

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

August 6, 2020

Via: Teleconference

Commission Members Present:	
MS Department of Wildlife, Fisheries, and Parks	Bolden, Michael (Chairman)
MS Fire Chiefs Association	Lariviere, Tom (Vice-Chairman)
MS Department of Transportation	Huff, Willie
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 Department of Homeland Security	Williams, Jenny
MS Department of Environmental Quality	Sanders, Chris
MS Sheriffs' Association	Peterson, Troy
MS Department of Health	Vaughn, Wayne
MS Association of Chiefs of Police	Stanley, David
MS National Guard	Causey, Lt. Col. Ray
MS Municipal League	Girod, Arty
Advisory Members Present:	
House Public Utilities Committee	Steverson, Representative Jody

Chairman Michael Bolden 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 Bolden called for the review and approval of the July 2, 2020 minutes. Chairman Bolden called for a motion to accept the minutes. Commissioner Troy Peterson made a motion to accept the minutes, seconded by Commissioner Ray Causey. Chairman Bolden called for unanimous consent, with no objection heard, the motion carried.

Ms. Helfrich provided the MSWIN Status Update for July 2020. She reported information on MOUs and renewals, special event talk groups assigned, activities staff participated in during July, the number of users, and the number of push-to-talks, noting more than 9 million push to talks and only 117 busies for July. Ms. Helfrich also reported the agency continues to work with other entities in their response to COVID-19 and that all preventive maintenance has been completed at all sites for FY20.

Bill Buffington, Technical Director, provided the MSWIN Project Status Update for July 2020. Mr. Buffington reported that the FirstNet/AT&T deployment continues, both the Canton and Stennis sites are almost complete and will soon go live, and the agency is working with the MS Band of Choctaw Indians to develop a plan to move tribal entities to the MSWIN system.

Ms. Helfrich provided an update on WCC contract status. The WCC is in the process of finalizing the Butler Snow contract for legal services, SBA tower leases are being amended, and the BTOP grant has been finalized and is currently in the closeout phase.

Chairman Bolden called for the report of the Procurement Review Committee. Commissioner Donald Loper reported that the Procurement Committee had only one procurement request from Union County. Union County requested \$211,821.20 to purchase a 3 position Zetron MAX dispatch radio console system. All required documents were received and all technical requirements were met. The request was approved by the Procurement Committee and does not required the approval of the full commission.

Chairman Bolden called for the report of the Governance/Interoperability Committee. Vice-Chairman Tom Lariviere stated there was nothing to report.

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Chairman Bolden called for the report of the Emerging Technologies Committee. Vice-Chairman Lariviere stated there was nothing to report.

Chairman Bolden called for the approval of expenditures. Commissioner Holly Savorgnan provided the FY2021 financial reports for July 2020, including general funds, grant funds, and program income as provided on the WCC Detail of Monthly Expenses and the WCC Activity Reports. Commissioner Savorgnan reported FY2020 Lapse Period Report. For Grants, all final invoices have been submitted and the agency is working with the Office of the Governor to close-out the BTOP grant. Chairman Bolden called for any discussion. With no further discussion, Commissioner Loper motioned to accept the report, seconded by Commissioner Wayne Vaughn. Chairman Bolden called for unanimous consent, with no objection heard, the motion carried.

Chairman Bolden called for the report of Other Business. At this time, Chairman Bolden announce his resignation from the MS Department of Wildlife, Fisheries and Parks effective August 16, 2020, leaving a vacancy in the Chairperson's position. Chairman Bolden explained that per the Commission's bylaws, if a vacancy exists in the office of the Chairperson, as determined by the majority of the WCC, the Vice Chairperson shall assume the office of Chairperson and the WCC shall elect a new Vice Chairperson. Chairman Bolden called for any discussion. With no further discussion, Chairman Bolden called for a motion to declare that a vacancy exists for the Chairperson position, and that such vacancy shall be filled by the Vice-Chairperson, pursuant to Section 4 of the bylaws. Commissioner Willie Huff motioned to approve, seconded by Commissioner Causey. Chairman Bolden called for unanimous consent, with no objection heard, the motion carried. Chairman Bolden announced that there will be an election for a new Vice Chairperson at the September meeting.

With no further business to discuss, Chairman Bolden announced the next monthly meeting will be held at 1:30 PM, on September 3, 2020, in either room 145 of the Woolfolk Building at 501 North West Street, Jackson, MS or by teleconference. Chairman Bolden then entertained a motion to adjourn the meeting. Commissioner Vaughn motioned to adjourn. Chairman Bolden called for unanimous consent, with no objection heard, the motion carried.



Attested: Executive Officer

8/28/2020

Date



Approved: Chair or Vice Chair

9/3/2020

Date

Mississippi Wireless Communication Commission

August 6, 2020 Monthly Meeting

Via Teleconference

	Present	Absent
Bounds, Representative Scott	_____	_____
Anderson, Representative Brent	_____	_____
Beckett, Representative Jim	_____	_____
Steverson, Representative Jody	_____✓	_____
Carter, Senator Joel	_____	_____
Jackson, Senator Gary	_____	_____
Hopson, Senator Briggs	_____	_____
Harkins, Senator Josh	_____	_____

	Present	Absent
Bolden, Michael (MDWFP)	_____✓	_____
Lariviere, Tom (Fire Chiefs)	_____✓	_____
Huff, Willie (MDOT)	_____✓	_____
Causey, Lt. Col. Ray (National Guard)	_____✓	_____
Davis, Mandy (MDPS)	_____✓	_____
Girod, Arty (Municipal League)	_____✓	_____
Gray, Steve (Supervisors)	_____✓	_____
Savorgnan, Holly (ITS)	_____✓	_____
Peterson, Troy (Sheriffs)	_____✓	_____
Loper, Donald (Highway Safety Patrol)	_____✓	_____
McAfee, Audrey (MDOC)	_____✓	_____
McRaney, Stephen (MEMA)	_____	_____✓
Sanders, Chris (MDEQ)	_____✓	_____
Vaughn, Wayne (MDOH)	_____✓	_____
Stanley, David (Police Chiefs)	_____✓	_____
Williams, Jenny (Homeland Security)	_____✓	_____

Mississippi Wireless Communication Commission

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Commission Action on Approval of Minutes, Expenditures, and Other Business
Vote: Yea/Nay

	July 2, 2020 Minutes		July Expenditures		Motion to Declare a Vacancy in Chairperson		Motion to Adjourn	
	Yea	Nay	Yea	Nay	Yea	Nay	Yea	Nay
1st Motion	<u>Troy Peterson</u>		<u>Donald Loper</u>		<u>Willie Huff</u>		<u>Wayne Vaughn</u>	
2nd Motion	<u>Ray Causey</u>		<u>Wayne Vaughn</u>		<u>Ray Causey</u>			
Unanimous Consent "No Objection Heard"	<u>Unanimous</u>		<u>Unanimous</u>		<u>Unanimous</u>		<u>Unanimous</u>	
Roll Call Vote (No Unanimous Consent)								
Bolden, Michael (MDWFP)								
Lariviere, Tom (Fire Chiefs)								
Huff, Willie (MDOT)								
Cause, Lt. Col. Ray (National Guard)								
Davis, Mandy (MDPS)								
Girod, Arty (Municipal League)								
Gray, Steve (Supervisors)								
Savorgnan, Holly (ITS)								
Peterson, Troy (Sheriffs)								
Loper, Donald (Highway Safety Patrol)								
McAfee, Audrey (MDOC)								
McRaney, Stephen (MEMA)								
Sanders, Chris (MDEQ)								
Vaughn, Wayne (MDOH)								
Stanley, David (Police Chiefs)								
Williams, Jenny (Homeland Security)								