

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

January 13, 2022

Via Teleconference

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	Yes
MS Municipal League	Girod, Arty	Yes
MS Association of Supervisors	Gray, Steve	No
MS Department of Transportation	Cohen, Ben	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 Sheriffs' Association	Peterson, Troy	No
MS Department of Environmental Quality	Sanders, Chris	Yes
MS Department of Information Technology Services	Savorgnan, Holly	Yes
MS Association of Chiefs of Police	Stanley, David	Yes
MS Department of Health	Craig, Jim	Yes

Chairman Tom Lariviere called the meeting to order at 1:30 PM and welcomed everyone. The meeting was held via teleconference. Ms. Vicki Helfrich, Executive Officer, employed the use of roll call to check attendance and to ensure that a quorum was attained. Chairman Lariviere called for the review and a motion to approve the December 2, 2021 minutes. Commissioner Donald Loper made a motion to approve the minutes, seconded by Commissioner Doug Mann. Chairman Lariviere called for unanimous consent, with no objection heard, the motion carried.

Chairman Lariviere called on Ms. Helfrich to provide the MSWIN Status Update for December 2021. She reported information on executed MOUs and renewals, special event talkgroups assigned, and activities staff participated in during December. Ms. Helfrich noted the number of radio IDs in December totaled 51,872 subscribers. Push-to-talks for December totaled more than 8.8M and the number of busies were 430. Ms. Helfrich also reported MSWIN Top 10 state agency system usage and Top 10 local/other agencies system usage for the month.

Ms. Helfrich then asked Mr. Bill Buffington to provide the MSWIN Project Status Update. Mr. Buffington provided an overview of the replacement of end-of-life equipment at tower sites that is needed and noted that work continues with FirstNet and CSpire on several tower co-locations.

Ms. Helfrich reported on the Contract Status Report with no change noted.

Chairman Lariviere called for the report of the Procurement Review Committee. Commissioner Donald Loper presented three procurement requests presented to the Committee. The first request from Scott County included the purchase of 96 portable and mobile radios and 2 consoles for \$351,121.29 from the State MSWIN 3429 Contract. Chairman Lariviere called for discussion and a motion to approve the procurement request for \$351,121.29 with approval up to \$400,000.00 from the MSWIN 3429 State contract for additional radios. Commissioner Loper made a motion to approve the request, seconded by Commissioner Mann, and the motion carried with none opposed. The second request from Neshoba County included the purchase of 386 portable and mobile radios and 7 consoles for \$1,068,060.71 solicited through

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reverse bid/auction. Chairman Lariviere called for discussion and a motion to approve the procurement request. Commissioner Loper made a motion to approve the request, seconded by Commissioner Ray Causey, and the motion carried with none opposed. The third request from the City of Olive Branch included 68 portable and mobile radios for \$122,801.00 from the MSWIN 3249 contract. Commissioner Loper reported that the Procurement Review Committee approved the City of Olive Branch's request with no further action required by the full Commission.

Chairman Lariviere called on Commissioner Ray Causey for a report for the Governance and Interoperability Committee. Commissioner Causey reported there was not a report this month.

Chairman Lariviere called on Commissioner Audrey McAfee for the report of the Emerging Technologies Committee. Commissioner McAfee reported there was not a report this month.

Chairman Lariviere called for the approval of expenditures. Commissioner Savorgnan presented the FY2022 financial report for December 2021, including general funds, deficit funds, grant funds, and state revenue as provided on the WCC Detail of Monthly Expenses and the WCC Activity Reports. Chairman Lariviere called for any discussion. With no discussion, Commissioner Mann motioned to accept the report, seconded by Commissioner Loper. Chairman Lariviere called for unanimous consent, with no objection heard, the motion carried.

In Other Business, Ms. Helfrich informed the Commissioners of upcoming budget hearings with the House Appropriations Committee on January 20th at 9:00 AM and with the Senate Appropriations Committee on January 25th at 3:00 PM.

With no further business, Chairman Lariviere announced the next monthly meeting will be held at 1:30 PM, on Thursday February 3, 2022, at the Woolfolk building. Chairman Lariviere then entertained a motion to adjourn the meeting. Commissioner Mann motioned to adjourn, with no second required, and the motion carried with no objection heard.



January 26, 2022

Attested: Executive Officer

Date



February 3, 2022

Approved: Chair or Vice Chair

Date