

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

June 1, 2023

MS Wildlife, Fisheries, & Parks, 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)	Yes
MS Fire Chiefs Association	Bailey, Matt	No
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	Yes
MS Office of Homeland Security	Kruger, Baxter	Yes
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	No
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		
House of Representatives Public Utilities Committee	Bounds, Scott	Yes
House of Representatives Ways and Means Committee	Steverson, Jody	Yes

Vice-Chairman Jim Craig called the meeting to order at 1:30 PM and welcomed all including commissioners, legislative advisors, staff, and visitors. Vice-Chairman Craig asked Mrs. Karana Carroll to conduct a roll call of those Commissioners who may be joining the meeting via conference call. Vice-Chairman Craig called for the review of and a motion to approve the May 4, 2023 minutes. Commissioner Baxter Kruger made a motion to approve the minutes, seconded by Commissioner Steve Gray. Vice-Chairman Craig called for any discussion. With no discussion, Vice-Chairman Craig called for unanimous consent, with no objection heard, the motion carried.

Vice-Chairman Craig called on Mrs. Carroll to provide the MSWIN Status Update for May 2023. She reported information on executed MOUs and renewals, special event talkgroups assigned, and activities staff participated in during May. Mrs. Carroll provided a slide presentation on site maintenance and repairs. Mrs. Carroll noted the number of radio IDs in May totaled 58,549 subscribers. Push-to-talks for May totaled more than 10.3M and the number of busies were 458. Mrs. Carroll also reported MSWIN Top 10 state agency system usage and Top 10 local/other agencies system usage for the month.

Mrs. Carroll then provided a MSWIN Refresh Project update, along with Mr. Bill Buffington, to include a review of the activities and invoices 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 noting that Butler Snow and Cindy Crocker contracts are in progress.

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Vice-Chairman Craig called for the report of the Procurement Committee. Commissioner Donald Loper presented two procurement requests. The first request from the City of Pearl included the purchase of portable and mobile radios including N70s for \$1,115,775.45 from MSWIN 3429. Vice-Chairman Craig called for a motion to approve the procurement request. Commissioner Loper made a motion to approve the request, seconded by Commissioner Doug Mann. Vice-Chairman Craig called for unanimous consent, with no objection heard, the motion carried. The second request from the MS Department of Corrections included the purchase of 55 portable APX 900 radios for \$115,058.35 from MSWIN 3429. The Procurement Committee approved the purchase, with no action required by the full commission.

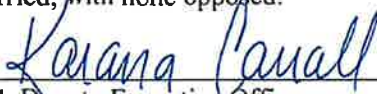
Vice-Chairman Craig called for a report for the Governance and Interoperability Committee. There was no report this month.

Vice-Chairman Craig called on Commissioner Audrey McAfee for the report of the Emerging Technologies Committee. Commissioner McAfee reported there was no report this month.

Vice-Chairman Craig called for the approval of expenditures. Commissioner Holly Savorgnan presented the FY2023 financial report for May including general funds, deficit funds, and grant funds as provided on the WCC Detail of Monthly Expenses and the WCC Activity Reports. Commissioner Loper motioned to accept the report, seconded by Commissioner Ray Causey. Vice-Chairman Craig called for any discussion. With no discussion, Vice-Chairman Craig called for unanimous consent, with no objection heard, the motion carried.

Moving on to MSWIN in Action, Mr. Marty Letchworth introduced the guest speaker Mr. Brian Grantham, Administrator of School Safety at Rankin County School District. He is responsible for the safety of over 20,000 students and 3,000 employees, and the security of 29 campuses. Prior to this employment, he was the Deputy Director of Rankin County Emergency Operations in Brandon, Mississippi. He has also worked as the Chief Medical Officer and Fire Inspector at the Flowood Fire Department. Mr. Grantham has also been an instructor of the EMT Program at the Hinds Community College – Nursing Allied Health Center. Mr. Grantham provided an overview of how radios are used on the school buses daily and the special event talkgroups utilized by bus drivers, school administrators, and law enforcement to communicate during special events (field trips, team travel) to assist with student safety during transportation.

With no further business, Vice-Chairman Craig announced the next monthly meeting will be held at 1:30 PM, on Thursday July 6, 2023, at MS Wildlife, Fisheries & Parks. Vice-Chairman Craig then entertained a motion to adjourn the meeting. Commissioner Mann motioned to adjourn, seconded by Commissioner Gray. With no discussion, the motion carried, with none opposed.



Attested: Deputy Executive Officer



Date



Approved: Chair or Vice Chair



Date