

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

August 4, 2022

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

Commission Members	Commissioner	In
MS Department of Public Safety	Davis, Mandy (Chairman)	Yes
MS Department of Health	Craig, Jim (Vice Chairman)	Yes
MS Fire Chiefs Association	Bailey, Matt	Yes
MS National Guard	Causey, Lt. Col. Ray	Yes
MS Department of Transportation	Cohen, Ben	Yes
MS Municipal League	Girod, Arty	No
MS Association of Supervisors	Gray, Steve	No
MS Department of Homeland Security	Kruger, Baxter	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 Emergency Management Agency	McCraney, Stephen	Yes
MS Sheriff's Association	Mullins, Paul	Yes
MS Department of Environmental Quality	Sanders, Chris	No
MS Department of Information Technology	Savorgnan, Holly	Yes
MS Association of Chiefs of Police	Stanley, David	Yes
Advisory Members Present:		
Senate Appropriations Committee	Williams, Bart	Yes

Chairman Mandy Davis called the meeting to order at 1:30 PM and welcomed all including commissioners, legislative advisors, staff, and visitors. Chairman Davis welcomed Sheriff Paul Mullins to the Commission, representing the MS Sheriff's Association. Chairman Davis asked Mrs. Karana Carroll to conduct a roll call of those Commissioners who may be joining the meeting via conference call. Chairman Davis called for the review of and a motion to approve the July 7, 2022 minutes. Commissioner Donald Loper made a motion to approve the minutes, seconded by Commissioner Ray Causey. Chairman Davis called for any discussion. With no discussion, the minutes were approved with none opposed.

Chairman Davis called on Mrs. Carroll to provide the MSWIN Status Update for July 2022. She reported information on executed MOUs and renewals, special event talkgroups assigned, and activities staff participated in during July. Ms. Carroll noted the number of radio IDs in July totaled 54,414 subscribers. Push-to-talks for July totaled more than 9.6M and the number of busies were 485. Mrs. Carroll also reported MSWIN Top 10 state agency system usage and Top 10 local/other agencies system usage for the month. Mrs. Carroll called on Mr. Guynes to give a brief summary of a few events, including the Reservoir Patrol- July 4th weekend events, Ocean Springs PD- Jackson County system issues, and Clinton PD- Multi-jurisdiction kidnapping case coordination.

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Mrs. Carroll then asked Mr. Bill Buffington to provide the MSWIN Project Status Update. Mr. Buffington noted continued work with cellular carriers to upgrade equipment on MSWIN tower. Mr. Buffington mentioned there will be a new MSWIN Co-location in downtown Starkville.

Mrs. Carroll reported on the Contract Status Report with no change noted.

Chairman Davis called for the report of the Procurement Committee. Commissioner Donald Loper presented five procurement requests to the commission. The first request from Pass Christian Public School District included the purchase of Bi-Directional Amplifier/Antenna system, accessories and installation for \$259,294.47 from Statewide Contract 3429. Chairman Davis called for discussion and a motion to approve the procurement request. Commissioner Loper made a motion to approve the request, seconded by Commissioner Doug Mann, and the motion carried with none opposed. The second request from the City of Meridian included the purchase of 196 various models of Kenwood portable and mobile radios, furniture accessories and installation for \$566,099.20 from EPL 3744. Chairman Davis called for discussion and a motion to approve the procurement request. Commissioner Loper made a motion to approve the request, contingent upon receipt of official minutes, seconded by Commissioner Jim Craig, and the motion carried with none opposed. The third request from Union County Fire Services included the purchase of 50 mobile and 160 portable Kenwood radios, accessories and installation for \$343,490.00 from EPL 3744. Chairman Davis called for discussion and a motion to approve the procurement request. Commissioner Loper made a motion to approve the request, seconded by Commissioner Causey, and the motion carried with none opposed. The fourth request from Oktibbeha County Fire Services included 150 various Kenwood portable radios, accessories, software and installation for \$293,400.00 from EPL 3744. Chairman Davis called for discussion and a motion to approve the procurement request. Commissioner Loper made a motion to approve the request, contingent upon receiving ITS approval/review, seconded by Commissioner Stephen McCraney, and the motion carried with none opposed. The fifth request was an emergency purchase for Clay County which included the purchase of 1 Zetron Max Dispatch Console system for \$197,771.40 from EPL 3744. The Procurement Committee approved the purchase, contingent upon receiving official board minutes, with no action required by the full commission.

Chairman Davis called for a report for the Governance and Interoperability Committee. Commissioner Causey reported the committee met to discuss the pros and cons of audio retention file recordings. The committee also looked at reports from other states with systems similar to MSWIN.

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 expenditures. Commissioner Savorgnan presented the FY2022 financial report for the July lapse period. Commissioner Savorgnan also presented the FY2023 financial report for July, including general funds, deficit funds, and grant funds as provided on the WCC Detail of Monthly Expenses and the WCC Activity Reports. Commissioner Paul Mullins motioned to accept the report, seconded by Commissioner Loper. With no discussion, the motion carried with none opposed.

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With no further business, Chairman Davis announced the next monthly meeting will be held at 1:30 PM, on Thursday September 1, 2022, at MS Wildlife, Fisheries, & Parks. Chairman Davis then entertained a motion to adjourn the meeting. Commissioner Causey motioned to adjourn, seconded by Commissioner Matt Bailey. With no discussion, the motion carried with none opposed.

Karana Canall

Attested: Deputy Executive Officer

8/25/2022

Date

Matt Davis

Approved: Chair or Vice Chair

9/1/2022

Date