

MISSISSIPPI STATE BOARD OF COSMETOLOGY
SPECIAL CALLED EMERGENCY TELEPHONIC BOARD MEETING
OCTOBER 5, 2018 11:15 AM

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

Notice Posted on October 5, 2018 at 9:00 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 11:15 AM.

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

Board President Ennis stated the purpose of the meeting is to revisit the contract with 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.

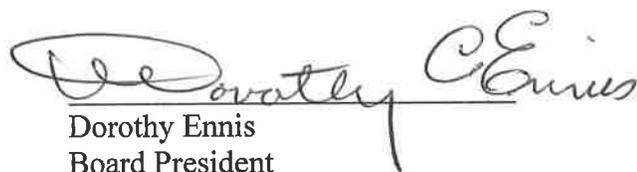
When Executive Director Clark contacted Cornerstone Consulting regarding the contract which included a three (3) hour cap, Cornerstone declined the contract stating that they would not want to enter into a contract where they could not perform up the standards expected. She explained that it was not a matter of money, but reputation.

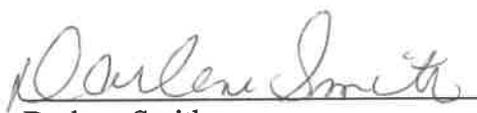
Executive Director Clark made a recommendation for the \$60 per hour with no cap, for the agency to bundle the bills weekly for use of accounting time and the 30 day cancellation clause by either party.

Board Vice-President Smith made a motion for a month to month contract with the 30 day cancellation clause by either party to approve Cornerstone at \$60 per hour with no cap on billing time. The motion was seconded by Board Secretary Bills. The Board voted unanimously 4-0 to pass the motion.

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

The Board adjourned at 11:21 AM.

 11-19-18
Dorothy Ennis Date
Board President

 11-19-18
Darlene Smith Date
Board Vice-President

 11-19-18
Deborah Coker Date
Board Member

 11-19-18
Hilda Bills Date
Board Secretary