

CMRSB Minutes
July 21, 2021

PRESENT:

MELISSA BRYANT
THOMAS GANDY
PAUL MOSLEY
MARK RIGNEY
PATSY BOYD

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

NOT PRESENT:

TANYA FELDER
JENNIFER KNIGHT
LEE MCDIVITT

TATE COUNTY, E-911 DIRECTOR
CENTRAL COMMUNICATIONS DISTRICT
LAW ENFORCEMENT

VISITORS:

PETE CAJOLEAS
DONALD CRABTREE
STEFANIE GRANT
DOMINA KALER
TOMMY LINDLEY

ATTORNEY GENERAL'S OFFICE
HORNE LLP
HORNE LLP
HADDOX REID
HADDOX REID

The meeting was called to order by Melissa Bryant at 10:06 A.M. All quorum members were present at HORNE, LLP and via Zoom teleconference.

Board reviewed minutes of the June 23, 2021 meeting. A motion to accept the June 2021 minutes was made by Thomas Gandy and seconded by Paul Mosley. The motion passed unanimously.

Donald Crabtree presented Horne's financial reports for the month of June 2021. A total of \$487,567.95 in invoices and expenses were emailed and approved for payment. A motion to accept reports and pay June 2021 invoices, within limits, and expenses, was made by Thomas Gandy seconded by Paul Mosley. The motion passed unanimously.

Attorney General's Office Report – Stefanie Grant stated CMRSB has not received the Memorandum of Understanding and Pete Cajoleas will follow-up with Edward Wiggins concerning the status of the MOU. Melissa Bryant asked if the carriers should audit the pre-paid amounts as well as post-paid amounts and on the recommendation of the Attorney General's office, both audits should be required by each carrier. And wording needs to be added to the carrier letter stating a request for an annual audit for both pre-paid amounts and post-paid amounts. Stefanie Grant will add requested wording to the carrier audit letter.

Technical Committee – Thomas Gandy, no report.

Floor Items –Thomas Gandy requested a letter from Peter White (Assistant VP/Global Public Policy/AT&T) answering questions from Haddox Reid related to the 2018 and 2019 audits and the letter will be emailed to Melissa Bryant and Stefanie Grant. A copy of the letter will also be mailed to Haddox Reid. Stefanie Grant stated that Joel Bobo signed annual renewal forms for two (2) CD's at Renasant Bank for year 2021. Domina Kaler and Tommy Lindley with Haddox Reid presented the 2018 and 2019 audits and there were no questions from the Board. Joel Bobo will sign the Management Representation letters once the Board approves the audits. A motion to accept the audit reports for fiscal years 2019 & 2019 was made by Paul Mosley and seconded by Patsy Boyd. The motion passed unanimously. The audits will be posted on the website.

The next board meeting will be on August 18, 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 10:47 A.M., a motion to adjourn was made by Patsy Boyd and seconded by Thomas Gandy. The motion passed unanimously.