

CMRSB Minutes
November 18, 2020

PRESENT:

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

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

NOT PRESENT:

LEE MCDIVITT
TANYA FELDER

LAW ENFORCEMENT
TATE COUNTY, E-911 DIRECTOR

VISITORS:

EDWARD WIGGINS
JOEL BOBO
STEFANIE GRANT

ATTORNEY GENERAL'S OFFICE
HORNE LLP
HORNE LLP

The meeting was called to order by Melissa Bryant at 10:02 A.M. All quorum members were present via Zoom teleconference.

Board reviewed minutes of the September 16, 2020 meeting. A motion to accept the September 2020 minutes was made by Paul Mosley and seconded by Mark Rigney. The motion passed unanimously. The Board did not meet in October 2020; therefore, no minutes to approve.

Joel Bobo presented Horne's financial reports for the month of September 2020. A total of \$698,123.50 in invoices and expenses were emailed and approved for payment. A motion to accept reports and pay September 2020 invoices, within limits, and expenses, was made by Jennifer Knight seconded by Patsy Boyd. The motion passed unanimously. Melissa Bryant asked about C-Spire moving to the National Recovery System and Mark Rigney responded as they will not be participating. C-Spire participates only in Mississippi.

Joel Bobo presented Horne's financial reports for the month of October 2020. A total of \$372,498.65 in invoices and expenses were emailed and approved for payment. A motion to accept reports and pay October 2020 invoices, within limits, and expenses, was made by Jennifer Knight seconded by Patsy Boyd. The motion passed unanimously.

Attorney General's Office Report – Edward Wiggins stated there is a mask mandate in Hinds, Rankin & Madison counties and will possibly extend to additional counties through the end of the year. He suggested the Board continue to meet via Zoom through the end of 2020 and possibly into 2021.

Technical Committee – Thomas Gandy, no report.

Floor Items – Joel Bobo gave an update on status of carrier audits and updates to the wireless carrier listing to be added to the website. We received the 12.31.18 audit for AT&T and will receive the 12.31.19 audit in early December 2020. We have spoken with Jean Martin (Southern Linc) concerning a copy of the 12.31.19 audit and Joel Bobo will coordinate with Jean Martin. We are also in the process of working with C-Spire to obtain a copy of their 12.31.19 audit. We also continue to work on obtaining other wireless carrier audit confirmations as well as updates to the wireless carrier listing. He also gave an update on the status of request by Forrest County to review carrier payments & prepare an analysis. HORNE will continue to work on this project and will report our findings at the December Board meeting.

The next board meeting will be on December 16, 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, at 10:30 A.M., motion to adjourn was made by Paul Mosley and seconded by Jennifer Knight. The motion passed unanimously.