

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

May 2, 2024

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

Commission Members	Commissioner	In
MS Department of Public Safety	Davis, Mandy (Chairman)	Yes
MS Fire Chiefs Association	Bailey, Matt	Yes
MS National Guard	Causey, Lt. Col. Ray	Yes
MS Association of Supervisors	Gray, Steve	Yes
MS Department of Health	Horn, Marshall	No
MS Department of Transportation	Jordan, Jim	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	Yes
MS Sheriff's Association	Mullins, Paul	No
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

Chairman Mandy Davis called the meeting to order at 1:30 PM and welcomed all including commissioners, staff, and visitors. Chairman Davis asked Mrs. Karana Carroll to conduct a roll call of those Commissioners who may be joining the meeting via conference call. Chairman Davis called for the review of and a motion to approve the April 4, 2024, minutes. Commissioner Baxter Kruger made a motion to approve the minutes, seconded by Commissioner Donald Loper. 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 April 2024. Mrs. Carroll provided a slide presentation on executed MOUs and renewals, special event talk groups assigned, and activities staff participated in during April. Additional information included site maintenance and repairs, the number of radio IDs in April totaling more than 61,452 subscribers. Push-to-talks for April totaled 10.4M and the number of busies were 2056 due to theft at a site. 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 monitoring the system during the severe weather, attending training on new technologies, participating in meetings with neighboring states regarding a regional interoperability workgroup, and continuing work with contractors to co-locate equipment on towers.

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

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Chairman Davis called for the report of the Procurement Committee. Commissioner Loper presented one request. The request was from the Mississippi Forestry Commission to purchase 275 BKR9000 portable radios and installation for a total of \$1,267,927.31 using Express Product Listing (EPL). Chairman Loper called on Mr. Randy Giachelli, Fire Chief to speak on the request. Chief Giachelli said the current radios are at the end of life and this radio is consistent with radios used in other states. The procurement meets technical requirements and is being funded by federal grants. Commission Loper recommended approval of the request, contingent on approval from ITS as a planned purchase, seconded by Commissioner Mann. Chairman Davis called for unanimous consent, with no objection heard, the motion carried.

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

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

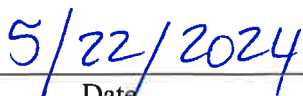
Chairman Davis called for the approval of April expenditures. Commissioner Holly Savorgnan presented the FY2024 financial report for April including general funds, deficit funds, and grant funds as provided on the WCC Detail of Monthly Expenses and the WCC Activity Reports. Commissioner Kruger motioned 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. Mike Corbett, Senior Consultant with Buford Goff & Associates (BGA). Mr. Corbett has been with BGA for 34 years and leads the firm's Communications Technology Group. He worked with the MSWIN system beginning in 2007 and was assisting on similar programs in other states. When working with other states, Mr. Corbett said they often remark on the success of Mississippi's communication system, including WCC working with local agencies to join and use MSWIN. Through BGA, Mr. Corbett will be providing WCC with professional services in quality assurance and quality control.

With no further business, Chairman Davis announced the next monthly meeting will be held at 1:30 PM, on Thursday May 2, 2024, at MS Wildlife, Fisheries & Parks. Chairman Davis then entertained a motion to adjourn the meeting. Commissioner Kruger motioned to adjourn seconded by Commissioner Mann. With no discussion, the motion carried with none opposed.



Attested: Executive Director



Date



Approved: Chair or Vice Chair



Date