

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

September 1, 2022

Via Teleconference

<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	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 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	No
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>		
House of 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 thanked everyone for joining the meeting via teleconference due to the Jackson water crisis. Chairman Davis asked Mrs. Karana Carroll to conduct a roll call of those Commissioners joining the meeting via conference call. Chairman Davis called for the review of and a motion to approve the August 4, 2022, minutes. Commissioner Donald Loper made a motion to approve the minutes, seconded by Commissioner Doug Mann. 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 the report of the Procurement Committee. Commissioner Donald Loper presented two procurement requests to the commission. The first request from Jackson County Office of Emergency Services included the purchase of 98 various models of portable and mobile Motorola radios, accessories and installation for \$313,545.15 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 Ray Causey. Chairman Davis called for any discussion. Chairman Davis called for unanimous consent, with no objection heard, the motion carried. The second request from Hancock County Public School District included the purchase of 99 mobile and 2 portable radios, and installation for \$273,106.84 from Statewide Contract 3429. Chairman Davis called for 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 Gray. Chairman Davis called for any discussion. With no discussion, Chairman Davis called for unanimous consent, with no objection heard, the motion carried.


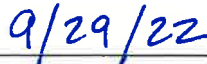
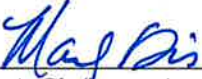

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Chairman Davis called for the approval of expenditures. Commissioner Savorgnan presented the FY2022 financial report for the August lapse period and the FY2023 financial report for August, including general funds, deficit funds, and grant funds as provided on the WCC Detail of Monthly Expenses and the WCC Activity Reports. Commissioner Loper motioned to accept the report, seconded by Commissioner David Stanley. Chairman Davis called for any discussion. With no discussion, Chairman Davis called for unanimous consent, with no objection heard, the motion carried.

With no further business, Chairman Davis announced the next monthly meeting will be held at 1:30 PM, on Thursday October 6, 2022, at MS Wildlife, Fisheries, & Parks. Chairman Davis then entertained a motion to adjourn the meeting. Commissioner Paul Mullins motioned to adjourn, seconded by Commissioner Loper. With no discussion, the motion carried with none opposed.

	
Attested: Deputy Executive Officer	Date
	
Approved: Chair or Vice Chair	Date