



P.O. Box 922
Purcell, OK 73080

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

Date: February 13th, 2019 (WEDNESDAY)

Time: 1:00 PM

Place: Purcell Fire Department
1505 N Green Ave.
Purcell, OK 73080

Present: Jackie Wadley- Chairman, Chad Clanton- Trustee, John Wilk- Trustee, Sarah Kennedy- Trustee
Guests: Shawn Hodges- Legal Advisor, Brooke Atherton- 911 Coordinator, Mike Clifton- 911 Executive Director

1. The meeting was called to order at 1:02pm by Mr. Wadley. A quorum was declared.
2. At 1:02pm Public Comments were held. No comments were taken.
3. At 1:03pm Mr. Wilk made a motion to approve the minutes from the January 9th 2019 meeting. The motion was seconded by Mr. Clanton. Unanimous approval was given.
4. At 1:06pm 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 1:28pm Discussion began regarding the payment of monthly expenses. Mr. Wadley made the motion to approve the payment of expenses with the additional payment of 40% of \$2,686.86 to Wayne Fire Department in pursuant of the technology reimbursement agreement. The motion was seconded by Mr. Wilk. Unanimous approval was given.
7. At 1:32pm Mr. Wilk made a motion to enter executive session pursuant to 25 O.S. Sect 307(B)(1) to discuss employment, hiring, promotion, and possible realignment of agency personnel. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
8. At 2:14pm Ms. Kennedy made a motion to exit executive session. The motion was seconded by Mr. Wilk. Unanimous approval was given
9. At 1:32pm Mr. Wilk made a motion to enter executive session pursuant to 25 O.S. Sect 307(B)(1) to discuss procurement options of real property. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
10. At 2:14pm Ms. Kennedy made a motion to exit executive session. The motion was seconded by Mr. Wilk. Unanimous approval was given. Ms. Kennedy made a motion to have Mr. Clifton look into different 911 centers and get cost estimations. The motion was seconded by Mr. Wilk. Unanimous approval was given.
11. At 2:03pm Adjournment- with a motion by Ms. Clanton. The motion was seconded by Mr. Wilk. Motion passed by unanimous vote.
The meeting was adjourned at 2:03pm.

Attest:

Brooke Atherton
911 Trust Secretary

911 Trust Authority Chairman