

CMRSB Minutes
March 24, 2021

PRESENT:

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

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

NOT PRESENT:

TANYA FELDER

TATE COUNTY, E-911 DIRECTOR

VISITORS:

EDWARD WIGGINS
JOEL BOBO
STEFANIE GRANT
LAURAKATHERINE TANNEHILL

ATTORNEY GENERAL'S OFFICE
HORNE LLP
HORNE LLP
HORNE LLP

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

Board reviewed minutes of the January 20, 2021 meeting. A motion to accept the January 2021 minutes was made by Lee McDivitt and seconded by Thomas Gandy. The motion passed unanimously. The Board did not meet in February 2021; therefore, no minutes to approve.

Joel Bobo presented Horne's financial reports for the month of January 2021. A total of \$451,426.78 in invoices and expenses were emailed and approved for payment. Joel Bobo suggested the Board approve moving \$5,000,000 from the money market account to PriorityOne Bank and the Board agreed to move forward with a transfer of \$5,000,00 from the money market account to PriorityOne Bank. Thomas Gandy asked when the Board will receive an invoice from the Attorney General's office. HORNE, LLP will research status of invoice. Melissa Bryant asked about the 911 Technical Consultants fee on the C Spire monthly invoice. Per Mark Rigney, the monthly fee is for 911 testing which is performed every 6 months. A motion to accept reports and pay January 2021 invoices, within limits, and expenses, was made by Paul Mosley seconded by Mark Rigney. The motion passed unanimously.

Joel Bobo presented Horne's financial reports for the month of February 2021. A total of \$348,898.96 in invoices and expenses were emailed and approved for payment. A motion to accept reports and pay February 2021 invoices, within limits, and expenses, was made by Lee McDivitt seconded by Thomas Gandy. The motion passed unanimously.

Attorney General's Office Report – Edward Wiggins stated on March 2, 2021 the mask mandate was lifted but DFA has an Order in place for all employees and visitors to wear a mask in all state office buildings. The Order is set to expire on March 30, 2021. Maximum capacity of 75% in clubs and 50% capacity in arenas.

Technical Committee – Thomas Gandy, no report.

Floor Items – Joel Bobo discussed the email sent to the Board by Robert Herrington, President of the Ohio 911 Association, requesting information on auditing cell phone companies. The Board discussed pros and cons and best practices of auditing cell phone companies. Jennifer Knight asked about the validity of the annual carrier audits and Joel clarified, the CPA firm does not calculate the monthly fees, they only test the system & processes of the carrier. Joel will call Mr. Herrington to obtain further information and provide feedback related to CMRSB past experiences. He will research testing and processes listed on the CMRSB website and will discuss possible updates at the April Board meeting.

LauraKatherine Tannehill added copies of Section Codes 19-5-331-343 to the Laws Section of the website.

Joel Bobo stated that Haddox Reid is still in the process of performing an audit of fiscal years 2018 and 2019 and HORNE LLP will contact Haddox Reid concerning status of audit and report back at the April Board meeting.

The next board meeting will be on April 21, 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 10:51 A.M., motion to adjourn was made by Paul Mosley and seconded by Jennifer Knight. The motion passed unanimously.