

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION  
September 7, 2023  
MS Wildlife, Fisheries, & Parks, 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	Yes
MS National Guard	Causey, Lt. Col. Ray	No
MS Department of Transportation	Cohen, Ben	Yes
MS Association of Supervisors	Gray, Steve	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 Municipal League	Moore, Glen	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	Scarber, Ernie	Yes
<b>Advisory Members</b>		
House of Representatives Public Utilities Committee	Bounds, Scott	Yes
House of Representatives Ways and Means Committee	Steverson, Jody	Yes

Chairman 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 August 3, 2023 minutes. Commissioner Stephen McCraney made a motion to approve the minutes, seconded by Commissioner Ernie Scarber. 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 August 2023. Mrs. Carroll presented a slide presentation covering information on executed MOUs and renewals, special event talkgroups assigned, and activities staff participated in during August. Mrs. Carroll noted the number of radio IDs in August totaled 59,431 subscribers. Push-to-talks for August totaled more than 11.2M and the number of busies were 511. An overview of maintenance and repairs was provided. 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 progress to date.

Mr. Bill Buffington continued to report on MSWIN projects including working with cellular carriers to co-locate equipment on MSWIN tower sites. Mr. Buffington also discussed the installation of the generator at the Starkville site. This generator will run on natural gas. This will give the university and city the ability to utilize MSWIN.

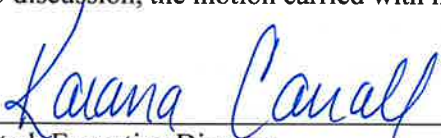
Mrs. Carroll reported on the Contract Status Report noting that the Spectrasite contract was signed.

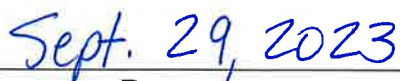
Chairman Davis called for the report of the Procurement Committee. Commissioner Donald Loper presented one procurement request. The request from Chickasaw County included the purchase of Kenwood VHF DMR 3 site system, equipment, 80 portable and 40 mobile radios \$110,151.02 from both EPL 3744 and individual quotes. The Procurement Committee approved the purchase, with no action required by the full commission.

Chairman Davis called for the approval of expenditures. Commissioner Holly Savorgnan presented the FY2023 financial report for the August lapse period and the FY2024 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 Doug Mann motioned to accept the report, seconded by Commissioner Chris Sanders. Chairman Davis called for any discussion. With no discussion, Chairman Davis called for unanimous consent, with no objection heard, the motion carried.

Moving on to MSWIN in Action, Mr. Dent Guynes introduced the guest speaker Mr. Michael Huff, Clinton Police Department. Mr. Huff has worked in law enforcement for 30 years. Mr. Huff stated that once MSWIN went live, law enforcement personnel were able to communicate with each other. He also spoke briefly about a recent high speed chase that led the Clinton Police Department into another county. He stated that he and other officers were able to use the RS1 special event talkgroup to communicate with officers in the other county.

With no further business, Chairman Davis announced the next monthly meeting will be held at 1:30 PM, on Thursday October 5, 2023, at MS Wildlife, Fisheries & Parks. Chairman Davis then entertained a motion to adjourn the meeting. Commissioner McCraney motioned to adjourn, seconded by Commissioner Mann. With no discussion, the motion carried with none opposed.

  
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Attested: Executive Director

  
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Date

  
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Approved: Chair or Vice Chair

  
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Date