

CMRSB Minutes
February 19, 2020

PRESENT:

PATSY BOYD
MELISSA BRYANT
LEE MCDIVITT
JENNIFER KNIGHT (via teleconference)
THOMAS GANDY
PAUL MOSLEY
MARK RIGNEY
TANYA FELDER (via teleconference)

AT LARGE
SOUTHERN COMMUNICATIONS DISTRICT
LAW ENFORCEMENT
CENTRAL COMMUNICATIONS DISTRICT
INDUSTRY REPRESENTATIVE
MS ASSOCIATION OF SUPERVISORS
INDUSTRY REPRESENTATIVE
TATE COUNTY, E-911 DIRECTOR

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 10:12 A.M. All quorum members were present.

Board reviewed minutes of the January 15, 2020 meeting. A motion to accept January 2020 minutes was made by Jennifer Knight and seconded by Mark Rigney. The motion passed unanimously.

Donald Crabtree presented Horne's financial reports for the months of January 2020. A total of \$541,163.70 in invoices and expenses were passed out and approved for payment. A motion to accept reports and pay January 2020 invoices, within limits, and expenses, was made by Thomas Gandy, seconded by Lee McDivitt. The motion passed unanimously.

Attorney General's Office Report – Nothing to report.

Floor Items – Discussed status of new CMRSB website.

Technical Committee – Nothing to report.

The next board meeting will be on March 18, 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 Patsy Boyd. The motion passed unanimously.