

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

April 5, 2018 Meeting Minutes

Place: Woolfolk Building, Room 145, 501 North West Street, Jackson, MS

<b>Commission Members Present:</b>	
MS Department of Public Safety	Magee, Ken (Chairman)
MS Board of Supervisors	Gray, Steve
MS Department of Wildlife, Fisheries & Parks	Bolden, Michael
MS Association of Fire Chiefs	Lariviere, Tom
MS Department of Transportation	Huff, Willie
MS Association of Police Chiefs	Waggener, Perry
MS Department of Corrections	McAfee, Audrey
MS Department of Information Technology Services	Johnson, David
MS Municipal League	Girod, Arty
MS Highway Safety Patrol	Loper, Don
MS Department of Health	Vaughn, Wayne
MS Department of Homeland Security	McKee, Mark
MS Department of Environmental Quality	Sanders, Chris
<b>Advisory Members Present:</b>	
House Public Utilities Committee	Beckett, Representative Jim
Senate Appropriations Committee	Burton, Senator Terry

Chairman Ken Magee called the meeting to order at 1:30 PM and welcomed everyone. Chairman Magee recognized Senator Terry Burton and Representative Jim Beckett at the meeting. Chairman Magee called for the review of the March 1, 2018 minutes. With no changes noted, Michael Bolden made a motion to approve the minutes, seconded by Don Loper, and the motion carried with none opposed.

Ms. Vicki Helfrich provided the MSWIN Project Update for March 2018. She reported information on MOUs executed, special event talk groups assigned, radios loaned out, and activities of the WCC staff participated in during the month. Ms. Helfrich provided a report on the severe weather event March 28-29<sup>th</sup> with specific information regarding MSWIN generator run times by site. Ms. Helfrich also provided information on the number of current MSWIN users, number of users for March 2018, top ten (10) state agencies by system use, and top ten (10) local/other agencies by system use.

Mr. Bill Buffington provided an update on the MSWIN build-out status. Mr. Buffington reported that the Camp Shelby sites have received all equipment and are currently being optimized. Sites should be operational before the end of April. The Parchman site is currently undergoing the FEMA public notice process which takes about 30 days. The building was delivered to the Oxford site last week. It is about 2 months away from completion. Continue to work with Madison County on their coverage.

Ms. Helfrich then gave an update on the contract status with one change for March. The Butler Snow contract is in the process of being renewed.

Ms. Helfrich also gave an update on the FY18 deficit and the FY19 budget appropriations. The WCC received \$2,384,494 million dollars for FY18 deficit funding through House Bill No. 1617. For the FY19 budget, the WCC received an appropriation of \$8,001,721 million dollars in Senate Bill No. 2991. This funding is approximately \$2.6 less than the request, but \$350,000 better than LBO's recommendation. Ms. Helfrich expressed her appreciation to the legislative liaisons and chairmen of the appropriation committees for their work on behalf of the Commission.

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Chairman Magee called for the report of the Governance/Interoperability Committee. Chief Huff did not have a report.

Chairman Magee called for the report of the Procurement Review Committee. Chairman Perry Waggener reported one (1) procurement request brought before the Local Procurement Committee from the City of Holly Springs Police and Fire Departments in the amount of \$238,125.25 for eleven (11) APX 8000s, eleven (11) APX 8500s, thirty one (31) APX 1000s, fifteen (15) APX 1500s, fifteen (15) SI500 Videos Speaker Mics and accessories with integrated body worn cameras for the Police. The LPR Committee approved this request with no further action as this request did not meet the financial threshold for Full Commission approval. Chairman Magee asked for any questions.

Chairman Magee called for approval of expenditures. Mr. David Johnson reported the FY18 financial update through March 31, 2018. In General Funds, the current month's operating expenses totaled \$ 533,982.70 leaving a fund balance of \$ 2,206,456.56. No Grant Funds were expended during the current month. \$ 10,210.08 was received in MICG program income for the month. Chairman Magee called for any discussion. With no further discussion, Tom Lariviere made a motion to approve the monthly expenditures, the motion was seconded by Michael Bolden, and the motion carried with none opposed.

Chairman Magee then moved to Other Business on the agenda. Chairman Magee noted that his term as Chairman of the Commission expires in June and a new Vice Chairman will need to be nominated and elected at the monthly meeting in May.

With no further business to discuss, the Chairman announced that the next monthly meeting will be May 3, 2018, 1:30 PM, in Room 145 of the Woolfolk Building at 501 North West Street, Jackson, MS. The Chairman entertained a motion to adjourn. Wayne Vaughn made a motion to adjourn, Willie Huff seconded the motion and the motion carried with none opposed. The meeting adjourned at approximately 1:50 PM.