

CMRSB Minutes
October 20, 2021

PRESENT:

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

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

NOT PRESENT:

MELISSA BRYANT
TANYA FELDER

SOUTHERN COMMUNICATIONS DISTRICT
TATE COUNTY, E-911 DIRECTOR

VISITORS:

EDWARD WIGGINS
JOEL BOBO
DONALD CRABTREE

ATTORNEY GENERAL'S OFFICE
HORNE, LLP
HORNE, LLP

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

Board reviewed minutes of the September 15, 2021 meeting. A motion to accept the September 2021 minutes was made by Lee McDivitt and seconded by Paul Mosley. The motion passed unanimously.

Joel Bobo presented Horne's financial reports for the month of September 2021. A total of \$430,039.95 in invoices and expenses was emailed and approved for payment. A motion to accept reports and pay September 2021 invoices, within limits, and expenses, was made by Paul Mosley seconded by Jennifer Knight. The motion passed unanimously.

Attorney General's Office Report – The Governor extended the State of Emergency (COVID-19) through November 15, 2021. Thomas Gandy asked if a visitor may attend the Board meeting via Zoom or in person. Mr. Wiggins responded if the public is made aware of the meeting, they may attend in person at the offices of HORNE, LLP.

Technical Committee – Thomas Gandy asked about the status of the AT&T checks for prior year accounts payable, which due to COVID, were not deposited. Donald Crabtree will ask Stefanie Grant to check the status of the checks.

Floor Items - Joel Bobo stated HORNE is working to obtain the annual carrier audits and, to date, we've received the 2020 audit from Southern Linc (PWC), and no issues noted. Thomas Gandy requested, adding to next month's agenda, status of the carrier audits. Thomas Gandy received his renewal letter from the Governor's office and will go before the confirmation board in January 2022.

The next board meeting will be on Wednesday November 17, 2021 at 10:00 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, at 10:12 A.M., a motion to adjourn was made by Lee McDivitt and seconded by Mark Rigney. The motion passed unanimously.