

CMRSB Minutes
April 19, 2023

PRESENT:

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

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

NOT PRESENT:

MARK RIGNEY

INDUSTRY REPRESENTATIVE

VISITORS:

EDWARD WIGGINS
HALE DEES
JOEL BOBO
STEFANIE GRANT

ATTORNEY GENERAL'S OFFICE
COMMUNITY BANK
HORNE, LLP
HORNE, LLP

The meeting was called to order by Melissa Bryant at 10:30 A.M. All quorum members were present at HORNE, LLP and via Zoom teleconference.

Hale Dees with Community Bank discussed the board adopting an investment policy statement and emailed sample documents to the Board for further review and discussion. He also recommended the Board invest in the US Treasury insured by the US government/FDIC. The Board will review sample investment policy statements and forward comments to Stefanie Grant to compile a draft document to be emailed to the Board for review. Edward Wiggins will review the draft document and forward it to the Treasury for review.

A motion to close the session to determine whether Executive Session is necessary was made by Jennifer Knight and seconded by Trebia Rodgers. The motion passed unanimously. A motion to go into Executive Session for deliberation on the Community Bank presentation was made by Jennifer Knight and seconded by Trebia Rodgers. The motion passed unanimously.

A motion to come out of Executive Session was made by Thomas Gandy and seconded by Jennifer Knight. The motion passed unanimously. Upon coming out of Executive Session, Melissa Bryant announced the Board will review the documents from Hale Dees (Community Bank), and authorized Joel Bobo to contact other financial institutions concerning their current investment policy statements.

The board reviewed the minutes of March 23, 2023. A motion to accept the minutes was made by Jennifer Knight & seconded by Patsy Boyd. The motion passed unanimously.

Joel Bobo presented HORNE's financial reports for the month of March 2023. A total of \$416,168.88 invoices and expenses were emailed and approved for payment. A motion to accept reports and pay March 2023 invoices, within limits, and expenses, was made by Thomas Gandy seconded by Patsy Boyd. The motion passed unanimously.

Attorney General's Office Report – Melissa Bryant stated that during the work session on 3.23.23, Edward Wiggins suggested the Board possibly use CMRSB specific email addresses. Stefanie Grant will research and

report at the May Board meeting. Edward Wiggins stated the reappointment letters for Patsy Boyd, Trebia Rodgers and Lee McDivitt are under consideration by the Governor. Edward Wiggins stated revisions to Rules & Regulations will go directly to the Secretary of State's office for review. Melissa Bryant sent the revisions to the Board for further review and comments. Melissa Bryant suggested the investment policy statement be included in the Rules and Regulations.

Technical Committee – No report.

Floor Items – Joel Bobo spoke with Ben Pace at Cspire concerning revisions to the engagement letter with KPMG and the requested revisions are under consideration.

Thomas Gandy stated there is no update on the email request of 12.16.22 from Chantel Sharp with American Honda Motor Co, Inc. concerning 911 wireless surcharge fees in Mississippi.

Stefanie Grant stated the request for annual FCC 911 reporting information was emailed to Scott Davis at MEMA on 3.22.23.

Stefanie Grant stated Haddox Reid is in the process of working on the 6.30.21 & 6.30.22 audits and she will follow-up with Todd Rhodus concerning status of completion.

The next board meeting will be on Wednesday, May 24, 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 12:05 P.M., a motion to adjourn was made by Thomas Gandy and seconded by Patsy Boyd. The motion passed unanimously.