

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

June 2, 2022

Woolfolk Building-DFA, Room 145,
501 North West Street, Jackson, MS

Commission Members	Commissioner	In
MS Fire Chiefs Association	Lariviere, Tom (Chairman)	No
MS Department of Public Safety	Davis, Mandy (Vice-Chairman)	Yes
MS Department of Homeland Security	Brinson, Jim	Yes
MS National Guard	Causey, Lt. Col. Ray	Yes
MS Department of Transportation	Cohen, Ben	No
MS Department of Health	Craig, Jim	Yes
MS Municipal League	Girod, Arty	No
MS Association of Supervisors	Gray, Steve	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	Peterson, Troy	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 Present:		
House of Representatives Appropriations Committee	Beckett, Jim	Yes
House of Representatives Ways and Means Committee	Steverson, Jody	Yes
Senate Appropriations Committee	Williams, Bart	Yes

Vice-Chairman Mandy Davis called the meeting to order at 1:30 PM and welcomed all. Vice-Chairman Davis called for the review of and a motion to approve the May 5, 2022 minutes. Commissioner Jim Craig made a motion to approve the minutes, seconded by Commissioner Stephen McCraney. The motion carried with none opposed.

Vice-Chairman Davis called on Ms. Vicki Helfrich to provide the MSWIN Status Update for May 2022. She reported information on executed MOUs and renewals, special event talkgroups assigned, and activities staff participated in during May. Ms. Helfrich noted the number of radio IDs in May totaled 53,245 subscribers. Push-to-talks for May totaled more than 9.1M and the number of busies were 426. Ms. Helfrich also reported MSWIN Top 10 state agency system usage and Top 10 local/other agencies system usage for the month. Ms. Helfrich called on Mr. Guynes to give a brief summary on a few events. Mr. Guynes gave a brief summary on the US Homeland Security Investigations- Law enforcement activities, MS Department of Archives & History- Makers Fest Coordination, MS Bureau of Narcotics- Law enforcement activities, USM- Conference USA baseball tournament coordination, and US Marshal/Jones Co SO/Perry Co SO/Forrest Co SO/Hattiesburg PD/Richton PD- Manhunt in Jones Co for murder suspect.

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Ms. Helfrich then asked Mr. Bill Buffington to provide the MSWIN Project Status Update. Mr. Buffington noted that he is working on final site design for the Choctaw Nation project. Mr. Buffington continues to work with multiple commercial carriers to co-locate on MSWIN tower sites. Mr. Buffington thanked Chairman Tom Lariviere, Chief Willie Huff, and Ms. Vicki Helfrich for their years of service.

Ms. Helfrich reported on the Contract Status Report with changes noted Cindy Crocker FY22 increase, and FY23 renewal is in process. Ms. Helfrich, upon her upcoming retirement, thanked the Commission for their support and her opportunity to serve in the public safety arena for the past 10 years.

Vice-Chairman Davis called for the report of the Procurement Committee. Commissioner Donald Loper presented three procurement requests to the Commission. The first request from the City of Starkville included the purchase of 60 portable radios, accessories, and installation for \$146,325.60 from the EPL 3744. The Procurement Committee approved the purchase with no action required by the full Commission. The second procurement request from Winston County EMA included the purchase of 2 AVEC consoles, furniture, accessories, and installation for radios for \$114,805.63 from the Statewide Contract 3429. The Procurement Committee approved the purchase with no action required by the full Commission. The third procurement request from Sunflower County included the purchase of 2 AVEC consoles, furniture, accessories, and installation for radios for \$102,508.10 from the Statewide Contract 3429. The Procurement Committee approved the purchase with no action required by the full Commission. Vice-Chairman Davis called for a report for the Governance and Interoperability Committee. Commissioner Causey provided two copies for the commission to review regarding recorded audio file retention.

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

Vice-Chairman Davis called for the approval of expenditures. Commissioner Savorgnan presented the FY2022 financial report for May 2022, including general funds, deficit funds, and grant funds as provided on the WCC Detail of Monthly Expenses and the WCC Activity Reports. Vice-Chairman Davis called for any discussion. With no discussion, Commissioner Doug Mann motioned to accept the report, seconded by Commissioner Craig. The motion carried with none opposed.

Vice-Chairman Davis called for the report of other business. Vice-Chairman Davis opened the floor to nominations for a Vice-Chairman. Commissioner Loper nominated Commissioner Jim Craig. Commissioner Craig accepted the nomination. With no other nominations, nominations were closed. ViceChairman Davis called for unanimous consent, with no objection heard. Commissioner Craig will serve as Vice-Chairman of the Commission effective July 1, 2022.

Vice-Chairman Davis gave an update on the Executive Officer position. Commissioner Savorgnan, ITS, will be added to the Personnel Committee as they work to select a new Executive Officer. The Personnel Committee will meet in early July to begin the process.

Vice-Chairman Davis presented plaques and thanked Chairman Tom Lariviere, Chief Willie Huff, and Ms. Vicki Helfrich for their years of service. Chairman Lariviere was unable to attend, and will receive his plaque at a later date.

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With no further business, Vice-Chairman Davis announced the next monthly meeting will be held at 1:30 PM, on Thursday July 7, 2022, at the Woolfolk building. Vice-Chairman Davis then entertained a motion to adjourn the meeting.

Karana Canall

Attested: Deputy Executive Officer

7/7/22

Date

Mag Davis

Approved: Chair or Vice Chair

7/14/22

Date