

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION  
 August 2, 2018 Meeting Minutes  
 Place: Woolfolk Building, Room 145, 501 North West Street, Jackson, MS

<b>Commission Members Present:</b>	
MS Department of Transportation	Huff, Willie (Chairman)
MS Department of Wildlife Fisheries and Parks	Bolden, Michael
MS National Guard	Causey, Lt. Col. Ray
MS Department of Public Safety	Davis, Mandy
MS Association of Supervisors	Gray, Steve
MS Department of Information Technology Services	Johnson, David
MS Association of Fire Chiefs	Lariviere, Tom
MS Highway Safety Patrol	Loper, Don
MS Department of Corrections	McAfee, Audrey
MS Department of Emergency Management	McCraney, Stephen
MS Office of Homeland Security	McKee, Mark
MS Department of Environmental Quality	Sanders, Chris
MS Department of Health	Vaughn, Wayne
MS Association of Police Chiefs	Waggener, Perry
<b>Advisory Members Present:</b>	
House Public Utilities Committee	Beckett, Representative Jim
Senate Appropriations Committee	Burton, Senator Terry
House Public Utilities Committee	Steverson, Representative Jody

Chairman Willie Huff called the meeting to order at 1:30 PM and welcomed everyone. Chairman Huff called for the review of the July 5, 2018 minutes. Mr. Michael Bolden made a motion to approve the minutes, seconded by Mr. Donald Loper, and the motion carried with none opposed.

Chairman Huff called for the report of the Procurement Committee. Chief Perry Waggener reported that there were two (2) procurement requests to be reviewed for the month. The first procurement request was submitted from Hancock County in the amount of \$373,665.00 as a subsequent purchase for one hundred seventy (170) radios to upgrade current inventory consisting of damaged and end of life radios. Chairman Waggener entered a motion from the Procurement Committee to approve this request with the stipulation that encryption is not used with the APX1000 radios, seconded by Mr. Mark McKee and the motion passed with none opposed. The second procurement request was submitted from Amite County in the amount of \$199,249.51 for the purchase of 116 radios and 1 console for the Fire Department and Law Enforcement, approved by the Procurement Committee with no further action from the Full Commission.

Ms. Vicki Helfrich provided the MSWIN Project Update for July 2018. She reported information on special event talk groups assigned, radios loaned out, activities the WCC staff participated in during the month, the number of current MSWIN users, top ten (10) state agencies by system use, and top ten (10) local/other agencies by system use.

Mr. Bill Buffington then provided an update on the MSWIN build-out status. Mr. Buffington reported that ATP testing at the Camp Shelby sites has been completed and we are still working to resolve the outstanding items on the punchlist. The FEMA clearance letter has been received for the Parchman Site with construction to begin soon. Finally, the Oxford Site is near completion and Staff is continuing to work with Madison County on concurrence for a county owned site location.

Ms. Helfrich then gave an update on the contract status. Ms. Helfrich noted contracts have been finalized and there were no other changes to report.

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Chairman Huff called for the report of the Governance/Interoperability Committee. Chairman Huff had no action to report.

Chairman Huff called for approval of expenditures. Mr. David Johnson reported the closing and opening of two accounting years with the FY18 financial update through July 31, 2018, including the current's month's operating expenses, deficit funding, grant funding, and program income as provided on the WCC Detail of Monthly Expenses and the WCC Activity reports. Chairman Huff called for any discussion. With no further discussion, Mr. Wayne Vaughn made a motion to approve the monthly expenditures, the motion was seconded by Lt. Col. Ray Causey, and the motion carried with none opposed.

Chairman Huff then declared the Office of Vice-Chairman is currently vacant and the Commission was advised at the July 5, 2018 WCC meeting there would be an election on August 4, 2018. Chairman Huff opened the floor for nominations of WCC Vice-Chairman. Mr. Tom Lariviere nominated Mr. Michael Bolden, MS Department of Wildlife, Fisheries and Parks, for the position. Chairman Huff called for any other nominations and hearing none, nominations were then closed, with all in favor and none opposed. Chief Huff expressed his congratulations to Mr. Bolden for being elected WCC Vice-Chairman.

Chairman Huff asked for any Other Business. Ms. Helfrich gave an update on FirstNet following the Governor's opt-in decision. Chairman Huff then asked to open for discussion the need to establish a Legislative Affairs Liaison Committee.

Chairman Huff appointed a Bylaws Committee. Members appointed to this Committee are Lt. Col. Ray Causey, Mr. Steve Gray, Mr. Perry Waggener, and Mr. Tom Lariviere, Chairman Huff asked them to review the current Bylaws and report back to the Full Commission by the October 4, 2018 WCC Meeting.

With no further business to discuss, Chairman Huff announced that the next monthly meeting will be September 6, 2018, 1:30 PM, in Room 145 of the Woolfolk Building at 501 North West Street, Jackson, MS. Chairman Huff entertained a motion to adjourn. Lt. Col. Ray Causey made a motion to adjourn, seconded by Mr. David Johnson and the motion carried with none opposed. The meeting adjourned at approximately 2:25 PM.