

CMRSB Minutes
November 28, 2023

PRESENT:

MELISSA BRYANT, PRESIDENT
PATSY BOYD
JENNIFER KNIGHT
PAUL MOSLEY
TREBIA RODGERS
MARK RIGNEY

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

NOT PRESENT:

THOMAS GANDY, VICE PRESIDENT
LEE MCDIVITT

INDUSTRY REPRESENTATIVE
LAW ENFORCEMENT

VISITORS:

AARON COOPER
KIANA FOSTER
JOEL BOBO
CHLOE TODD
STEFANIE GRANT

HADDOX REID CPA FIRM
ATTORNEY GENERAL'S OFFICE
HORNE, LLP
HORNE, LLP
HORNE, LLP

The meeting was called to order by Melissa Bryant at 1:09P.M. All quorum members were present at HORNE, LLP and via Zoom teleconference.

Aaron Cooper with Haddox Reid CPA firm presented the 6.30.21 audit. A motion to accept the draft audit 6.30.21 was made by Paul Mosley and seconded by Patsy Boyd. The motion passed unanimously.

The board reviewed the minutes of the October 19, 2023, meeting. A motion to accept the minutes was made by Jennifer Knight and seconded by Mark Rigney. The motion passed unanimously.

Joel Bobo presented HORNE's financial reports for the month of October 2023. A total of \$225,584.20 of invoices and expenses was emailed and approved for payment. Travel expenses were submitted by Trebia Rodgers in the amount of \$1,932.50. A motion to accept reports and pay October 2023 invoices, within limits, and expenses, was made by Paul Mosley and seconded by Patsy Boyd. The motion passed unanimously.

Attorney General's Office Report – Kiana Foster stated dates for the training sessions have not been rescheduled. Stefanie Grant will email Attorney General, Lynn Fitch to inquire as to the status of the rescheduled training sessions.

Technical Committee – Stefanie Grant located current cost recovery plans for Cspire and Southern Linc and emailed copies to Melissa Bryant & Thomas Gandy. Mark Rigney stated all Cost Recovery Plans should be submitted annually for review and approval by the Board. A motion to create a 3-member Technical Committee and nominate Trebia Rodgers was made by Jennifer Knight and seconded by Paul Mosley. The motion passed unanimously. Stefanie Grant will email the current Cost Recovery Plans for Cspire and Southern Linc (current plan and proposed 2024 plan) to the Technical Committee (Thomas Gandy, Paul Harkins & Trebia Rodgers).

Floor Items

Melissa Bryant stated she received the Acknowledgement Letter from Ernst & Young, LLP for the Agreed Upon Procedures for AT&T E911 remittances for year 2022. A motion for Melissa Bryant to sign the Acknowledgement

Letter from Ernst & Young, LLP for the Agreed Upon Procedures for AT&T E911 remittances for year 2022 was made by Jennifer Knight and seconded by Patsy Boyd. The motion passed unanimously.

Jennifer Knight asked where documents are stored at HORNE and Stefanie Grant stated they are stored in M-Files at HORNE. Kiana Foster stated she spoke with Bob Dent (Archives and History) and there is no set schedule but for day-to-day work products the general schedule should suffice, and she emailed the schedule. Stefanie Grant will email the schedule to the Board.

Thomas Gandy will give an update on the American Honda Motor Corp 911 Wireless Surcharge Fees at the December meeting.

Joel Bobo spoke with Tom Wiygul at Harper, Rains, Knight & Company CPA firm about performing the 6.30.22 audit. A motion was made by Melissa Bryant that upon receipt of the termination letter for the 6.30.22 audit with Haddox Reid CPA firm, authority is given to Joel Bobo to obtain an engagement letter for the 6.30.22 audit with Harper, Rains, Knight & Company CPA firm and seconded by Jennifer Knight. The motion passed unanimously.

Melissa Bryant stated the Board will meet to discuss revisions to the Rules and Regulations on Saturday, January 13, 2024, at the office of HORNE, LLP.

Effective January 1, 2024, Stefanie Grant will email the monthly Cost Recovery invoices to the Technical Committee for review and recommendation to the Board for approval to pay.

The next board meeting will be on Wednesday, December 20, 2023, 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 2:07P.M., the meeting was adjourned.