



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: September 12, 2018 (Wednesday)

Time: 1:00 PM

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

AGENDA

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

ITEMS OF BUSINESS

6. Consider and possibly authorize payment of monthly expenses
7. Discussion and possible action regarding revising the current trust indenture to account for missed meetings by board members
8. Discussion and possible action regarding reappointment of board members, Chad Clanton & Sarah Kennedy
9. Discussion and possible action regarding reimbursement to City of Purcell in the amount of \$29,456.00 (40% of \$79,640.00)
10. Discussion and possible action regarding Spillman Technologies invoice
11. Discussion and possible action regarding quote from Stolz Telecom for outfitting Tahoe
12. Discussion and possible action regarding Surplus inventory
13. Dispatch Fee Transfer Agreements
 - a. Discussion and possible action to approve the agreement with the Town of Dibble
 - b. Discussion and possible action to approve the agreement with the Town of Washington
14. Consideration and/or action to enter into Executive Session pursuant to 25 O.S. Sect 307(B)(1) to discuss employment, hiring, promotion, and possible realignment of agency personnel.
15. Consideration and/or action to return to open session following Executive Session pursuant to 25 O.S. Sect 307(B)(1) to discuss employment, hiring, promotion, and possible realignment of agency personnel.
16. Adjournment

Posted this 10th **day of** Sept **2018, at** 12:30pm **By:** *Mike Clifton*