

CMRSB Minutes  
May 24, 2023

**PRESENT:**

MELISSA BRYANT, PRESIDENT  
JENNIFER KNIGHT  
PATSY BOYD  
PAUL MOSLEY  
MARK RIGNEY  
TREBIA RODGERS

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

**NOT PRESENT:**

THOMAS GANDY  
LEE MCDIVITT

INDUSTRY REPRESENTATIVE  
LAW ENFORCEMENT

**VISITORS:**

EDWARD WIGGINS  
JOEL BOBO  
STEFANIE GRANT  
DONALD THURMAN

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 at HORNE, LLP and via Zoom teleconference.

The board reviewed the minutes of April 19, 2023. A motion to accept the minutes was made by Jennifer Knight & seconded by Paul Mosley. The motion passed unanimously.

Joel Bobo presented HORNE's financial reports for the month of April 2023. A total of \$423,707.85 invoices and expenses were emailed and approved for payment. A motion to accept reports and pay April 2023 invoices, within limits, and expenses, was made by Trebia Rodgers seconded by Paul Mosley. The motion passed unanimously.

**Attorney General's Office Report**

Joel Bobo stated an Investment Policy was not advantageous for the Board to adopt as a goal of the Board is to maintain safe investments.

Donald Thurman, (HORNE IT) discussed Board members having a CMRSB specific email address. Squarespace (website hosting) does not offer an email address option; therefore, his recommendation is to not have separate CMRSB email addresses for Board members.

**Technical Committee** – No report.

**Floor Items**

Stefanie Grant stated Cspire has contracted with a third party, TaxConnex, to outsource their compliance and send the monthly remittance via ACH deposit into the operating account. A motion to authorize Cspire to electronically transfer, via TaxConnex, the monthly payment to the CMRSB operating account was made by Melissa Bryant seconded by Jennifer Knight. The motion passed unanimously.

Stefanie Grant stated PriorityOne bank is requesting meeting minutes of Board approval for HORNE to access monthly bank statements. Joel K. Bobo, CPA is the Administrator for the bank accounts. A motion to authorize HORNE to obtain monthly bank statements, via online access, to complete monthly financials was made by Jennifer Knight seconded by Trebia Rodgers. The motion passed unanimously.

Thomas Gandy stated in an email dated 5/24/23 he will follow-up with Chantel Sharp with American Honda Motor Co, Inc. concerning additional information on the process for assigning the crash detector devices and report at the June Board meeting.

Melissa Bryant stated she, Paul Mosley and Trebia Rodgers have received certification from the Governor's office. She also stated the Governor's office has a recommendation letter for the reappointment of Trebia Rodgers. Trebia Rodgers will contact Sheri Hokamp concerning the status of a recommendation letter for Jennifer Knight. Mark Rigney stated a letter was sent to the Governor's office for his appointment. The appointment of the At-Large position held by Patsy Boyd is at the Governor's office awaiting approval. Edward Wiggins will email the Governor's office to check the status of appointments. Stefanie Grant will follow up with Lee McDivitt concerning the status of his reappointment to the Board.

Stefanie Grant stated Haddox Reid is in the process of working on the 6.30.21 & 6.30.22 audits and they should be completed by the end of July.

A motion was made by Melissa Bryant that based on the requirements placed on Board members by Community Bank, the Board has decided against investing with Community Bank. The motion was seconded by Jennifer Knight.

Joel Bobo will contact Ben Aldridge at Bank of Yazoo to discuss the Board possibly investing with Bank of Yazoo.

Mr. Wiggins stated the Board is allowed to invest in state bonds, which includes municipal bonds.

Joel Bobo will contact BankPlus about information required to open a new investment account.

The next board meeting will be on Tuesday June 27, 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 11:10A.M., the meeting was adjourned.