



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: February 14, 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 January 2018 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 contacting OU School of Finance for an intern.
7. Discussion and possible action regarding current printer contract with Imagenet.
8. Discussion and possible action regarding purchase of printer for 911 office
9. Public comments
10. 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.
11. Exit Executive Session
12. Adjournment

Posted this ___12th___ day of ___February___ 2018, at ___12:30pm___ By: Mike Clifton