CMRSB Minutes September 20, 2017

PRESENT:

JANIE SHELTON C-SPIRE WIRELESS

PATSY BOYD AT LARGE

JENNIFER CARPENTER CENTRAL COMMUNICATIONS DISTRICT

RUSTY HANNA LAW ENFORCEMENT

THOMAS GANDY AT&T

VISITORS:

GLORIA GREEN ATTORNEY GENERAL'S OFFICE

DONALD CRABTREE HORNE LLP
JOEL BOBO HORNE LLP
CASSANDRA MOORE HORNE LLP

The meeting was called to order by Thomas Gandy at 10:06 A.M. Roll call was taken.

Board reviewed minutes of the August 16, 2017 meeting. A motion to accept August 2017 minutes with amendment was made by Patsy Boyd and seconded by Janie Shelton. Roll call and vote. The motion passed unanimously.

Joel Bobo presented Horne's financial reports for the month of August 2017. A total of \$226,950.82 in invoices and expenses were passed out and approved for payment. A motion to accept reports and pay August 2017 invoices, within limits, and expenses, motion was made by Rusty Hanna, seconded by Jennifer Carpenter. Roll call and vote. The motion passed unanimously.

Attorney General's Office Report - No report.

Floor Items - Issue with Sprint payment. Horne is working with Jackson county and Sprint to resolve incorrect payment amounts.

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.

As a reminder, the next board meeting will be held on Wednesday, October 18, 2017 at 10:00 a.m. at the Horne LLP office.

Technical Committee - No activity.

Being no further business, motion to adjourn was made by Janie Shelton and seconded by Patsy Boyd. Roll call and vote. The motion passed unanimously.