

CMRSB Minutes  
January 20, 2021

PRESENT:

MELISSA BRYANT  
LEE MCDIVITT  
THOMAS GANDY  
JENNIFER KNIGHT  
PAUL MOSLEY

SOUTHERN COMMUNICATIONS DISTRICT  
LAW ENFORCEMENT  
INDUSTRY REPRESENTATIVE  
CENTRAL COMMUNICATIONS DISTRICT  
MS ASSOCIATION OF SUPERVISORS

NOT PRESENT:

PATSY BOYD  
MARK RIGNEY  
TANYA FELDER

AT LARGE  
INDUSTRY REPRESENTATIVE  
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 10:05 A.M. All quorum members were present via Zoom teleconference.

Board reviewed minutes of the December 16, 2020 meeting. A motion to accept the December 2020 minutes was made by Lee McDivitt and seconded by Thomas Gandy. The motion passed unanimously.

Joel Bobo presented Horne's financial reports for the month of December 2020. A total of \$399,373.17 in invoices and expenses were emailed and approved for payment. A motion to accept reports and pay December 2020 invoices, within limits, and expenses, was made by Thomas Gandy seconded by Jennifer Knight. The motion passed unanimously.

**Attorney General's Office Report** – Edward Wiggins stated Executive Order 1542 is in effect through February 3, 2021 with a mask mandate. Appointments for the vaccine are now available and moving along quickly.

**Technical Committee** – Thomas Gandy, no report.

**Floor Items** – Joel Bobo stated that Haddox Reid is in the process of performing an audit of fiscal years 2018 and 2019. If the audit is complete by the beginning of March, we will present a draft to the Board for review at the March Board meeting.

The next board meeting will be on February 17, 2021 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 10:15 A.M., motion to adjourn was made by Jennifer Knight and seconded by Lee McDivitt. The motion passed unanimously.