

CMRSB Minutes
March 18, 2020

PRESENT:

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

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
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 10:06 A.M. All quorum members were present via teleconference.

Board reviewed minutes of the February 19, 2020 meeting. A motion to accept February 2020 minutes was made by Patsy Boyd and seconded by Mark Rigney. The motion passed unanimously.

Joel Bobo presented Horne's financial reports for the months of February 2020. A total of \$383,023.11 in invoices and expenses were passed out and approved for payment. A motion to accept reports and pay February 2020 invoices, within limits, and expenses, was made by Thomas Gandy, seconded by Jennifer Knight. The motion passed unanimously.

Attorney General's Office Report – Spoke briefly about Emergency Declaration. Gloria announced her retirement at the end of March 2020.

Floor Items – Discussed status of new CMRSB website.

Technical Committee – Horne LLP is currently working with Thomas Gandy on historical breakdown of carrier payouts to be discussed with the Board.

The next board meeting will be on April 15, 2020 at 10:00 A.M. via Zoom at the HORNE LLP office, 661 Sunnybrook Road, Suite 100, Ridgeland, MS 39157.

Being no further business, motion to adjourn was made by Lee McDivitt and seconded by Patsy Boyd. The motion passed unanimously.