

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

January 5, 2023

Woolfolk Building, Room 145
501 North State Street, Jackson, MS

Commission Members	Commissioner	In
MS Department of Public Safety	Davis, Mandy (Chairman)	Yes
MS Department of Health	Craig, Jim (Vice Chairman)	No
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	Yes
MS Association of Supervisors	Gray, Steve	Yes
MS Department of Information Technology	Goodwin, Tommy	Yes
MS Office 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 Association of Chiefs of Police	Stanley, David	Yes
Advisory Members Present:		
Senate Appropriations Committee	Williams, Bart	Yes
House of Representatives Ways and Means Committee	Steverson, Jody	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 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 December 1, 2022 minutes. Commissioner Audrey McAfee made a motion to approve the minutes, seconded by Commissioner Steve Gray. 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 Status Update for December 2022. She reported information on executed MOUs and renewals, special event talkgroups assigned, and activities staff participated in during December. Mrs. Carroll noted the number of radio IDs in December totaled 56,825 subscribers. Push-to-talks for December totaled more than 10M and the number of busies were 1,719. 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 MSWIN Refresh Project update, along with Mr. Bill Buffington, to include a review of the 2 year, \$22M project of the Microwave, DC Power Plant & UPS Battery and Power Modules, and the System-wide SUA upgrade at 156 communication sites across the State. Microwave implementation activities in Zone 2 were noted and \$5.39M, of the first \$11M, has been invoiced to date.

Mr. Bill Buffington continued to report on MSWIN projects including working with cellular carriers to co-locate equipment on MSWIN tower sites.

Mrs. Carroll reported on the Contract Status Report with no changes to report.

Chairman Davis called for the report of the Procurement Committee. Commissioner Donald Loper reported there were no procurements this month.

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

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 Tommy Goodwin presented the FY2023 financial report for December, 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. Chairman Davis called for any discussion. With no discussion, Chairman Davis called for unanimous consent, with no objection heard, the motion carried.

Chairman Davis opened the floor for Other Business. With no further business, Chairman Davis announced the next monthly meeting will be held at 1:30 PM, on Thursday February 2, 2023, at the Woolfolk building. Chairman Davis then entertained a motion to adjourn the meeting. Commissioner Loper motioned to adjourn, seconded by Commissioner Doug Mann. With no discussion, the motion carried with none opposed.



Attested: Deputy Executive Officer



Date



Approved: Chair or Vice Chair



Date