

CMRSB Minutes
December 16, 2020

PRESENT:

PATSY BOYD
MELISSA BRYANT
LEE MCDIVITT
THOMAS GANDY
MARK RIGNEY

AT LARGE
SOUTHERN COMMUNICATIONS DISTRICT
LAW ENFORCEMENT
INDUSTRY REPRESENTATIVE
INDUSTRY REPRESENTATIVE

NOT PRESENT:

JENNIFER KNIGHT
PAUL MOSLEY
TANYA FELDER

CENTRAL COMMUNICATIONS DISTRICT
MS ASSOCIATION OF SUPERVISORS
TATE COUNTY, E-911 DIRECTOR

VISITORS:

EDWARD WIGGINS
JOEL BOBO
STEFANIE GRANT
ROBERT G. BAILEY, JR.

ATTORNEY GENERAL'S OFFICE
HORNE LLP
HORNE LLP
DEPUTY DIRECTOR – HARRISON COUNTY EC

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 November 18, 2020 meeting. A motion to accept the November 2020 minutes was made by Lee McDivitt and seconded by Patsy Boyd. The motion passed unanimously.

Joel Bobo presented Horne's financial reports for the month of November 2020. A total of \$3,098.75 in invoices and expenses were emailed and approved for payment. A motion to accept reports and pay November 2020 invoices, within limits, and expenses, was made by Thomas Gandy seconded by Patsy Boyd. The motion passed unanimously.

Attorney General's Office Report – Edward Wiggins stated Executive Order 1536 is in effect from December 11, 2020 – January 15, 2021 as masks are required in 61 counties. The Order will possibly continue thru spring of 2021. The vaccine should be available to the general public in late spring 2021 or early summer.

Technical Committee – Thomas Gandy, no report.

Floor Items – Joel Bobo presented a report of findings of carrier payments for Harrison county and Donald Crabtree will email the report of findings to Jim Hennessey at Forrest County Emergency Management. There was also a motion by Patsy Boyd to approve online access, for Joel Bobo and Donald Crabtree, to the monthly bank statement at Priority One Bank and seconded by Lee McDivitt. Robert Bailey of Harrison County Emergency Communications complimented the new MSCMRS website and would like to attend future Board meetings to stay in communications with the Board. Melissa Bryant has been called to speak at a hearing for the Technology Committee, historical overview of E911 within the state of Mississippi, as to what is in the future for Next Generation.

The next board meeting will be on January 20, 2021 at 10:00 A.M. via Zoom at the HORNE LLP office, 661 Sunnysbrook Road, Suite 100, Ridgeland, MS 39157.

Being no further business, at 10:25 A.M., motion to adjourn was made by Mark Rigney and seconded by Lee McDivitt. The motion passed unanimously.