

CMRSB Minutes  
January 19, 2022

PRESENT:

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

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

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 10:06 A.M. All quorum members were present at HORNE, LLP and via Zoom teleconference.

Board reviewed minutes of the November 17, 2021 meeting. A motion to accept the November 2021 minutes was made by Thomas Gandy and seconded by Mark Rigney. The motion passed unanimously. The Board did not meet in December 2021 as there was not a quorum.

Joel Bobo presented Horne's financial reports for the month of November 2021. A motion to accept reports was made by Jennifer Knight seconded by Paul Mosley. The motion passed unanimously.

Joel Bobo presented Horne's financial reports for the month of December 2021. A total of \$882,988.51 in invoices and expenses was emailed and approved for payment. Patsy Boyd submitted a travel reimbursement in the amount of \$121.10. A motion to accept reports and pay December 2021 invoices, within limits, and expenses, was made by Paul Mosley seconded by Patsy Boyd. The motion passed unanimously.

**Attorney General's Office Report** – Mr. Wiggins stated there is no current Executive order from the Governor's office related to a mask mandate. All Boards are to follow the CDC guidelines.

**Technical Committee** – Thomas Gandy sent a follow-up email requesting carrier information related to annual audits.

**Floor Items** – Mr. Bob Buseck (CIO of MEMA) did not attend the meeting. Stefanie Grant stated, per Carla Brown's email dated 12.13.21, the checks mailed to AT&T have been deposited. Melissa Bryant received Tanya Felder's resignation letter and Stefanie Grant will email to Ginny Zirulnik, liaison with the Governor's office. Thomas Gandy mailed (via Fed-Ex on 11.23.21) his reappointment packet to Ginny Zirulnik with the Governor's office. Melissa Bryant stated questions asked by Haddox Reid auditor (email dated 12.20.21) have been answered. Stefanie Grant stated we received the annual carrier audit from AT&T (email dated 12.10.21). Joel Bobo contacted Hu Meena, CEO of CSpire, to request an annual carrier audit.

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