

CMRSB Minutes
Special Meeting
October 10, 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:

STEFANIE GRANT

HORNE, LLP

The special meeting was called to order by Melissa Bryant at 1:46P.M. All quorum members were present at HORNE, LLP and via Zoom teleconference.

A motion was made by Paul Mosley to accept the proposal from Ross & Yerger for the Directors & Officers Liability policy, Option 2 for a \$2,000,000 limit, with an annual premium of \$16,548, which covers all (past, present & future) Commercial Mobile Radio Service Board members, giving approval to the Chairman of the Board, present and future, the authority to execute the document. The motion was seconded by Lee McDivitt. The motion passed unanimously.

Being no further business, at 2:02P.M., the meeting was adjourned.

CMRSB Minutes
October 19, 2023

PRESENT:

MELISSA BRYANT, PRESIDENT
PATSY BOYD
JENNIFER KNIGHT
PAUL MOSLEY
MARK RIGNEY

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

NOT PRESENT:

THOMAS GANDY, VICE PRESIDENT
LEE MCDIVITT
TREBIA RODGERS

INDUSTRY REPRESENTATIVE
LAW ENFORCEMENT
GRENADA COUNTY, E-911 DIRECTOR

VISITORS:

KIANA FOSTER
JOEL BOBO
EMILY CARPENTER
STEFANIE GRANT

ATTORNEY GENERAL'S OFFICE
HORNE, LLP
HORNE, LLP
HORNE, LLP

The meeting was called to order by Melissa Bryant at 10:23A.M. All quorum members were present at HORNE, LLP and via Zoom teleconference.

The board reviewed the minutes of the September 20, 2023, meeting and October 10, 2023, special meeting. A motion to accept the minutes was made by Jennifer Knight & seconded by Patsy Boyd. The motion passed unanimously.

Joel Bobo presented HORNE's financial reports for the month of September 2023. A total of \$280,886.21 of invoices and expenses was emailed and approved for payment. Travel expenses were submitted by Patsy Boyd in the amount of \$271.18, Melissa Bryant in the amount of \$574.22, Jennifer Knight in the amount of \$352.15 and Paul Mosley in the amount of \$1,635.66. A motion to accept reports and pay September 2023 invoices, within limits, and expenses, was made by Paul Mosley seconded by Patsy Boyd. The motion passed unanimously.

A motion was made by Melissa Bryant that beginning January 1, 2024, all carrier cost recovery invoices will be submitted to the Technical Committee for review against the approved cost recovery plans with a recommendation to approve or deny the invoices to the CMRS Board. The motion was seconded by Jennifer Knight. The motion passed unanimously. Melissa Bryant stated there should be 5 members on the Technical Committee and the recommendation will be discussed at the November meeting.

Attorney General's Office Report – Kiana Foster stated dates for the training sessions have not been rescheduled. Once the sessions are rescheduled, she will email the Board.

Technical Committee – Stefanie Grant located current cost recovery plans for Cspire and will email a copy to Melissa Bryant & Thomas Gandy. And she emailed Rebecca Garcia at Southern Linc to request a copy of the current plans in place and will email Melissa Bryant and Thomas Gandy.

Floor Items

Melissa Bryant stated per Thomas Gandy, there is no mechanism in place to assist with billing for TCU (Telematic Control Unit) services provided by American Honda and CMRS Board will not be able to assist with their request. Thomas Gandy will give an update at the November meeting.

A draft copy of the 6.30.21 audit performed by Haddox Reid was presented to the Board for review. Stefanie Grant emailed Aaron Cooper at Haddox Reid concerning status of work on the 6.30.22 audit and he stated the work has not been started. A motion was made by Paul Mosley to give authority to HORNE to investigate and execute termination of the engagement letter with Haddox Reid for the 6.30.22 audit. The motion was seconded by Jennifer Knight. The motion passed unanimously. Joel Bobo will contact a local CPA firm concerning performing the 6.30.22 & 6.30.23 audits. The Board will review the 6.30.21 audit and discuss it at the November meeting.

Jennifer Knight stated the Board must meet to discuss revisions to the Rules and Regulations and suggested a work retreat in January 2024 at an offsite location. A motion was made by Paul Mosley to have a work retreat January 12-13, 2024, to review and revise the Rules and Regulations. The motion was seconded by Mark Rigney. The motion passed unanimously.

The next board meeting will be on Thursday, November 16, 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 11:27A.M., the meeting was adjourned.