

CMRSB Minutes
July 31, 2023

PRESENT:

MELISSA BRYANT, PRESIDENT
THOMAS GANDY, VICE PRESIDENT
JENNIFER KNIGHT
PATSY BOYD
LEE MCDIVITT
PAUL MOSLEY
MARK RIGNEY
TREBIA RODGERS

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

VISITORS:

EDWARD WIGGINS
JOEL BOBO
EMILY CARPENTER
STEFANIE GRANT
TROY SMITH
BILLY ADAM CALVERT
PRICE WALLACE

ATTORNEY GENERAL'S OFFICE
HORNE, LLP
HORNE, LLP
HORNE, LLP
REPRESENTATIVE HOUSE DISTRICT 84
REPRESENTATIVE HOUSE DISTRICT 83
REPRESENTATIVE HOUSE DISTRICT 77

The meeting was called to order by Melissa Bryant at 10:02 A.M. All quorum members were present at HORNE, LLP and via Zoom teleconference.

Troy Smith, Representative House District 84, Billy Adam Calvert, Representative House District 83 and Price Wallace, Representative House District 77 attended the meeting. They discussed the funds that have accrued and the possibility of drafting a bill to distribute to counties to assist with E911 services. It was suggested the Board draft a request to distribute funds and the Representatives will present to House Leadership for further discussion.

Bonney Henderson with Renasant Bank stated the bank opened a sweep account and transferred the funds from the CDARS accounts. The funds are insured up to \$50M and are liquid assets. A check in the amount of \$7.1M was given to Bonney Henderson to invest with Renasant Bank.

The board reviewed the minutes of the July 5, 2023, special meeting. A motion to accept the minutes was made by Jennifer Knight & seconded by Thomas Gandy. The motion passed unanimously.

Joel Bobo presented HORNE's financial reports for the month of June 2023. A total of \$391,080.02 invoices and expenses were emailed and approved for payment. A motion to accept reports and pay June 2023 invoices, within limits, and expenses, was made by Lee McDivitt seconded by Patsy Boyd. The motion passed unanimously.

Attorney General's Office Report – Financial and administrative responsibilities are covered by HORNE.

Training sessions, some dates in October 10/24 & 10/25. He will email the Board by the end of the week.

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

Thomas Gandy stated AT&T will not be able to assist with billing for TCU (Telematic Control Unit) services provided by American Honda. The Board does not have the resources to assist with this request. It was suggested a letter be drafted and send to American Honda. Thomas Gandy and Edward Wiggins will work on this request.

Floor Items

A motion for Board members to attend the AL-NENA Gulf Coast Conference (10/15/23-10/18/23) and reimburse travel related costs (government rate) was made by Paul Mosley and seconded by Trebia Rodgers.

Joel Bobo stated Ross & Yerger Insurance sent a proposal for Errors and Omissions Insurance (E&O) and stated the Board as well as each member be insured. Melissa Bryant stated that insuring of the Board and members should be added to the Rules and Regulations.

Stefanie Grant stated Haddox Reid is in the process of working on the 6.30.21 & 6.30.22 audits and have requested additional data.

The next board meeting/work session will be on Thursday, August 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 11:50A.M., the meeting was adjourned.