

CMRSB Minutes
February 15, 2023

PRESENT:

MELISSA BRYANT
JENNIFER KNIGHT
PATSY BOYD
THOMAS GANDY
PAUL MOSLEY
TREBIA RODGERS

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

NOT PRESENT:

LEE MCDIVITT
MARK RIGNEY

LAW ENFORCEMENT
INDUSTRY REPRESENTATIVE

VISITORS:

EDWARD WIGGINS
JOEL BOBO
STEFANIE GRANT
TRISH HILDEBRAND
BEN ALDRIDGE

ATTORNEY GENERAL'S OFFICE
HORNE, LLP
HORNE, LLP
HORNE, LLP
BANK OF YAZOO

The meeting was called to order by Melissa Bryant at 10:04 A.M. All quorum members were present at HORNE, LLP and via Zoom teleconference.

Ben Aldridge with Bank of Yazoo spoke to the board about how the bank can assist with investing funds. He will email a proposal to the board for review and discussion.

The board reviewed the minutes of the November 29, 2022, meeting. A motion to accept the November 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 November 2022. There were no invoices and expenses submitted for approval for payment. A motion to accept reports was made by Thomas Gandy seconded by Patsy Boyd. The motion passed unanimously.

Trish Hildebrand presented HORNE's financial reports for the month of December 2022. A total of \$378,304.24 in invoices and expenses was emailed and approved for payment. A motion to accept reports and pay December 2022 invoices, within limits, and expenses, was made by Paul Mosley seconded by Thomas Gandy. The motion passed unanimously.

Trish Hildebrand presented HORNE's financial reports for the month of January 2023. A total of \$393,358.28 in invoices and expenses was emailed and approved for payment. Patsy Boyd submitted a mileage reimbursement request in the amount of \$135.86. A motion to accept reports and pay January 2023 invoices, within limits, and expenses, was made by Jennifer Knight seconded by Thomas Gandy. The motion passed unanimously.

Thomas Gandy stated the board needs to review the market fluctuation of investment accounts and requested copies of monthly investment statements with negative growth.

Attorney General's Office Report – No report

Technical Committee – No report.

Floor Items –Melissa Bryant discussed the email request of 12.16.22 from Chantel Sharp with American Honda Motor Co, Inc. concerning 911 wireless surcharge fees in Mississippi. Thomas Gandy will contact Chantel Sharp to obtain additional information and report at the March board meeting.

Melissa Bryant stated the terms of Board members Patsy Boyd, Jennifer Knight, Lee McDivitt, Mark Rigney and Trebia Rodgers are set to expire in June 2023. Stefanie Grant mailed the letters to the Associations on December 14, 2022, and she will follow-up with Ginny Zirulnik at the Governor's office concerning status of receipt of reappointment letters from the Associations. Trebia Rodgers will contact Kristen Campanella at Oktibbeha County EMA/911 concerning status of her reappointment letter.

Stefanie Grant stated HORNE is in the process of uploading the requested documents by Haddox Reid to a Sharefile folder for the 6.30.21 & 6.30.22 audits.

Edward Wiggins will email a document concerning dealing with contracts as it relates to the engagement letter, dated 12.14.22, from KPMG to perform the agreed upon procedures for Cspire. The last three (3) bullet points concerning hold indemnify & hold harmless language needs further discussion. Joel Bobo will contact KPMG to possibly revise the engagement letter.

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 reviewed by the OLRC and final approval by the Secretary of State. After final approval they will be added to the website. The Board will have a work session at the next meeting to discuss revisions. Thomas Gandy requested Melissa Bryant email another copy of the Rules and Regulations.

Joel Bobo reminded the board he spoke previously with Douglas Reeves at Verizon and said they do not perform Agreed Upon Procedures as it does not fit in their scope of work. Joel Bobo also called Kara Gerwin at T-Mobile and left multiple voice mails but no return call. Joel Bobo stated it would be a good idea to contact each carrier's CPA firm and request the Agreed Upon Procedures be performed at the time of their annual audit. Joel Bobo stated it may take 12-18 months to obtain agreements to perform Agreed Upon Procedures with Verizon, T-Mobile, and DISH Wireless.

The next board meeting and work session, to discuss revisions to the Rules and Regulations, will be on Thursday March 23, 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 11:17 A.M., a motion to adjourn was made by Paul Mosley and seconded by Thomas Gandy. The motion passed unanimously.