

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

October 6, 2022

MS Wildlife, Fisheries, & Parks, Commission Conference Room

1505 Eastover Drive, Jackson, MS

<b>Commission Members</b>	<b>Commissioner</b>	<b>In</b>
MS Department of Public Safety	Davis, Mandy (Chairman)	Yes
MS Department of Health	Craig, Jim (Vice Chairman)	No
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	Yes
MS Association of Supervisors	Gray, Steve	No
MS Department 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	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	Yes
<b>Advisory Members Present:</b>		
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 1:33 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 September 1, 2022, minutes. Commissioner Doug Mann made a motion to approve the minutes, seconded by Commissioner Donald 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 called on Mrs. Carroll to provide the MSWIN Status Update for September 2022. She reported information on executed MOUs and renewals, special event talkgroups assigned, and activities staff participated in during September. Ms. Carroll thanked the Commissioners who were able to participate in the Statewide Communication Interoperability Plan (SCIP) webinar on September 27, 2022. Ms. Carroll noted the number of radio IDs in September totaled 55,552 subscribers. Push-to-talks for September totaled more than 10.5M and the number of busies were 425. 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 his coordination with MEMA to develop ICS 205 for City Jackson water crisis, and Lee County-Tupelo possible active shooter event.

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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 towers. Mr. Buffington noted that the MSWIN System refresh project has begun.

Mrs. Carroll reported on the Contract Status Report with changes noted including MS 3429, Amendment #5, between the State and Motorola has been fully executed. In addition, the Buford, Goff & Associates contract was finalized in September.

Mrs. Carroll then reported on the WCC Committee membership appointments made by Chairman Davis. A list of appointments was distributed to all present with no discussion or changes.

Chairman Davis called for the report of the Procurement Committee. Commissioner Donald Loper presented three procurement requests to the commission. The first request from Alcorn County E-911 included the purchase of radio dispatch consoles for \$308,899.95 from Statewide Contract 3429. Chairman Davis called for a motion to approve the procurement request. Commissioner Loper made a motion to approve the request, seconded by Commissioner Paul Mullins. Chairman Davis called for unanimous consent, with no objection heard, the motion carried. The second request from MS State University Police Department included the purchased of 69 radios (45 portable and 24 mobile), accessories and installation for \$123,531.61 (two quotes) from EPL 3744. The Procurement Committee approved the purchase, with no action required by the full commission. The third request from the City of Meridian Public Schools included the purchase of 65 radios (47 mobile radios and 18 portable), accessories, and installation for \$128,303.70 from Statewide Contract 3429. The Procurement Committee approved the purchase, 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 did not meet. Commissioner Causey noted in the Statewide Communication Interoperability Plan (SCIP) webinar last week, there was discussion about participation in training and multijurisdictional exercises. Commissioner Causey announced there will be a National level Joint/Multi Agency exercise hosted at the Combat Readiness Training Center (Gulfport), Camp Shelby Joint Force Training Center (Hattiesburg), and Camp McCain Training Center (Grenada), March 27- April 3. Commissioner Causey asked Commissioners to put the dates on their calendar and additional information will be provided in the future.

Chairman Davis called on Commissioner Audrey McAfee for the report of the Emerging Technologies Committee. Commissioner McAfee reported the Communication Unit Leader (COML) course was held at the MS State Fire Academy in Pearl on September 19<sup>th</sup> through 22<sup>nd</sup> and we now have 13 new COML trainees from around the state. The trainees will be filling out their position task books to complete their skills checklists to become state recognized communication unit leaders for future deployment. The Communications Focused Tabletop Exercise is currently scheduled for January 17<sup>th</sup> with more information to come soon. The Communication Vehicle Rodeo is scheduled to be held March 14<sup>th</sup> and 15<sup>th</sup> in the Metro area, site to be determined. More information to be sent out before the end the year.

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Chairman Davis called for the approval of expenditures. Commissioner Savorgnan presented the FY2023 financial report for September, including general funds, deficit funds, and grant funds as provided on the WCC Detail of Monthly Expenses and the WCC Activity Reports. Commissioner Mann motioned to accept the report, seconded by Commissioner Stephen McCraney. 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 for report of other business. Dent Guynes introduced Charles A. "Buster" Bingham Retired, Chief of Police, Cleveland, MS. Chief Bingham spoke briefly about the 2015 active shooter event that took place at Delta State University. He stated that making the decision to join MSWIN was one of the best decisions he has made. The system allows instant communication and is one of the best systems in the nations. Chairman Davis thank Chief Bingham for his public service and sharing his MSWIN experience.

With no further business, Chairman Davis announced the next monthly meeting will be held at 1:30 PM, on Thursday November 3, 2022, at MS Wildlife, Fisheries, & Parks. Chairman Davis then entertained a motion to adjourn the meeting. Commissioner Baxter Kruger motioned to adjourn, seconded by Commissioner Mann. With no discussion, the motion carried with none opposed.

Karana Canall \_\_\_\_\_ 11/1/2022  
Attested: Deputy Executive Officer Date

Commissioner Mann for Mandy Daves \_\_\_\_\_ 11/03/2022  
Approved: Chair or Vice Chair Date