

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

February 7, 2019 Meeting Minutes

Place: Woolfolk Building, Room 145, 501 North West Street, Jackson, MS

Commission Members Present:	
MS Department of Transportation	Huff, Willie (Chairman)
MS Department of Wildlife Fisheries and Parks	Bolden, Michael (Vice-Chairman)
MS Department of Public Safety	Davis, Mandy
MS Department of Information Technology Services	Johnson, David
MS Sheriff's Association	Johnson, Sheriff Randy
MS Association of Fire Chiefs	Lariviere, Tom
MS Highway Safety Patrol	Loper, Don
MS Department of Corrections	McAfee, Audrey
MS Department of Emergency Management	Michel, Greg
MS Department of Environmental Quality	Sanders, Chris
MS Department of Health	Vaughn, Wayne
MS Office of Homeland Security	Williams, Jenny

Chairman Willie Huff called the meeting to order at 1:30 PM and welcomed everyone. Chairman Huff then called for the review of the January 3, 2019 minutes. Mr. Wayne Vaughn made a motion to approve the minutes, seconded by Ms. Jenny Williams, and the motion carried with none opposed.

Ms. Vicki Helfrich then provided the MSWIN Project Update for January 2019. She reported information on special event talk groups assigned, radios loaned out, activities the WCC staff participated in during the month, the number of current MSWIN users, top ten (10) state agencies by system use, and top ten (10) Local/other agencies by system use.

Mr. Bill Buffington provided an update on the MSWIN build-out status. Mr. Buffington reported the Parchman Site is complete; microwave installation is in process at the Oxford tower site; due diligence is in process for the Canton tower site; as well as inspections of facilities and tower mapping are currently being performed at MSWIN tower sites on behalf of FirstNet/AT&T.

Ms. Helfrich gave an update on the contract status. Ms. Helfrich reported no changes. She then noted that the SpectraSite tower lease renewals have been sent to the vendor for signatures in order for the new payment arrangements to be made.

Ms. Helfrich then gave an update to the FY20 Budget Request. Staff met with the Senate Appropriations Sub-Committee for a budget hearing in efforts for the WCC to be fully funded at \$10.7 million. The WCC deficit request has been submitted in the amount of \$2.6 million. The House budget hearing is currently being rescheduled due to the weather.

Chairman Huff called for the report of the Procurement Committee. Chairman-Elect Don Loper reported that there were two (2) procurement requests to be reviewed for the month. The first procurement request was submitted by the MS Department of Marine Resources (DMR) in the amount of \$196,783.66 in order to purchase 30 APX6000 portables, 9 APX6500 mobiles, programming and services, GPS/encryption enabled on existing APX7000 portable radios, and UNS Server pending outcome of ADSi GPS Beta testing and agreement, to replace current equipment to meet TDMA compliancy. This request was approved by the Procurement Committee with no further action from the Full Commission. The second procurement request was submitted by the City of Natchez in the amount of \$198,420.44 in order to purchase 29 APX1500 mobiles, 58 APX4000 and APX900 portables with accessories. This request was also approved by the Procurement Committee with no further action from the Full Commission.

Chairman Huff called for the report of the Governance/Interoperability Committee. Chairman Tom Lariviere had nothing to report.

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Chairman Huff called for approval of expenditures. Mr. David Johnson provided the current month's FY19 financial report through January 31st including operating expenses, deficit funding, grant funding, and program income as provided on the WCC Detail of Monthly Expenses and the WCC Activity reports. Chairman Huff called for any discussion. With no further discussion, Mr. Lariviere made a motion to approve the monthly expenditures, seconded by Mr. Don Loper, and the motion carried with none opposed.

The Chairman called for any Other Business. Mr. Dent Guynes then gave an overview of the MSWIN Network, Special Event Talkgroups, and the ICS 205.

With no further business to discuss, Chairman Huff announced that the next monthly meeting will be March 7, 2019, 1:30 PM, in Room 145 of the Woolfolk Building at 501 North West Street, Jackson, MS. Chairman Huff entertained a motion to adjourn. Mr. Greg Michel made a motion to adjourn, and the motion carried with none opposed. The meeting adjourned at approximately 2:26 PM.