

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION
August 20, 2014 Meeting Minutes– Special Called via Teleconference
 Teleconference – 1-877-820-7831; Passcode: 7527928
 Jackson, MS

Roll Call/Vote

Commission Members	Attending	Not Attending	Vote Aye	Vote Nay
Chairman, Lariviere, Tom (Fire Chiefs)	✓		✓	
Vice Chairman, Magee, Ken (MDPS)	✓		✓	
Barnes, Rusty (Homeland Security)	✓		✓	
Causey, Ray (National Guard)	✓		✓	
Gray, Steve (Supervisors)	✓		✓	
Harrell, Richard (MDEQ)	✓		✓	
Hinton, Chris (Municipal League)	✓		✓	
Huff, Willie (MDOT)	✓		✓	
Johnson, David (ITS)	✓		✓	
Latham, Robert (MEMA)		✓		
McAfee, Audrey (MDOC)		✓		
Rushing, Steve (Sheriffs)	✓		✓	
Smith, Timothy (Highway Safety Patrol)	✓		✓	
Thornhill, Curtis (MDWFP)	✓		✓	
Vaughn, Wayne (MDOH)	✓		✓	
Waggener, Perry (Police Chiefs)	✓		✓	
Also in Attendance:				
Chief Ron White – Southaven, MS FD				

Chairman Lariviere called the teleconference to order at 10:03 AM and welcomed everyone. The Chairman asked Ms. Helfrich to call the roll to determine who was in attendance. Fourteen (14) of sixteen (16) members were present.

Chairman Lariviere stated that the reason for the Special Called Teleconference was to discuss the procurement request for the City of Southaven, MS Fire Department. The Chairman also noted that the Procurement Review Committee had reviewed and approved the request pending approval by the full Commission. Chairman Lariviere asked Chief Ron White from the Southaven, MS Fire Department to share information about the request with the Commissioners present on the call.

Chief White expressed his thanks to the Commission for hearing the Southaven Fire Department's request. He indicated that this is part one (1) of a two (2) phase project to replace most equipment that is over 18 years old and the timing is critical because of end of fiscal year purchasing. They have managed to cut costs and have the \$314 thousand dollars available for phase 1. This in conjunction with the upcoming upgrade to the Desoto County 911 system will allow them to be interoperable on all levels – consoles, subscribers and multiband link to MSWIN.

Chairman Lariviere called for discussion. Mr. Huff indicated that the equipment being purchased by Southaven would be TDMA enabled and ready for use on MSWIN. There was no additional discussion and the Chairman asked for a motion to approve. Chairman Huff made a motion to approve the procurement request for the Southaven, MS Fire Department noting that the Procurement Review Committee in its meeting voted unanimously to recommend approval by the full Commission. The motion was seconded by Commissioner Rusty Barnes. The roll was again called to determine the vote. All fourteen (14) members present voted aye with none opposed as noted in the roll call list above.

Chairman Lariviere thanked all for their attendance and the meeting was adjourned at approximately 10:10 AM.