

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

May 7, 2020

Via: Teleconference

<b>Commission Members Present:</b>	
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 Association of Supervisors	Gray, Steve
MS Department of Corrections	McAfee, Audrey
MS Department of Information Technology Services	Savorgnan, Holly
MS Highway Safety Patrol	Loper, Donald
MS National Guard	Causey, Ray
MS Department of Homeland Security	Williams, Jenny
MS Department of Environmental Quality	Sanders, Chris
MS Fire Chiefs Association	Lariviere, Tom

Chairman Willie Huff 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 Huff called for a review of the April 2, 2020 minutes. He asked Ms. Helfrich to explain the revision she made to the April 2, 2020 minutes. Chairman Huff asked if anyone had any questions about the minutes. Chairman Huff called for a motion to accept the minutes. Vice-Chairman Michael Bolden made a motion to accept the minutes, seconded by Commissioner Steve Gray. Chairman Huff called for unanimous consent, with no objection heard, the motion carried.

Ms. Helfrich then provided the MSWIN Status Update for April 2020. She reported information on MOUs, special event talk groups assigned, activities the WCC staff participated in during the month, the number of current MSWIN users, and the number of push-to-talks. Ms. Helfrich also reported staff is continuing to work with AT&T/FirstNet to finalize tower lease agreements. Additionally, Ms. Helfrich reported that staff is working to prepare for Hurricane season to ensure the Master Site On Wheels (MSOW) and the 3 Site on Wheels (SOWs) are ready to be deployed and continuing to work with our vendor to perform all preventive maintenance on the MSWIN sites prior to June 1, 2020. Ms. Helfrich reported that the staff has continued working with MS Department of Health, MEMA, MS Department of Public Safety, the MS National Guard, and other agencies on the response to COVID-19.

Ms. Helfrich provided an update on WCC contract status. The SBA tower lease renewals are in still in process and should be finalized soon.

Bill Buffington, WCC Technical Advisor, provided the project status update for April 2020. The John C. Stennis Space Center (Stennis) and Canton tower sites continue to progress. Staff is working on a redesign of the microwave path at Canton to shorten the distance and staff is continuing to work with locals, AT&T, and the Department of Corrections on various issues.

Chairman Huff called for the report of the Procurement Review Committee. Commissioner Donald Loper stated that the Procurement Committee did not meet.

Chairman Huff called for the report of the Governance/Interoperability Committee. Commissioner Tom Lariviere stated that the Governance/Interoperability Committee nor the Emerging Technologies Committee have met.

Chairman Huff called for the approval of expenditures. Commissioner Holly Savorgnan provided the financial reports for April 2020, including general funds, grant funds, 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, Commissioner Ray Causey motioned to accept the report, seconded

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by Commissioner Wayne Vaughan. Chairman Huff called for unanimous consent, with no objection heard, the motion carried.

Chairman Huff called for the report of Other Business. There was no other business to report.

With no further business to discuss, Chairman Huff announced the next monthly meeting will be held at 1:30 PM, on June 4, 2020, in room 145 of the Woolfolk Building at 501 North West Street, Jackson, MS or by teleconference if needed. Chairman Huff entertained a motion to adjourn the meeting. Commissioner Loper motioned to adjourn. Chairman Huff called for unanimous consent, with no objection heard, the motion carried.



Attested: Executive Officer

5/29/20

Date



Approved: Chair or Vice Chair

6/4/2020

Date



Savorgnan, Holly (ITS)						
Peterson, Troy (Sheriffs)						
Lariviere, Tom (Fire Chiefs)						
Loper, Don (Highway Safety Patrol)						
McAfee, Audrey (MDOC)						
Michel, Greg (MEMA)						
Sanders, Chris (MDEQ)						
Vaughn, Wayne (MDOH)						
Waggener, Perry (Police Chiefs)						
Williams, Jenny (Homeland Security)						