

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

May 5, 2022

MS Wildlife, Fisheries, & Parks, Commission Conference Room,
1505 Eastover Drive, Jackson, MS

Commission Members	Commissioner	In
MS Fire Chiefs Association	Lariviere, Tom (Chairman)	Yes
MS Department of Public Safety	Davis, Mandy (Vice Chairman)	Yes
MS Emergency Management Agency	Buseck, Bob	Yes
MS National Guard	Causey, Lt. Col. Ray	No
MS Department of Transportation	Cohen, Ben	Yes
MS Department of Health	Craig, Jim	Yes
MS Municipal League	Girod, Arty	No
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 Sheriff's Association	Peterson, Troy	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
Advisory Members Present:		
House of Representatives Appropriations Committee	Beckett, Jim	Yes
House of Representatives Public Utilities Committee	Steverson, Jody	Yes
Senate Appropriations Committee	Williams, Bart	Yes

Chairman Tom Lariviere called the meeting to order at 1:30 PM and welcomed all. Chairman Lariviere called for the review of and a motion to approve the April 7, 2022 minutes. Commissioner Jim Craig made a motion to approve the minutes, seconded by Commissioner Steve Gray. The motion carried with none opposed.

Chairman Lariviere called on Ms. Karana Carroll to provide the MSWIN Status Update for April 2022. She reported information on executed MOUs and renewals, special event talkgroups assigned, and activities staff participated in during April. Ms. Carroll noted the number of radio IDs in April totaled 53,080 subscribers. Push-to-talks for April totaled more than 9.6M and the number of busies were 1,275. Ms. Carroll also reported MSWIN Top 10 state agency system usage and Top 10 local/other agencies system usage for the month. Ms. Carroll called on Mr. Guynes to give a brief summary on a few events. Mr. Guynes gave a brief summary on the City of Oxford's 25th Annual Double Decker Festival coordination, US Marine Corps- Raven Exercise coordination, MS Department of Agriculture- MS Mudbug Festival coordination, and US Marshal Service/MDWF&P/MHP/MDOC/Local entities- Manhunt in Marshall County.

Ms. Carroll then asked Mr. Bill Buffington to provide the MSWIN Project Status Update. Mr. Buffington noted site#30206 in Greenville was vandalized, and has been repaired. Mr. Buffington continues to work with multiple commercial carriers to co-locate on MSWIN tower sites.

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

May 5, 2022

MS Wildlife, Fisheries, & Parks, Commission Conference Room,
1505 Eastover Drive, Jackson, MS

Ms. Carroll reported on the Contract Status Report noting the BGA, Butler Snow, Cindy Crocker, and Debbie Fykes contracts are up for renewal.

Chairman Lariviere called for the report of the Procurement Committee. Commissioner Donald Loper presented two procurement requests to the Commission. The first request from Walthall County included the purchase of 88 portable radios, 33 mobile radios, furniture, accessories, and installation for \$235,954.72 from the Statewide Contract 3429. The Procurement Committee approved the purchase with no action required by the full commission. The second procurement request from the MS Department of Corrections included the purchase of 164 portable radios for CMF Pearl, MS, 160 portable radios for SMCI Leakesville, MS, 100 portable radios for Parchman, MS, 25 portable radios for Marshall County MS, 20 Cache radios for administration, furniture, accessories, and installation for \$1,255,342.99 from the Statewide Contract 3429. Chairman Lariviere called for discussion and motion to approve the request. Commissioner Loper made a motion to approve the request, seconded by Commissioner Baxter Kruger. The motion carried with none opposed.

Chairman Lariviere called for a report for the Governance and Interoperability Committee. Chairman Lariviere reported there was no report this month.

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

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

Chairman Lariviere called for the report of other business. Ms. Carroll presented a Change Order Request for MSWIN 3429 to include a refresh of the microwave components, UPS batteries and power modules and software/hardware for \$22M. In addition, the parties have agreed to a four-year extension of the maintenance agreement through FY2027 for \$12.8M, keeping the annual cost of \$3.2M the same since 2014. Ms. Carroll reviewed the services included in the System and Facilities Maintenance agreement. It was also noted that this extension ensures the state and local entities continue to have access to discounted pricing up to 40% from MSWIN 3429. Chairman Lariviere called for discussion and motion to approve the request. Commissioner David Stanley made a motion to approve a Change Order Request to MSWIN 3429 for MSWIN Network Refresh at \$22M and 4 years of Maintenance at \$12.8M for a total of \$34.8M, seconded by Commissioner Mann. The motion carried with none opposed.

Ms. Carroll presented a request to increase Cindy Crocker's contract from \$19,500 to \$23,500 for FY2022. State law requires board approval for any contracts with a State retiree that exceed \$20,000. Ms. Crocker provides administrative assistance with grants, inventory and other duties. Chairman Lariviere called for discussion and motion to approve the request. Commissioner Craig made a motion to approve Cindy Crocker's contract to \$23,500 for FY2022 for the purposes of providing administrative services, seconded by Commissioner Ben Cohen. The motion carried with none opposed.

Chairman Lariviere announced the retirement of Ms. Vicki Helfrich, Executive Officer. Ms. Helfrich will retire at the end of June. The Personnel Committee will begin the search process and bring recommendation to the full Commission. The Executive Officer position requires approval by the full Commission.

Chairman Lariviere noted the Commission will also nominate and elect a new vice-chairman at the meeting in June.

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

May 5, 2022

MS Wildlife, Fisheries, & Parks, Commission Conference Room,
1505 Eastover Drive, Jackson, MS

With no further business, and the agenda noting the next monthly meeting will be held at 1:30 PM, on Thursday June 2, 2022, at the Woolfolk building, Chairman Lariviere then entertained a motion to adjourn the meeting. Commissioner Craig motioned to adjourn, with no second required, and the motion carried with none opposed.



5/16/22

Attested: Executive Officer

Date



6/8/22

Approved: Chair or Vice Chair

Date