

MISSISSIPPI STATE BOARD OF COSMETOLOGY
SPECIAL CALLED EMERGENCY TELEPHONIC BOARD MEETING
OCTOBER 3, 2018 1:30 PM

Robert E. Lee Building
239 North Lamar Street, Suite 301
Jackson, MS 39201

Notice Posted on October 3, 2018 at 10:00 AM

MINUTES

Board Members Present:

Dorothy Ennis, President
Darlene Smith, Vice-President
Deborah Coker, Member
Hilda Bills, Secretary

Others Present:

Sharon Clark, Executive Director
Jeff Jernigan, Attorney

Board President Ennis called the meeting to order at 1:30 PM.

Board Secretary Bills called for a roll call. Board Members Ennis, Smith, Coker and Bills were present.

Executive Director Clark and Attorney Jernigan present.

There were no members of the public present.

Board President Ennis requested for a motion to approve the agenda.

Board Vice President Smith made a motion to approve the agenda. The motion was seconded by Board Member Coker. The Board voted unanimously 4-0 to pass the motion.

Board President Ennis stated the purpose of the meeting is to approve Cornerstone Consulting to handle the account payables for the agency.

Board President Ennis stated she would now recognize Executive Director Clark for explanation.

Executive Director Clark explained that Cornerstone had given the agency a quote of \$865 a month or \$60 per hour with a 30 day cancellation by either party in the contract.

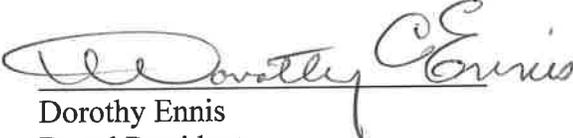
Executive Director Clark made a recommendation for the \$60 per hour.

The Board discussed the time to complete transactions in MAGIC, and agreed to a three (3) hour cap on billing time.

Board Member Coker made a motion for a month to month contract with the 30 day cancellation clause to approve Cornerstone at \$60 per hour with a three (3) cap on billing time. The motion was seconded by Board Vice-President Smith. The Board voted unanimously 4-0 to pass the motion.

A motion was made by Board Secretary Bills to adjourn. The motion was seconded by Board Member Coker. The Board voted unanimously 4-0 to pass the motion.

The Board adjourned at 2:11 PM.


Dorothy Ennis
Board President

11-19-18
Date


Darlene Smith
Board Vice-President

11-19-18
Date


Deborah Coker
Board Member

11-19-18
Date


Hilda Bills
Board Secretary

11-19-18
Date