



McClain County 9-1-1

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P.O. Box 922

Purcell, OK 73080

NOTICE OF PUBLIC MEETING MCCLAIN COUNTY 9-1-1 TRUST AUTHORITY

Date: July 13, 2018 (Friday)

Time: 1:00 PM

Place: Purcell Police Dept.
1515 N Green Ave.
Purcell, OK 73080

AGENDA

1. Call to order / roll call
2. Discuss and possibly approve minutes from the June 2018
3. Director's/Treasurer's report
4. Coordinator's report
5. Public comments

ITEMS OF BUSINESS

6. Consider and possibly authorize payment of monthly expenses
7. Discussion and possible action regarding Stotz Telecom invoice
8. Discussion and possible action regarding Spillman invoice
9. Discussion and possible action regarding Vista Com quote for annual maintenance or replacement of recorder
10. Discussion and possible action regarding State Contract quote for 911 vehicle
11. Discussion and possible action regarding invoice from Priority Dispatch for EMD training for Heather Hill
12. Discussion and possible action regarding invoice from R&L Electric
13. Discussion and possible action regarding invoice from SHI for monitors
14. Discussion and possible action on entering into executive session as permitted under 25 O.S. 307(B)(1) for discussing the employment, hiring, appointment, promotion, demotion, evaluation, disciplining or resignation of any individual salaried public officer or employee.
15. Adjournment

Posted this ___11th___ day of ___July___ 2018, at ___12:30pm___ By: Mike Clifton