

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION
November 3, 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)	No
MS Department of Health	Craig, Jim (Vice Chairman)	No
MS Fire Chiefs Association	Bailey, Matt	Yes
MS National Guard	Causey, Lt. Col. Ray	No
MS Department of Transportation	Cohen, Ben	Yes
MS Municipal League	Girod, Arty	Yes
MS Association of Supervisors	Gray, Steve	Yes
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	Yes
MS Department of Information Technology	Savorgnan, Holly	Yes
MS Association of Chiefs of Police	Stanley, David	No
Advisory Members Present:		
Senate Appropriations Committee	Williams, Bart	Yes
House of Representatives Ways and Means Committee	Steverson, Jody	Yes

Commissioner Doug Mann called the meeting to order at 1:30 PM and welcomed all including commissioners, legislative advisors, staff, and visitors. Commissioner Mann asked Mrs. Karana Carroll to conduct a roll call of those Commissioners who may be joining the meeting via conference call. Commissioner Mann called for the review of and a motion to approve the October 6, 2022, minutes. Commissioner Donald Loper made a motion to approve the minutes, seconded by Commissioner Audrey McAfee. Commissioner Mann called for any discussion. With no discussion, Commissioner Mann, called for unanimous consent, with no objection heard, the motion carried.

Commissioner Mann called on Mrs. Carroll to provide the MSWIN Status Update for October 2022. She reported information on executed MOUs and renewals, special event talkgroups assigned, and activities staff participated in during October. Mrs. Carroll thanked the Commissioners who were able to participate in the Statewide Communication Interoperability Plan (SCIP) workshop on October 26, 2022. Mrs. Carroll noted the number of radio IDs in October totaled 56,242 subscribers. Push-to-talks for October totaled more than 10.3M and the number of busies were 1239. 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 summary of a few events, including the MS State Fair Coordination, and the Jackson State University ESPN Game Day event.

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Mrs. Carroll then asked Mr. Bill Buffington to provide the MSWIN Project Status Update. Mr. Buffington noted the replacement of a Tower Top Amplifier (TTA) at the Raymond ETV site, partnering with locals including Starkville/MS State, and working with Tippah County, Chickasaw County and Keesler Air Force Base. Work continues with cellular carriers to upgrade equipment on MSWIN towers. Mr. Buffington noted that the MSWIN System Refresh Project has begun.

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

Commissioner Mann called for the report of the Procurement Committee. Commissioner Donald Loper presented three procurement requests to the commission. The first request from Chickasaw County included the purchase of two (2) AVTEC Scout system radio dispatch consoles, adding gateways, and recording equipment for \$131,955.45 from Statewide Contract 3429. The Procurement Committee approved the purchase with contingencies: consoles operate with Chickasaw County School frequencies, Chickasaw County Fire frequencies, and programmed with MSWIN Special Event Talkgroups. There was no action required by the full commission. The second request from Marion County Fire Services included the purchase of 42 mobile radios and 108 portable Kenwood radios for \$298,865.52 (two quotes) from EPL 3744. Commissioner Mann called for a motion to approve the procurement request. Commissioner Loper made a motion to approve the request contingent upon EPL 3744 dollar limitation approval from ITS. Commissioner Paul Mullins seconded the motion. Commissioner Mann called for unanimous consent, with no objection heard, the motion carried. The third request from Simpson County EMA included the purchase of three (3) MCC7500E consoles, three (3) console stations, ancillary equipment, installation, and support for \$384,855.00 from the Statewide Contract 3429. Commissioner Mann called for a motion to approve the procurement request. Commissioner Loper made a motion to approve the request, seconded by Commissioner Matt Bailey. Commissioner Mann called for unanimous consent, with no objection heard, the motion carried.

Commissioner Mann called for a report for the Governance and Interoperability Committee. Commissioner Mann reported there was no report this month.

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

Commissioner Mann called for the approval of expenditures. Commissioner Savorgnan presented the FY2023 financial report for October, including general funds, deficit funds, and grant funds as provided on the WCC Detail of Monthly Expenses and the WCC Activity Reports. Commissioner Ben Cohen motioned to approve the expenditures, seconded by Commissioner Stephen McCraney. Commissioner Mann called for any discussion. With no discussion, Commissioner Mann called for unanimous consent, with no objection heard, the motion carried.

Commissioner Mann called for report of other business. Dent Guynes introduced Chief Michael Kelly. Michael Kelly was appointed Chief of Police in Columbia in March of 2018. Before his appointment in Columbia as Chief he served as Deputy Director of the Columbia Law Enforcement Training Academy &

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City Ordinance and Code Enforcement Officer. Chief Kelly spoke briefly about MSWIN's role in the active shooter event that took place in Columbia, MS on May 20, 2022.

With no further business, Commissioner Mann announced the next monthly meeting will be held at 1:30 PM, on Thursday December 1, 2022, at MS Wildlife, Fisheries, & Parks. Commissioner Mann then entertained a motion to adjourn the meeting. Commissioner Paul Mullins motioned to adjourn, with no discussion, the motion carried with none opposed.



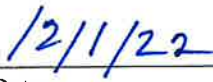
Attested: Deputy Executive Director



Date



Approved: WCC Chairman



Date