



P.O. Box 922
Purcell, OK 73080

MINUTES OF THE MCCLAIN COUNTY 9-1-1 TRUST AUTHORITY

Date: September 12th, 2018 (WENDSDAY)

Time: 1:00 PM

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

Present: Jackie Wadley- Chairman, Sarah Kennedy- Trustee, Chad Clanton- Trustee

Guests: Shawn Hodges- Legal Advisor, Brooke Atherton- 911 Coordinator, Mike Clifton- 911 Executive Director, Ron Johnson- McClain County Emergency Manager, Heather Murrell- McClain County Emergency Administrative Assistant

1. The meeting was called to order at 1:03 pm by Mr. Wadley. A quorum was declared.
2. At 1:03pm Public Comments were held. No comments.
3. At 1:03pm Mr. Clanton made a motion to approve the minutes from August 2018. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
4. At 1:04pm The Coordinator's Report was given by Ms. Atherton.
5. At 1:07pm The Director/Treasurer's Report was provided by Mr. Clifton.
6. At 1:11pm Discussion began regarding the payment of monthly expenses. Ms. Kennedy made a motion to approve the payment of expenses. The motion was seconded by Mr. Clanton. Unanimous approval was given.
7. At 1:11pm Discussion began regarding revising the current trust indenture to account for missed meetings by board members. No action taken.
8. At 1:14pm Discussion began regarding the reappointment of board members: Chad Clanton and Sarah Kennedy. Mr. Wadley made a motion to reappoint both Mr. Clanton and Ms. Kennedy. The motion was seconded by Mr. Clanton. Unanimous approval was given.
9. At 1:16pm Discussion began regarding the reimbursement to the City of Purcell for the amount of \$29,456.00 (40% of \$79,640.00). Mr. Clanton made a motion to approve the reimbursement. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
10. At 1:17pm Discussion began regarding the Spillman Technologies invoice. Mr. Clanton made a motion to pay the invoice. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
11. At 1:18pm Discussion began regarding the quote from Stolz Telecom for outfitting the Tahoe. Mr. Clanton made a motion to approve the quote. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
12. At 1:24pm Discussion began regarding the Surplus inventory. Mr. Wadley made a motion to surplus all that was on the list and update the master list. The motion was approved by Ms. Kennedy. Unanimous approval was given.
13. At 1:28pm Discussion began regarding the Dispatch Fee Transfer Agreements.
 - A. Discussion regarding fees with the Town of Dibble. No action taken.
 - B. Discussion regarding fees with the Town of Washington. No action taken.
14. At 1:35pm Mr. Clanton made a motion to enter Executive Session and have Ms. Atherton, Mr. Johnson, and Ms. Murrell leave. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
15. At 1:57pm Mr. Clanton made a motion to exit Executive Session. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
16. At 1:59pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.
The meeting was adjourned at 1:59pm.

Attest:

Brooke Atherton
911 Trust Secretary

911 Trust Authority Chairman