

CMRSB Minutes  
March 16, 2022

PRESENT:

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

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

NOT PRESENT:

TANYA FELDER

TATE COUNTY, E-911 DIRECTOR

VISITORS:

PETE CAJOLEAS  
JOEL BOBO  
TRISH HILDEBRAND

ATTORNEY GENERAL'S OFFICE  
HORNE, LLP  
HORNE, LLP

The meeting was called to order by Melissa Bryant at 10:01 A.M. All quorum members were present at HORNE, LLP and via Zoom teleconference.

Board reviewed minutes of the February 16, 2022, meeting. A motion to accept the February 2022 minutes was made by Paul Mosley & seconded by Jennifer Knight. The motion passed unanimously.

Joel Bobo presented Horne's financial reports for the month of February 2022. A total of \$105,492.47 in invoices and expenses was emailed and Joel Bobo confirmed the Maximum Recurring Charge for Phase I for Sprint was \$59,038.40. The expenses were approved for payment. A motion to accept reports and pay February 2022 invoices, within limits, and expenses, was made by Lee McDivitt seconded by Patsy Boyd. The motion passed unanimously.

**Attorney General's Office Report** – No report.

**Technical Committee** – No report.

**Floor Items** –Melissa Bryant stated the 911 bill failed and the Board is still in place. Trish Hildebrand stated that Stefanie Grant emailed (3.10.22) Joseph Sclafani concerning the status of board appointments and he responded they are currently at the Governor's office for approval. Lee McDivitt will call the Governor's office and follow-up concerning status of board appointments. Thomas Gandy will also email Ginny Zirulnik concerning status of board appointments. Trish Hildebrand stated Haddox Reid is continuing to work on the 6.30.21 audit and Stefanie Grant emailed (3.8.22) Verizon, T-Mobile & DISH requesting an annual audit.

The next board meeting will be on Wednesday April 20, 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 10:24 A.M., a motion to adjourn was made by Jennifer Knight and seconded by Paul Mosley. The motion passed unanimously.