

CMRSB Minutes
November 29, 2022

PRESENT:

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

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

NOT PRESENT:

LEE MCDIVITT
TREBIA RODGERS

LAW ENFORCEMENT
GRENADA COUNTY, E-911 DIRECTOR

VISITORS:

EDWARD WIGGINS
JOEL BOBO
STEFANIE GRANT
TRISH HILDEBRAND
HALE DEES
JUSTIN MARTIN
STEVE GRAY

ATTORNEY GENERAL'S OFFICE
HORNE, LLP
HORNE, LLP
HORNE, LLP
COMMUNITY BANK
COMMUNITY BANK
LEGISLATIVE LIAISON - MS ASSN OF SUPERVISORS

The meeting was called to order by Melissa Bryant at 1:04 P.M. All quorum members were present at HORNE, LLP and via Zoom teleconference.

Hale Dees and Justin Martin with Community Bank spoke to the Board about how the bank can assist with investing funds. Hale Dees will email a proposal to the Board for review and discussion.

Steve Gray with the Mississippi Association of Supervisors (Government Affairs/Policy Director) spoke to the Board about the structure, operations, and status of funds. Joel Bobo stated all information is posted on the website for public review.

The Board reviewed the minutes of the October 19, 2022, meeting. A motion to accept the October 2022 minutes was made by Jennifer Knight & seconded by Paul Mosley. The motion passed unanimously.

Trish Hildebrand presented HORNE's financial reports for the month of October 2022. A total of \$708,245.56 in invoices and expenses was emailed and approved for payment. A motion to accept reports and pay October 2022 invoices, within limits, and expenses, was made by Paul Mosley seconded by Thomas Gandy. The motion passed unanimously.

Attorney General's Office Report – Edward Wiggins has some outstanding questions about the Agreed Upon Procedures letter, sent to wireless carriers. Joel Bobo spoke with Douglas Reeves at Verizon, and he said they do not perform Agreed Upon Procedures as it does not fit in with their scope of work; therefore, the Board does not need to send the AUP request letter. Joel Bobo also called the contacts at T-Mobile and Dish and left voice mail but no return calls. Edward Wiggins stated the Board is authorized, per the Statue, to pay for the annual AUP. Edward Wiggins suggested HORNE reach out to the carriers to inquire of their respective CPA firm(s) who perform their annual audits and inquire about a fee for the annual AUP. Joel Bobo will contact Verizon, T-Mobile and Dish concerning their CPA firms. Melissa Bryant stated there needs to be wording added to the carrier AUP

request letter stating the cost of the AUP will be paid by the CMRS Board but to not send additional letters until the revision is approved by the Board. Edward Wiggins stated he is still researching whether the Board must have an investment policy.

Technical Committee – No report.

Floor Items –Melissa Bryant stated the terms of Board members Patsy Boyd, Jennifer Knight, Lee McDivitt, Mark Rigney & Trebia Rodgers are set to expire in June 2023. Letters to the Associations must be mailed as soon as possible. A motion to draft a letter to be sent to the five (5) Associations which represent the members whose terms expire on June 30, 2023, was made by Jennifer Knight and seconded by Mark Rigney. Melissa Bryant will forward the signed letters to Stefanie Grant, and she will mail the letters.

Stefanie Grant stated all requested revisions to the HORNE engagement letter were made. A motion to sign the HORNE engagement letter, with revisions, was made by Jennifer Knight and seconded by Mark Rigney.

Joel Bobo reached out to Bank of Yazoo numerous times with no response. Stefanie Grant will contact Lee McDivitt for additional contact information for Bank of Yazoo.

Melissa Bryant stated she sent a copy of the Rules and Regulations to all members back in September and the Board must revise the Rules and Regulations so they can be published and added to the website. The Board will review and bring recommendations to the December meeting.

Stefanie Grant emailed Domina Kaler and Haddox Reid concerning when they will begin the 6.30.21 & 6.30.22 audits and Sharefile folders have been created to upload the requested data.

The next Board meeting will be on Wednesday December 21, 2022, 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 2:34 P.M., a motion to adjourn was made by Jennifer Knight and seconded by Patsy Boyd. The motion passed unanimously.