLLC. A motion to accept the draft was made by Thomas Gandy, seconded by Patsy Boyd. The motion passed unanimously. There was also discussion about Haddox Reid Eubanks Betts PLLC preparing the Fiscal Year 17-18 audit. A motion to engage them as auditors for FY 17-18 as made by Patsy Boyd, seconded by Jennifer Knight. The motion passed unanimously.

Thomas Gandy discussed the email from Candice Miller about financial help for Sharkey County . He will contact her to let her know that the Board is working on other oppourtunities for financial help for all counties. Thomas will follow up with her once the Board has met with the State Treasurer's office to discuss the CMRS funds and legislation changes.

**Technical Committee** – No report.

The next board meeting will be on November 14, 2018 at 10:00 a.m. via teleconference at the Horne LLP office, 1020 Highland Colony Parkway, 200 Renaissance, Suite 400, Ridgeland, MS 39157, instead of November 21, 2018. A motion to amend the date of the next meeting was made by Jennifer Knight, seconded by Thomas Gandy. The motion passed unanimously.

Being no further business, motion to adjourn was made by Patsy Boyd and seconded by Thomas Gandy. 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.*