

CMRSB Minutes
November 17, 2021

PRESENT:

MELISSA BRYANT
THOMAS GANDY
MARK RIGNEY
PATSY BOYD
PAUL MOSLEY

SOUTHERN COMMUNICATIONS DISTRICT
INDUSTRY REPRESENTATIVE
INDUSTRY REPRESENTATIVE
AT LARGE
MS ASSOCIATION OF SUPERVISORS

NOT PRESENT:

JENNIFER KNIGHT
LEE MCDIVITT
TANYA FELDER

CENTRAL COMMUNICATIONS DISTRICT
LAW ENFORCEMENT
TATE COUNTY, E-911 DIRECTOR

VISITORS:

EDWARD WIGGINS
JOEL BOBO
DONALD CRABTREE
STEFANIE GRANT

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

The meeting was called to order by Melissa Bryant at 10:07 A.M. All quorum members were present at HORNE, LLP and via Zoom teleconference.

Board reviewed minutes of the October 20, 2021 meeting. A motion to accept the October 2021 minutes was made by Thomas Gandy and seconded by Paul Mosley. The motion passed unanimously.

Donald Crabtree and Joel Bobo presented Horne's financial reports for the month of October 2021. A total of \$394,611.40 in invoices and expenses was emailed and approved for payment. A motion to accept reports and pay October 2021 invoices, within limits, and expenses, was made by Paul Mosley seconded by Patsy Boyd. The motion passed unanimously.

Attorney General's Office Report – The Governor ended the State of Emergency (COVID-19) as of November 20, 2021. This will not impact the Board as there are no licensees.

Technical Committee – Thomas Gandy asked Melissa Bryant for an update concerning MEMA and the oversight of 911. If new legislation passes in the Spring of 2022, the CMRS Board would be dissolved, and a new Board created with 13 members. If the Board meets in December, Melissa Bryant will give an update. Stefanie Grant stated the AP checks to AT&T were re-issued and mailed, via Fed-Ex, to Carla Brown on October 27, 2021.

Floor Items – Melissa Bryant obtained contact information for Tanya Felder and will forward to Stefanie Grant to request a formal resignation letter from the CMRS Board. Per Edward Wiggins, Tanya Felder is required to send a resignation letter to the Board. Joel Bobo suggested a letter be sent to the 911 Association to request a replacement to begin a new term on 7/1/22, pending confirmation by the Senate & Governor. Melissa Bryant stated a tentative start date of December 6, 2021 for the 2020 audit by Haddox Reid. Stefanie Grant stated we have received the annual carrier audit from Southern Linc. The AT&T audit should be received by the end of November or mid-December. Joel Bobo will contact Hu Meena, CEO of CSpire, to request an annual carrier audit.

Joel Bobo asked Thomas Gandy & Mark Rigney to locate contact information for carriers Verizon, T-Mobile & Dish Wireless to send a letter requesting an annual audit. Melissa Bryant asked the status of her reappointment letter and Joel Bobo suggested she forward to George Sholl. Paul Mosley asked if all Board members would forward contact information to Stefanie Grant to draft a member contact information document. Edward Wiggins suggested adding privileged and confidential to the document to ensure privacy.

The next board meeting will be on Wednesday December 15, 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 11:03 A.M., a motion to adjourn was made by Thomas Gandy and seconded by Paul Mosley. The motion passed unanimously.