

CMRSB Minutes
May 20, 2020

PRESENT:

PATSY BOYD
MELISSA BRYANT
LEE MCDIVITT
JENNIFER KNIGHT
THOMAS GANDY
PAUL MOSLEY
MARK RIGNEY

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

NOT PRESENT:

TANYA FELDER

TATE COUNTY, E-911 DIRECTOR

VISITORS:

EDWARD WIGGINS
LAURA KATHERINE TANNEHILL
STEPHANIE BROWN
JOEL BOBO
STEFANIE GRANT

ATTORNEY GENERAL'S OFFICE
HORNE LLP
HORNE LLP
HORNE LLP
HORNE LLP

The meeting was called to order by Melissa Bryant at 10:04 A.M. All quorum members were present via Zoom teleconference.

Board reviewed minutes of the March 18, 2020 meeting. A motion to accept March 2020 minutes was made by Jennifer Knight and seconded by Lee McDivitt. The motion passed unanimously. There was no April 2020 Board Meeting.

Joel Bobo presented Horne's financial reports for the month of March 2020. A total of \$364,084.52 in invoices and expenses were passed out and approved for payment. A motion to accept reports and pay March 2020 invoices, within limits, and expenses, was made by Lee McDivitt, seconded by Mark Rigney. The motion passed unanimously.

Joel Bobo presented Horne's financial reports for the month of April 2020. A total of \$414,978.38 in invoices and expenses were passed out and approved for payment. There was an error in the Phase II Max Recurring Charge for C Spire of \$252,935 which was corrected to the approved amount (October 2019) of \$329,606. A motion to accept reports and pay April 2020 invoices, within limits, and expenses, was made by Thomas Gandy, seconded by Patsy Boyd. The motion passed unanimously.

Attorney General's Office Report – Welcome to Edward Wiggins, no report.

Technical Committee – Thomas Gandy will meet with the Technical Committee to discuss reaching out to carriers concerning a revised plan.

Floor Items – Presentation of the new CMRSB website by Laura Katherine Tannehill. She will email Board members to request possible changes in status of each member, revise contact information and add links to Laws and Rules and Regulations sections. Thomas Gandy suggested adding wording concerning the Additional Financial Statements and minutes to “additional monthly information upon request”. It was also suggested there be an additional section for CPA Audits. Laura Katherine will present the updated website at the June Board Meeting.

The next board meeting will be on June 17, 2020 at 10:00 A.M. via Zoom at the HORNE LLP office, 661 Sunnysbrook Road, Suite 100, Ridgeland, MS 39157.

Being no further business, motion to adjourn was made by Jennifer Knight and seconded by Paul Mosley. The motion passed unanimously.