

CMRSB Minutes
Special Meeting
March 9, 2023

PRESENT:

MELISSA BRYANT
JENNIFER KNIGHT
PATSY BOYD
LEE MCDIVITT
PAUL MOSLEY

SOUTHERN COMMUNICATIONS DISTRICT
CENTRAL COMMUNICATIONS DISTRICT
AT LARGE
LAW ENFORCEMENT
MS ASSOCIATION OF SUPERVISORS

NOT PRESENT:

THOMAS GANDY
MARK RIGNEY
TREBIA RODGERS

INDUSTRY REPRESENTATIVE
INDUSTRY REPRESENTATIVE
GRENADA COUNTY, E-911 DIRECTOR

VISITORS:

EDWARD WIGGINS
EMILY CARPENTER
STEFANIE GRANT

ATTORNEY GENERAL'S OFFICE
HORNE, LLP
HORNE, LLP

The meeting was called to order by Melissa Bryant at 9:01 A.M. All quorum members were in attendance via Zoom teleconference.

Melissa Bryant stated the Board received two (2) proposals, one from Community Bank & the other from Bank of Yazoo to invest funds. Joel Bobo recommended (email dated 3.7.23) selecting the proposal from Community Bank to invest in treasury notes which have a good return and low risk. The Board voted to accept the proposal from Community Bank to transfer \$7.1 million dollars from the money market account at Cadence Bank to Community Bank in the proposed agreement of government treasury bonds which will mature 10-19 months from the date of deposit. A motion to accept the proposal from Community Bank was made by Lee McDivitt seconded by Jennifer Knight. The motion passed unanimously.

Melissa Bryant stated none of the associations have submitted names for appointments to the Board. Lee McDivitt stated his association has a Board meeting in 2 weeks and he will contact the Secretary to submit his name for reappointment. Stefanie Grant will email Mark Rigney a copy of his reappointment letter sent to Cspire. Stefanie Grant will email Ginny Zirulnik a copy of the reappointment letter for Patsy Boyd. Stefanie Grant will email Kristen Campanella a copy of the reappointment letter for Trebia Rodgers. Jennifer Knight and Melissa Bryant will follow-up with APCO concerning Jennifer Knight's reappointment to the Board. Edward Wiggins will follow-up with the Governor's office concerning status of reappointments to the Board.

Being no further business, at 9:53 A.M., a motion to adjourn was made by Lee McDivitt and seconded by Jennifer Knight Boyd. The motion passed unanimously.

CMRSB Minutes
March 23, 2023

PRESENT:

MELISSA BRYANT
JENNIFER KNIGHT
PATSY BOYD
PAUL MOSLEY
TREBIA RODGERS

SOUTHERN COMMUNICATIONS DISTRICT
CENTRAL COMMUNICATIONS DISTRICT
AT LARGE
MS ASSOCIATION OF SUPERVISORS
GRENADA COUNTY, E-911 DIRECTOR

NOT PRESENT:

LEE MCDIVITT
MARK RIGNEY
THOMAS GANDY

LAW ENFORCEMENT
INDUSTRY REPRESENTATIVE
INDUSTRY REPRESENTATIVE

VISITORS:

EDWARD WIGGINS
ROB FARMER
JOEL BOBO
STEFANIE GRANT
EMILY CARPENTER

ATTORNEY GENERAL'S OFFICE
911 & CAD VENDOR - CENTRAL SQUARE
HORNE, LLP
HORNE, LLP
HORNE, LLP

The meeting was called to order by Melissa Bryant at 10:05 A.M. All quorum members were present at HORNE, LLP and via Zoom teleconference.

The board reviewed the minutes of the February 15, 2023, meeting and special meeting of March 9, 2023. A motion to accept the minutes was made by Jennifer Knight & seconded by Paul Mosley. The motion passed unanimously.

Joel Bobo presented HORNE's financial reports for the month of February 2023. A total of \$404,394.95 in invoices and expenses was emailed and approved for payment. Travel expenses were submitted by Melissa Bryant, Jennifer Knight, and Paul Mosley in the amount of \$2,024.34. A motion to accept reports and pay February 2023 invoices, within limits, and expenses, was made by Jennifer Knight seconded by Paul Mosley. The motion passed unanimously.

Attorney General's Office Report – Edward Wiggins stated the Attorney General's office requested monthly meeting minutes be in compliance with statutes and there are no issues with the CMRS Board. The minutes should state matters related to voting, actions related to proposals, budget issues and invoices.

Technical Committee – No report.

Floor Items –The Board accepted the proposal from Community Bank (Hale Dees) and the bank requested personal and business information. Joel Bobo directed Hale Dees to the website to locate business information and Melissa Bryant asked Joel Bobo to call Hale Dees to discuss other requested information. Joel Bobo discussed the status of investment accounts and explained the fluctuation of such accounts. And he stated the Board should keep their options open to possibly invest in another bank. Melissa Bryant requested the investment at Renasant Bank be added to the agenda for discussion at the April Board meeting.

Melissa Bryant discussed the email request of 3.13.23 from Jerry Eisner with Verizon inquiring about PSAP's in the state of Mississippi. She researched and responded to his request.

Melissa Bryant discussed the request by Scott Davis at MEMA for the annual FCC 911 reporting information. HORNE will calculate the data and email Scott Davis at MEMA.

Melissa Bryant discussed the email request of 12.16.22 from Chantel Sharp with American Honda Motor Co, Inc. concerning 911 wireless surcharge fees in Mississippi. She requested this matter be added to the agenda for discussion at the April Board meeting for Thomas Gandy to give an update.

Melissa Bryant stated she, Paul Mosley and Trebia Rodgers were advised and consented Monday, 3.20.23 through the Energy Committee. Paul Mosley & Melissa Bryant were confirmed Wednesday, 3.22.23. Trebia Rodgers completed a Statement of Economic Impact and published the statement. Melissa Bryant suggested she send a copy of the statement to the Senate Energy Committee. Trebia Rodgers will roll off the Board effective 6.30.23 but a reappointment letter was sent by Kristen Campanella to Ginny Zirulnik at the Governor's office. Stefanie Grant will email Ginny Zirulnik at the Governor's office concerning the status of reappointments for Trebia Rodgers & Patsy Boyd. Melissa Bryant reached out to Sheri Hokamp at APCO concerning the status of Jennifer Knight's reappointment. Lee McDivitt emailed his reappointment letter to the Governor's office. Stefanie Grant emailed Mark Rigney concerning the status of his reappointment to the Board.

Stefanie Grant stated Todd Rhodus at Haddox Reid emailed and stated they are in the process of working on the 6.30.21 & 6.30.22 audits and they should be complete by early summer.

A motion to close the session to determine whether Executive Session is necessary was made by Jennifer Knight and seconded by Paul Mosley. The motion passed unanimously. A motion to go into Executive Session was made by Jennifer Knight and seconded by Paul Mosley. The motion passed unanimously.

A motion to come out of Executive Session was made by Paul Mosley and seconded by Jennifer Knight. The motion passed unanimously. Upon coming out of Executive Session a motion was made by Jennifer Knight and seconded by Paul Mosley for Joel Bobo to contact KPMG concerning the engagement letter. The motion passed unanimously.

A motion to recess for lunch and to conduct the work session concerning the Rules and Regulations was made by Jennifer Knight and seconded by Patsy Boyd. The motion passed unanimously.

The next board meeting will be on Wednesday, April 19, 2023, at 10:30 A.M. at the office of HORNE LLP, 661 Sunnybrook Road, Suite 100, Ridgeland, MS 39157. The in-person meeting will be at the discretion of each Board member but the option to meet via Zoom will also be available.

Being no further business, the meeting adjourned at 3:06 P.M.