

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

July 8, 2021

Place: MS Wildlife, Fisheries, & Parks, Commission Conference Room,
1505 Eastover Drive, Jackson, MS

Commission Members Present:	
MS Fire Chiefs Association	Lariviere, Tom (Chairman)
MS Department of Public Safety	Davis, Mandy (Vice Chairman)
MS Emergency Management Agency	Bob Buseck
MS National Guard	Causey, Lt. Col. Ray
MS Department of Transportation	Cohen, Ben
MS Highway Safety Patrol	Loper, Donald
MS Department of Wildlife, Fisheries, and Parks	Mann, Doug
MS Sheriffs' Association	Peterson, Troy
MS Department of Information Technology Services	Savorgnan, Holly
MS Association of Chiefs of Police	Stanley, David
Advisory Members Present:	
House of Representatives Public Utilities Committee	Bounds, Scott
House of Representatives Appropriations Committee	Beckett, Jim
Senate Appropriations Committee	Williams, Bart
House of Representatives Public Utilities Committee	Steverson, Jody

Chairman Tom Lariviere called the meeting to order at 1:30 PM and welcomed everyone. 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 June 3, 2021 minutes. Commissioner Ray Causey made a motion to approve the minutes, seconded by Commissioner Doug Mann, and the motion carried with none opposed.

Chairman Lariviere called on Ms. Helfrich to provide the MSWIN Status Update for June 2021. She reported information on executed MOUs and renewals, special event talkgroups assigned, activities staff participated in during June. 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 the current progress of System Preventive Maintenance and Facilities Preventive Maintenance. Ms. Helfrich noted the number of radio IDs in May totaled 50,405 subscribers. Push-to-talks for May totaled more than 8.6M and the number of busies were 969, 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 complete and operational. Mr. Buffington reported that all software upgrade issues are complete.

Ms. Helfrich reported on the Contract Status Report. Contracts for the fiscal year 2022 include Butler Snow, Cindy Crocker, Renea Walton, and Debbie Fyke. All contracts have been finalized. The MICG grant ended June 30, 2021. The MICG grant money was used to build the MSWIN system.

Chairman Lariviere called for the report of the Procurement Review Committee. Procurement Review Committee Chairman Donald Loper presented three Procurement Requests – (1) Lauderdale County’s request included the purchase of 74 mobile radios, 360 portable radios, installation, site work, and console migration for \$896,065.00. The procurement was handled via competitive bid/reverse bid. Chairman Lariviere called for any discussion and a motion to approve the request. Commissioner Loper made a motion for the Commission to approve the procurement request, seconded by Commissioner Mann, and the motion carried with none opposed. (2) Commissioner Loper reviewed Jackson County Office of Emergency Services procurement request including 84 mobile radios, 25 portable radios, 2 consoles, accessories, and

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programming for \$332,459.65. The procurement was handled via the Statewide MSWIN 3429 contract. Chairman Lariviere called for any discussion and a motion to approve the procurement request. Commissioner Loper made a motion to approve the request, seconded by Commissioner Ray Causey, and the motion carried with none opposed. (3) Commissioner Loper presented the Hinds County procurement request to include the relocation equipment and services for a new dispatch center for \$931,225.91. The Statewide MSWIN 3429 contract was utilized. Chairman Lariviere called for discussion and a motion to approve the procurement request. Commissioner Loper made a motion to approve the request, seconded by Commissioner David Stanley, and the motion carried with none opposed.

Chairman Lariviere gave a report for the Governance and Interoperability Committee. Commissioner Lariviere reported there was no report for this month.

Chairman Lariviere called on Ms. Helfrich for the report of the Emerging Technologies Committee. Ms. Helfrich reported on the upcoming 911 Cybersecurity webinar which will be scheduled during the first two weeks in August.

Chairman Lariviere called for the approval of expenditures. Commissioner Savorgnan presented the FY2021 financial report for June 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 Causey, and the motion carried with none opposed.

Chairman Lariviere called for Other Business on the agenda. Ms. Helfrich presented an overview of the WCC budget request for FY2023. The budget request is for \$11,052,341.00 and 10 PINS. Chairman Lariviere called for the discussion and motion to approve the budget. After discussion, Commissioner Stanley made a motion to approve the WCC FY2023 budget request for \$11,052,341.00 and 10 PINS, seconded by Commissioner Mann, and the motion carried with none opposed.

After discussion, Chairman Lariviere announced the next monthly meeting will be held at 1:30 PM, on Thursday August 5, 2021, at Woolfolk Building. Chairman Lariviere then entertained a motion to adjourn the meeting. Commissioner Causey motioned to adjourn, with no second required, and the motion carried with none opposed.



Attested: Executive Officer

July 21, 2021

Date



Approved: Chair or Vice Chair

August 5, 2021

Date