

CMRSB Minutes  
September 16, 2020

PRESENT:

MELISSA BRYANT  
TANYA FELDER  
THOMAS GANDY  
LEE MCDIVITT  
PAUL MOSLEY

SOUTHERN COMMUNICATIONS DISTRICT  
TATE COUNTY, E-911 DIRECTOR  
INDUSTRY REPRESENTATIVE  
LAW ENFORCEMENT  
MS ASSOCIATION OF SUPERVISORS

NOT PRESENT:

PATSY BOYD  
JENNIFER KNIGHT  
MARK RIGNEY

AT LARGE  
CENTRAL COMMUNICATIONS DISTRICT  
INDUSTRY REPRESENTATIVE

VISITORS:

EDWARD WIGGINS  
JOEL BOBO  
STEFANIE GRANT  
LAURAKATHERINE TANNEHILL  
DONALD CRABTREE  
JIM HENNESSEY  
GLEN MOORE  
SANDIE ETHRIDGE  
DEBBIE WINDHAM

ATTORNEY GENERAL'S OFFICE  
HORNE LLP  
HORNE LLP  
HORNE LLP  
HORNE LLP  
COMMUNICATIONS OFFICER – FORREST EMD  
EXECUTIVE DIRECTOR – FORREST EMD  
ADMINISTRATIVE OFFICER – FORREST EMD  
DEPUTY DIRECTOR/911 COORDINATOR – FORREST  
EMD

The meeting was called to order by Melissa Bryant at 10:18 A.M. All quorum members were present via Zoom teleconference.

Board reviewed minutes of the August 19, 2020 meeting. Per Melissa Bryant, correct error in her name in the minutes. A motion to accept August 2020 minutes was made by Lee McDivitt and seconded by Thomas Gandy. The motion passed unanimously.

Joel Bobo presented Horne's financial reports for the month of August 2020. A total of \$471,339.59 in invoices and expenses were emailed and approved for payment. A motion to accept reports and pay August 2020 invoices, within limits, and expenses, was made by Thomas Gandy seconded by Lee McDivitt. The motion passed unanimously.

Joel Bobo contacted Priority One Bank to discuss moving \$5 million from BancorpSouth (money market account) to Priority One Bank to be placed in a secured account. A motion to accept the transfer of \$5 million to Priority One Bank was made by Lee McDivitt and seconded by Thomas Gandy.

**Attorney General's Office Report** – Edward Wiggins stated the Executive Order related to COVID-19 is set to expire on September 30, 2020. There may be an update (on or before September 30, 2020) that the Order may be extended through December 31, 2020.

**Technical Committee** – Thomas Gandy, no report.

**Floor Items** – Joel Bobo stated the Board received an audit letter from AT&T and Melissa Bryant asked if there was any opposition, from the Board, she sign the letter. There was no opposition from the Board. Board requested payment, by county and by month, for FY 2019 & 2020 be added to the new website.

LauraKatherine Tannehill gave an update/overview of the new website and we are still in need of updated carrier information. We are also continuing to work on audit confirmations. LauraKatherine Tannehill added FY 2019 & 2020 payments (pre and post pay), by month, for each county to the website. A quick link was added for monthly minutes.

Glen Moore, Executive Director, Forrest County EMD stated there are inconsistencies with carrier checks. Month by month breakdown and several months where no checks received by carriers. Another issue, random increases and decreases in monthly revenue and he requests an explanation of this occurrence. Melissa Bryant suggested a calculated threshold that would raise a flag. Glen Moore stated if we do not receive a check from a carrier, for numerous months, to include a notice with the monthly check to the county. Glen Moore will email the spreadsheet to HORNE for review. HORNE will research the stated discrepancies and report at the October Board Meeting.

The next board meeting will be on October 21, 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 10:58 A.M., motion to adjourn was made by Lee McDivitt and seconded by Thomas Gandy. The motion passed unanimously.