

CMRSB Minutes
June 23, 2021

PRESENT:

MELISSA BRYANT
JENNIFER KNIGHT
PAUL MOSLEY
MARK RIGNEY
PATSY BOYD

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

NOT PRESENT:

TANYA FELDER
THOMAS GANDY
LEE MCDIVITT

TATE COUNTY, E-911 DIRECTOR
INDUSTRY REPRESENTATIVE
LAW ENFORCEMENT

VISITORS:

EDWARD WIGGINS
JOEL BOBO
STEFANIE GRANT

ATTORNEY GENERAL'S OFFICE
HORNE LLP
HORNE LLP

The meeting was called to order by Melissa Bryant at 10:14 A.M. All quorum members were present via Zoom teleconference.

Board reviewed minutes of the May 19, 2021 meeting. A motion to accept the May 2021 minutes was made by Mark Rigney and seconded by Paul Mosley. The motion passed unanimously.

Joel Bobo presented Horne's financial reports for the month of May 2021. A total of \$1,127,992.10 in invoices and expenses were emailed and approved for payment. A motion to accept reports and pay May 2021 invoices, within limits, and expenses, was made by Jennifer Knight seconded by Patsy Boyd. The motion passed unanimously. Joel Bobo stated the C-Spire invoice #50004-0221 (dated 3.20.21) for Phase II in the amount of \$332,068.18 was over the max recurring charge; therefore, CMRS will only pay maximum allowed in the amount of \$329,606.

Attorney General's Office Report – Stefanie Grant emailed Joshua Dixon on Monday, June 14, 2021 concerning the status of the Memorandum of Understanding and he stated it will be mailed out by Wednesday, June 16, 2021. Edward Wiggins asked to be contacted if the Board does not receive the MOU and he can possibly email to Stefanie Grant.

Technical Committee – Thomas Gandy, no report.

Floor Items – Joel Bobo discussed the annual renewal of the CD at Renasant Bank and asked the Board if there was any opposition to renewing the CD. No questions or opposition by the Board. Melissa Bryant will sign the renewal form once HORNE receives from Renasant Bank. Joel Bobo presented the letter to carriers requesting an annual audit to be sent to every carrier CMRS receives money. A motion to approve the letter to carriers was made by Mark Rigney and seconded by Jennifer Knight. Joel Bobo stated copies of the draft audits for 2018 & 2019 are included in the meeting documents for the Board to review. There were questions about how *Total Equity* was listed on the financial statements but listed under *Liabilities and Net Position* on the Audit. Stefanie Grant will contact Haddox Reid and request a presentation of the 2018 and 2019 audits and answer questions at the July Board meeting.

The next board meeting will be on July 21, 2021 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 11:00 A.M., a motion to adjourn was made by Mark Rigney and seconded by Jennifer Knight. The motion passed unanimously.