

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

June 3, 2021

Via: Teleconference

Commission Members	Commissioner	In
MS Fire Chiefs Association	Lariviere, Tom (Chairman)	Yes
MS Department of Public Safety	Davis, Mandy (Vice Chairman)	Yes
MS Emergency Management Agency	Bob Buseck	Yes
MS National Guard	Causey, Lt. Col. Ray	Yes
MS Municipal League	Girod, Arty	Yes
MS Association of Supervisors	Gray, Steve	Yes
MS Department of Transportation	Huff, Willie	No
MS Department of Homeland Security	Hunter, Lora	No
MS Highway Safety Patrol	Loper, Donald	Yes
MS Department of Wildlife, Fisheries, and Parks	Mann, Doug	Yes
MS Department of Corrections	McAfee, Audrey	Yes
MS Sheriffs' Association	Peterson, Troy	Yes
MS Department of Environmental Quality	Sanders, Chris	Yes
MS Department of Information Technology Services	Savorgnan, Holly	Yes
MS Association of Chiefs of Police	Stanley, David	Yes
MS Department of Health	Vaughn, Wayne	No
Advisory Members Present:		
	Steverson, Jody	Yes

Chairman Tom Lariviere called the meeting to order at 1:30 PM and welcomed everyone. The meeting was held via teleconference. Ms. Vicki Helfrich, Executive Officer, employed the use of roll call to check attendance and to ensure that a quorum was attained. Chairman Lariviere called for the review and a motion to approve the May 6, 2021 minutes. Commissioner Donald Loper made a motion to approve the minutes, seconded by Commissioner Bob Buseck. Chairman Lariviere called for unanimous consent, with no objection heard, the motion carried.

Chairman Lariviere called on Ms. Helfrich to provide the MSWIN Status Update for May 2021. She reported information on MOUs and renewals, special event talk groups assigned, activities staff participated in during May. The MSWIN System Upgrade is almost complete, with the exception of several counties still updating software. Ms. Helfrich reported staff continues to work with MEMA, the Mississippi Department of Health, Department of Public Safety, and the Mississippi National Guard in their response to COVID-19 testing and vaccinations. Staff continues to work with cellular carriers on 3-4 co-location sites. Ms. Helfrich updated the Commissioners on current progress System Preventive Maintenance and Facilities Preventive Maintenance. For Facilities Preventative Maintenance, 28 sites are complete in Zone 1, 41 are complete in Zone 2, and 24 are complete in Zone 3. Ms. Helfrich noted the number of radio IDs in May totaled 50,092 subscribers. Push to talks for May totaled more than 8.8M and the number of busies were 1438, due to the system upgrade. Ms. Helfrich also reported MSWIN Top 10 State agency system usage and Top 10 local/other agencies system usage for the month.

Ms. Helfrich then asked Mr. Bill Buffington to provide the MSWIN Project Status Update. Mr. Buffington noted the 3 co-locations sites, Holmes County, Craig Springs, and Osyka, are in full development. Shelters are set, 700 MHz microwavable antennas are being hung and will be finalized in the next couple of weeks. Completion is set for June. Mr. Buffington reported the MSWIN 2020.1 upgrade has had minimal impact for system users.

Ms. Helfrich reported on the Contract Status Report. Contracts being renewed for the fiscal year 2022 include Butler Snow, Cindy Crocker, Renea Walton, and Debbie Fyke.

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Chairman Lariviere called for the report of the Procurement Review Committee. Procurement Review Committee Chairman Donald Loper presented the Procurement Request from the Wireless Communication Commission. Chairman Loper reviewed the WCC's request to purchase the GenWatch UEM enhancement and two 3-channel GTR Expandable Sub Stations for \$369,330.00 from the State MSWIN 3429 Contract. Chairman Lariviere called for any discussion. With no discussion Commissioner Loper made a motion to approve the request, seconded by Commissioner Causey. Chairman Lariviere called for unanimous consent, with no objection heard, the motion carried.

Chairman Lariviere called on Commissioner Willie Huff for the report of the Governance and Interoperability Committee. Commissioner Causey reported there was no report for this month.

Chairman Lariviere called on Commissioner Audrey McAfee for the report of the Emerging Technologies Committee. Commissioner McAfee reported there was no report for the month.

Chairman Lariviere called for the approval of expenditures. Commissioner Savorgnan presented the FY2021 financial report for May 2021, including general funds, deficit funds, grant funds, and program income as provided on the WCC Detail of Monthly Expenses and the WCC Activity Report. Chairman Lariviere called for any discussion. With no further discussion, Commissioner Loper motioned to accept the report, seconded by Commissioner Doug Mann. Chairman Lariviere called for unanimous consent, with no objection heard, the motion carried.

Chairman Lariviere called for Other Business on the agenda. Ms. Helfrich stated there was no other business on the agenda.

After discussion, Chairman Lariviere announced the next monthly meeting will be held at 1:30 PM, on Thursday July 8, 2021, at the MS Department of Wildlife, Fisheries, and Parks. Chairman Lariviere then entertained a motion to adjourn the meeting. Commissioner Donald Loper motioned to adjourn, with no second required, and the motion carried with no objection heard.



Attested: Executive Officer

June 28, 2021

Date



Approved: Chair or Vice Chair

July 8, 2021

Date

Mississippi Wireless Communication Commission

June 3, 2021 Monthly Meeting

Via Teleconference

Legislative Liaisons	Present	Absent
Bounds, Representative Scott		
Anderson, Representative Brent		
Beckett, Representative Jim		
Steverson, Representative Jody	Present	
Carter, Senator Joel		
Hopson, Senator Briggs		
Harkins, Senator Josh		
Commissioners		
Lariviere, Tom (Fire Chiefs)	Present	
Davis, Mandy (MDPS)	Present	
Buseck, Bob (MEMA)	Present	
Causey, Lt. Col. Ray (National Guard)	Present	
Girod, Arty (Municipal League)	Present	
Gray, Steve (Supervisors)	Present	
Huff, Willie (MDOT)		
Hunter, Lora (Homeland Security)		
Loper, Donald (MHSP)	Present	
Mann, Doug (MDWFP)	Present	
McAfee, Audrey (MDOC)	Present	
Peterson, Troy (Sheriffs)	Present	
Sanders, Chris (MDEQ)	Present	
Savorgnan, Holly (ITS)	Present	
Stanley, David (Police Chiefs)	Present	
Vaughn, Wayne (MDOH)		

