MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

October 2, 2025

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

Commission Members	Commissioner	In
MS Department of Public Safety	Davis, Mandy (Chairman)	Yes
MS Department of Transportation	Jordan, Jim (Vice-Chairman)	Yes
MS Fire Chiefs Association	Bailey, Matt	Yes
MS Association of Supervisors	Gray, Steve	Yes
MS Office of Homeland Security	Kruger, Baxter	Yes
MS Highway Safety Patrol	Loper, Donald	Yes
MS Department of Corrections	McAfee, Audrey	Yes
MS Emergency Management Agency	McCraney, Stephen	No
MS National Guard	McMillan, Maj. William	Yes
MS Municipal League	Moore, Glen	Yes
MS Sheriff's Association	Mullins, Paul	No
MS Department of Environmental Quality	Sanders, Chris	Yes
MS Department of Information Technology	Savorgnan, Holly	Yes
MS Association of Chiefs of Police	Scarber, Ernie	No
MS Department of Wildlife, Fisheries, and Parks	Skipworth, Curtis	Yes
MS Department of Health	Windham, Teresa	No
Advisory Members		
House of Representatives Appropriations Committee	Bounds, Scott	Yes
House of Representatives Public Utilities Committee	Lancaster, Jon	Yes
Senate Appropriations Committee	Michel, Walter	Yes
House of Representatives Public Utilities Committee	Powell, Brent	Yes
House of Representatives Ways and Means Committee	Steverson, Jody	Yes

Chairman Mandy Davis called the October 2, 2025 meeting to order at 1:32 PM and welcomed all including commissioners, legislative advisors, staff, and visitors to the meeting. Chairman Davis asked Mrs. Karana Carroll to conduct a roll call of those Commissioners and legislative advisors who may be joining the meeting via conference call. Chairman Davis called for the review of and a motion to approve the September 4, 2025, minutes. Commissioner Baxter Kruger made a motion to approve the minutes, seconded by Commissioner Matt Bailey. Chairman Davis called for any discussion. With no discussion, Chairman Davis called for unanimous consent, with no objection heard, the motion carried.

Chairman Davis called on Mrs. Carroll to provide the MSWIN Staff Report for September 2025. Mrs. Carroll provided a presentation on new and renewed MOUs, law enforcement events, local events, special event talk groups assigned, and activities staff participated in during September. Additional information included site maintenance and repairs and the number of radio IDs in September totaled 67,739 subscribers. Push-to-talks for September totaled 11.6M and the number of busies totaled 1,133. The higher than normal busies were specific to Desoto County and the Choctaw Nation tests. Mrs. Carroll also reported MSWIN Top 10 state agency system usage and Top 10 local/other agencies system usage for the month.

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Mrs. Carroll then provided a review of the staff activities in September where the staff sent out the annual MSWIN Survey to users, monitored 911 outage and worked with MEMA using MSWIN as backup, and continued asset management across WCC sites. Staff met with MDOT leadership to explore additional usage of MSWIN. The staff continue to work with contractors to co-locate equipment on MSWIN towers.

Mrs. Carroll gave an update on the Green River site addition by DeSoto County and the Bogue Chitto site addition by the MS Band of Choctaw Indians. These sites will be part of the MSWIN network.

Mrs. Carroll reported no change in the Contract Status Report. Chairman Davis called for any questions or comments about the staff report presented. Hearing none, Chairman Davis thanked Mrs. Carroll for the report.

Chairman Davis called for the report of the Procurement Committee. Commissioner Audrey McAfee is chairing the committee today for Commissioner Don Loper. Commissioner McAfee reported there are two procurement requests this month. The first request is from the City of Jackson's Fire Department for a Mach Alert System and equipment including installation, implementation, and warranty for \$1,936,237.90 from state contract 3429. This project is being funded by DFA with CCID funds, and we have received the official board minutes. Fire Marshal Elliot Holmes spoke on the project. He said the Mach Alert System will be installed in 24 fire stations and other city facilities. The current alerting system is no longer working and is no longer supported, and they want to replace it with a system that utilizes MSWIN. Mr. Karl Arndt, consultant, said this request meets technical and pricing requirements of the WCC. He said the Mach Alert System utilizes resiliency and reliability in voice and data communications of MSWIN. Commissioner McAfee made a motion to approve the Jackson Fire Department's procurement request, seconded by Commissioner Kruger. Chairman Davis called for any discussion. With no discussion, Chairman Davis called for unanimous consent, with no objection heard, the motion carried. Commissioner McAfee stated the second request is from Hancock County for microwave and dispatch console equipment including installation, implementation, and warranty for \$1,490,000.00 from state contract 3429. This project is funded with county funds and official board minutes have been received. Mr. Curtis Broughton, Hancock County Communications Director, spoke on the project. He said the county is replacing microwave equipment and dispatch consoles because current equipment is at end of life. Mr. Arndt said this request meets technical and pricing requirements of the WCC. Commissioner McAfee made a motion to approved Hancock County's procurement request, seconded by Commissioner William McMillan. Chairman Davis called for any discussion. With no discussion, Chairman Davis called for unanimous consent, with no objection heard, the motion carried. Commissioner McAfee said this concludes the report. Chairman Davis thanked Commissioner McAfee.

Chairman Davis said there was no report of the Governance and Interoperability Committee. Chairman Davis announced on behalf of the committee there will be a FirstNet Authority Meeting on October 29, 2025, at MS Department of Wildlife, Fisheries, and Parks from 10-noon. All FirstNet users are invited to attend.

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

Chairman Davis called for the approval of the September expenditures. Commissioner Holly Savorgnan presented the FY2026 financial report for September for the general operating fund as provided on the WCC Detail of Monthly

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Expenses and the WCC Activity Reports. Commissioner Kruger motioned to accept the report, seconded by Commissioner Bailey. Chairman Davis called for any discussion. With no discussion, Chairman Davis called for unanimous consent, with no objection heard, the motion carried.

Chairman Davis called for any Other Business to come before the Commission today. Hearing none, Chairman Davis moved on to MSWIN in Action and asked Mr. Dent Guynes to introduce the guest speaker, Mr. Steve Wood with the Jackson Fire Department. Chief Wood is the Division Fire Chief of Special Operations for the City of Jackson Fire Department where he specializes in all technical rescue training and managing technical rescue incidents in the city. He is also a team leader for the MS Office of Homeland Security Task Force. During his 17-year career with Jackson Fire, Chief Wood has worked at every major event in the city. He said MSWIN is very convenient during events such as the Mississippi State Fair and the Sanderson Farm Golf Tournament. They can work hand in hand with other agencies and ambulances, there are no interruptions, and he has coverage. Chief Wood said he has used MSWIN in multiple emergency events including a plane crash, fire at a tire recycling facility, and a bridge collapse. He said there is good coverage statewide. Chief Wood responded to the tornadoes in Rolling Fork, and he said there were no interruptions in communications. Chief Wood has been able to use MSWIN outside the state from Texas to Kentucky when working with the Task Force. Chairman Davis thanked him for taking the time and coming to speak.

Chairman Davis announced the next monthly meeting of the Wireless Communication Commission will be held at 1:30 PM, on Thursday November 6, 2025, at MS Wildlife, Fisheries & Parks. Chairman Davis then entertained a motion to adjourn the meeting. Commissioner Kruger motioned to adjourn the meeting seconded by Commissioner Savorgnan. With no discussion and none opposed, the motion carried.

10/30/2025 Date

Attested: Executive Director

Approved: Chair or Vice Chair