

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

June 27, 2019 Called Special Meeting Minutes

Place: Commission Conference Room, 1505 Eastover Drive, Jackson, MS

<b>Commission Members Present:</b>	
MS Department of Transportation	Huff, Willie(Chairman)
MS National Guard	Causey, Lt. Col. Ray
MS Department of Public Safety	Davis, Mandy
MS Association of Supervisors	Gray, Steve
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 Wildlife Fisheries and Parks	Skipworth, Curtis
MS Department of Health	Vaughn, Wayne
<b>Advisory Members Present:</b>	
Senate Appropriations Committee	Burton, Senator Terry

Chairman Willie Huff called the meeting to order at 2:00 PM and welcomed everyone. Chairman Huff announced the purpose of the Called Special Meeting is for the review and approval of the MSWCC's procurement requests for system related projects.

Chairman Huff then asked for unanimous consent from the Commission that we waive the requirement of the WCC's Purchasing Rule 1.5 that the purchasing entity submit a Purchasing Request Form no later than thirty (30) days prior to the date of the regularly scheduled WCC Meeting, for the reason that the exigencies of this situation require it, namely, that the expenditures must be considered and approved by the Full Commission before the end of the fiscal year, June 30, 2019, to be paid in this fiscal year. Chairman Huff asked for any objections. Hearing no objections, Chairman Huff then noted to let the minutes reflect that the question was posed and that there was no objection. Therefore, the requirement for the thirty (30) day advance submission of procurement requests is waived for the items under consideration.

Chairman Huff then asked for a second unanimous consent from the Commission that we waive review by the Procurement Review Committee pursuant to Rule 1.4, and for the Full Commission to consider each of these expenditures on a project-by-project basis, followed by a final vote on cumulative sum of the Projects, as a whole. Chairman Huff asked for any objections. Hearing none, Chairman Huff noted to let the minutes reflect that the question was posed and there was no objection.

Chairman Huff then asked the Executive Officer to provide an overview of the procurement requests. Ms. Helfrich described the following Projects: Project 1) Cielo Microwave Link at the MSWIN FOA Site to replace current microwave which is aged and failing, in the amount of \$53,607.93; Project 2) Cielo Microwave Link at the MSWIN Sessums Site to add microwave as the T-1 Circuit is unreliable, in the amount of \$53,607.93; Project 3) Grounds Work at twenty-five (25) MSWIN Tower Sites, in the amount of \$35,708.25; Project 4) Battery Chargers, in the amount of \$1,402.50; Project 5) GTR Expansion to increase capacity at the MSWIN Fontainebleau Site, in the amount of \$98,172.80; Project No. 6, GTR Expansion to increase capacity at MSWIN Ridgeland site, in the amount of \$98,172.80; and Project 7) AES Encryption for Cache Radios, in the amount of \$99,256.26. Ms. Helfrich then noted that each of the seven (7) Projects are less than the \$100,000 threshold, however due to the timing of EOY, the procurement requests need Full Commission approval. Ms. Helfrich provided the accumulative total of all Projects is \$439,928.47. Ms. Helfrich asked for any questions.

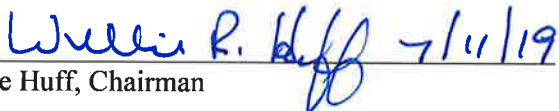
MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

June 27, 2019 Called Special Meeting Minutes

Place: Commission Conference Room, 1505 Eastover Drive, Jackson, MS

Chairman Huff opened the floor for discussion. After much discussion, Chairman Huff then entertained a motion to approve Projects 1 through 7 as a whole, authorizing a total expenditure of \$439,928.47 by the MSWCC, Mr. Tom Lariviere made a motion to approve the projects as enumerated by Ms. Helfrich, seconded by Mr. Greg Michel, and the motion carried with none opposed.

Chairman Huff further welcomed guests. Chairman Huff then entertained a motion to adjourn. Mr. Steve Gray made a motion to adjourn, the motion was seconded by Mr. Wayne Vaughn and the motion carried with none opposed. The meeting adjourned at approximately 2:16 PM.

 7/11/19  
\_\_\_\_\_  
Willie Huff, Chairman