

CMRSB Minutes
June 27, 2023

PRESENT:

MELISSA BRYANT, PRESIDENT
THOMAS GANDY, VICE PRESIDENT
JENNIFER KNIGHT
PATSY BOYD
LEE MCDIVITT
PAUL MOSLEY

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

NOT PRESENT:

MARK RIGNEY
TREBIA RODGERS

INDUSTRY REPRESENTATIVE
GRENADA COUNTY, E-911 DIRECTOR

VISITORS:

EDWARD WIGGINS
JOEL BOBO
EMILY CARPENTER
STEFANIE GRANT
CATHERINE TUCK
CHANTEL SHARP

ATTORNEY GENERAL'S OFFICE
HORNE, LLP
HORNE, LLP
HORNE, LLP
AMERICAN HONDA MOTOR CORP
AMERICAN HONDA MOTOR CORP

The meeting was called to order by Melissa Bryant at 10:03 A.M. All quorum members were present at HORNE, LLP and via Zoom teleconference.

Catherine Tuck and Chantel Sharp with American Honda Motor Corporation attended the meeting to discuss how to submit surcharges for TCU's (Telematic Control Unit) that vehicles are using and the appropriate classification of such. Thomas Gandy reached out to the AT&T roaming team for further discussion. He will also reach out to a car manufacturer in California to inquire as to how they are handling this situation and will report at the July Board meeting. Thomas Gandy has a call with Ashlyn Cress (account manager, AT&T) and Mya Powers (day manager, AT&T) which is scheduled for the end of next week (July 7, 2023) and will include Melissa Bryant to discuss where the fees are remitted. Thomas Gandy will also meet with Tom Griffin (AT&T) to discuss.

The board reviewed the minutes of the May 24, 2023, meeting. A motion to accept the minutes was made by Jennifer Knight & seconded by Paul Mosley. The motion passed unanimously.

Emily Carpenter presented HORNE's financial reports for the month of May 2023. A total of \$404,311.46 invoices and expenses were emailed and approved for payment. Travel expenses were submitted by Melissa Bryant in the amount of \$2,661.55, Jennifer Knight in the amount of \$2,270.35, and Paul Mosley in the amount of \$2,463.59. A motion to accept reports and pay May 2023 invoices, within limits, and expenses, was made by Jennifer Knight seconded by Paul Mosley. The motion passed unanimously. Melissa Bryant suggested all travel reimbursement expenses be emailed to Stefanie Grant to be included in the monthly meeting documents.

Attorney General's Office Report – No report

Technical Committee – Stefanie Grant stated C Spire sent an invoice for Phase 2 non-recurring charges. Thomas Gandy will meet with Mark Rigney and Candice Miller to discuss and will report at the July Board meeting.

Floor Items

Joel Bobo stated all banks where CMRSB funds are held require personal information of either a Board member or HORNE employee. He will meet with in-house counsel at HORNE, Mary Clay Morgan, as to how to proceed. She stated the President of the Board should sign all checks. Joel Bobo called Bankplus and they require personal information when opening a new account. Joel Bobo will contact Ross & Yerger Insurance to obtain further information on Errors and Omissions Insurance (E&O).

Melissa Bryant stated all members have received confirmation of reappointments from the Governor's office except for Jennifer Knight and the Board is waiting on a letter from her Association. Jennifer Knight will reach out concerning the status of the letter.

Jennifer Knight suggested adding Errors and Omissions Insurance (E&O) to the Rules and Regulations of the Board and this will be discussed at the July Board meeting. She also stated all Board members should review and answer questions related to the Rules and Regulations which will be discussed at the July Board meeting.

Melissa Bryant stated the Board will table the proposal from Bank of Yazoo until further notice.

Joel Bobo stated the CDARS investment at Renasant Bank is maturing and the bank has offered a sweep account option which is insured up to \$50 million. A motion to transfer funds from the CDARS investment account at Renasant Bank and transfer \$7.1 million from the Cadence Money Market Account into the sweep account was made by Paul Mosley and seconded by Lee McDivitt. The motion passed unanimously. Joel Bobo will open the account with his information.

Stefanie Grant stated the Board received (email dated 6/8/23), the 2022 AUP Report from KPMG for Cellular South, Inc. dba C Spire.

Melissa Bryant stated per the Rules and Regulations of the Board, subscriber counts are to be sent no less than once per quarter. Joel Bobo stated the county breakdown included with the monthly check is sufficient.

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. Jennifer Knight discussed the status of the engagement letter from Haddox Reid for preparation of the audit for the year ending 6.30.23 and Joel Bobo stated this should be discussed at the July Board meeting.

The next board meeting will be on Wednesday, July 19, 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 11:43A.M., the meeting was adjourned.