



## **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:** January 10, 2018 (Wednesday)

**Time:** 1:00 PM

**Place:** McClain County Courthouse

Room 111

121 North Second Ave.

Purcell, OK 73080

#### **AGENDA**

1. Call to order / roll call
2. Discuss and possibly approve minutes from the December 2017 meeting
3. Coordinator's report
4. Treasurer's report

#### **ITEMS OF BUSINESS**

5. Consider and possibly authorize payment of monthly expenses
6. Discussion and possible action regarding purchase of ESRI Software for computers (ArcGIS Quote)
7. Discussion and possible action regarding Micro Data annual maintenance agreement
8. Discussion and possible action regarding approval of job descriptions
  - a. Executive Director
  - b. GIS Technician
9. Discussion and possible action regarding advertising for position of Executive Director
10. Public comments
11. Adjournment

***Posted this \_\_\_8th\_\_\_ day of \_\_\_January\_\_\_ 2018, at \_\_\_12:30pm\_\_\_ By: Mike Clifton***