

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

August 1, 2024

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 Transportation	Jordan, Jim (Vice-Chairman)	Yes
MS Fire Chiefs Association	Bailey, Matt	Yes
MS National Guard	Causey, Col. Ray	Yes
MS Association of Supervisors	Gray, Steve	No
MS Department of Health	Horn, Marshall	Yes
MS Office 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 Emergency Management Agency	McCraney, Stephen	Yes
MS Municipal League	Moore, Glen	No
MS Sheriff's Association	Mullins, Paul	Yes
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	Lancaster, Jon	Yes
House of Representatives Public Utilities Committee	Powell, Brent	Yes
House of Representatives Ways and Means Committee	Steverson, Jody	Yes

Chairman Mandy 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 and legislative advisors who may be joining the meeting via conference call. Chairman Davis called for the review of and a motion to approve the July 11, 2024, minutes. Commissioner Baxter Kruger made a motion to approve the minutes, seconded by Commissioner Stephen McCraney. 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 Staff Report for July 2024. Mrs. Carroll provided a slide presentation on executed MOUs and renewals, special event talk groups assigned, and activities staff participated in during July. She also presented information on NGOs (Non-Governmental Organizations) detailing what organizations qualify, fee structure, and how NGOs coincide with public health and safety. Additional information included site maintenance and repairs, the number of radio IDs in July totaling more than 62,857 subscribers. Push-to-talks for May totaled 10.4M and the number of busies were 543. Mrs. Carroll also reported MSWIN Top 10 state agency system usage and Top 10 local/other agencies system usage for the month.

Mrs. Carroll then provided a review of the staff activities to include presenting at the MEMA Emergency Coordinating Officer Meeting, repairing electrical line theft at site #30213 Shaw, deploying a SOW (Site On Wheels)

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to the Neshoba County Fair for additional coverage, participating in regional interoperability workshop with neighboring states, finalizing and submitting the FY2025-FY2030 Strategic Plan and FY2026 Budget Request, and continuing work with contractors to co-locate equipment on towers.

Mrs. Carroll provided a MSWIN Refresh Project update. She reported on the refresh of equipment at sites across the state being finalized. She provided updates on expansion sites in Pearl River, Tippah, and Tate counties.

Mrs. Carroll reported in the Contract Status Report noting that Buford, Goff & Associates contract is in process and Butler Snow and Cindy Crocker contracts are finalized. The contract dollar amounts for FY2025 with Spectrasite Communications, LLC and SBA Tower are finalized. The FY2025 contract with Crown Castle is in process.

Chairman Davis called for the report of the Procurement Committee. Commissioner Loper there were no procurements this month.

Chairman Davis called for report of the Governance and Interoperability Committee. Commissioner Ray Causey reported there was no report this month.

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

Chairman Davis called for the approval of July expenditures. Commissioner Holly Savorgnan presented the FY2024 lapse period and FY2025 financial report for July including general funds, local project funds, and capital funds as provided on the WCC Detail of Monthly Expenses and the WCC Activity Reports. Commissioner Causey motioned to accept the report, seconded by Commissioner Doug Mann. 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 for any Other Business to come before the Commission today. Hearing none, Chairman Davis moved on to MSWIN in Action and asked Mr. Dent Guynes to introduce guest speaker Mr. Joey Perkins, Hinds County EMA Director. Mr. Perkins said he remembered when Hinds County had the county owned, 2 channel radio system that only allowed users to talk with the Sheriff's Office and the Fire Department. Now Hinds County operates on MSWIN that offers more reliability and interoperability across agencies. Mr. Perkins said this is especially important during events like the Mississippi State Fair and he emphasized the importance of being able to talk anywhere in the state.

Chairman Davis announced the next monthly meeting of the Wireless Communication Commission will be held at 1:30 PM, on Thursday September 5, 2024, at MS Wildlife, Fisheries & Parks. Chairman Davis then entertained a motion to adjourn the meeting. Commissioner Kruger motioned to adjourn seconded by Commissioner Marshall Horn. With no discussion and none opposed, the motion carried.

Karana Carroll  
Attested: Executive Director

MJD  
Approved: Chair or Vice Chair

August 29, 2024  
Date

9/5/2024  
Date