

CMRSB Minutes
August 19, 2020

PRESENT:

PATSY BOYD
MELISSA BRYANT
JENNIFER KNIGHT
THOMAS GANDY
PAUL MOSLEY
MARK RIGNEY

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

NOT PRESENT:

LEE MCDIVITT
TANYA FELDER

LAW ENFORCEMENT
TATE COUNTY, E-911 DIRECTOR

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 10:05 A.M. All quorum members were present via Zoom teleconference.

Board reviewed minutes of the July 15, 2020 meeting. A motion to accept July 2020 minutes was made by Jennifer Knight and seconded by Paul Mosley. The motion passed unanimously.

Patsy Boyd asked that copies of the monthly invoices be included in the financial information packet which will be emailed to the Board prior to the monthly Board meeting.

Joel Bobo presented Horne's financial reports for the month of July 2020. A total of \$818,260.26 in invoices and expenses were emailed and approved for payment. A motion to accept reports and pay July 2020 invoices, within limits, and expenses, was made by Thomas Gandy seconded by Patsy Boyd. The motion passed unanimously.

Jennifer Knight asked to discuss the possibility of moving the surplus of cash to other banks in the area. Joel Bobo will reach out to area banks to inquire about moving funds to a conservative investment account.

Attorney General's Office Report – Edward Wiggins, no report.

Technical Committee – Thomas Gandy reported CMRSB will no longer receive invoices from AT&T effective 12.31.19. They are now using a National Cost Recovery model whereas funds will be deducted via another method. T-Mobile and Verizon currently use this method and Sprint soon to follow. Going forward, Mississippi will not be required to submit a plan.

Floor Items – Thomas Gandy asked about status of NextGen 911 & Melissa Bryant did not have an update because of COVID-19.

Donald Crabtree spoke with Tara Bendell at Jackson County Emergency Communications District and resolved the issue related to payments from August 2017 from Consumer Cellular.

Joel Bobo gave an update on the new website and we are still in need of updated carrier information, but the Board approved implementation of the website. We are also continuing to work on audit confirmations. Joel Bobo asked the Board to review carrier information and if there are changes, email LauraKatherine Tannehill to update. And Melissa Bryant asked that FY 2019 & 2020 payments (pre and post pay), by month, for each county be listed on the website. No carrier information to be listed.

Thomas Gandy asked about the status of the CMRSB Board. Melissa Bryant stated with the current status of COVID-19 there is no new information, but she will research and give an update at the September Board meeting.

The next board meeting will be on September 16, 2020 at 10:00 A.M. via Zoom at the HORNE LLP office, 661 Sunnybrook Road, Suite 100, Ridgeland, MS 39157.

Being no further business, at 10:41 A.M., motion to adjourn was made by Mark Rigney and seconded by Jennifer Knight. The motion passed unanimously.