



**McClain County 9-1-1**

*Serving the community since 2001.*

*P.O. Box 922*

*Purcell, OK 73080*

**NOTICE OF PUBLIC MEETING  
MCCLAIN COUNTY 9-1-1 TRUST AUTHORITY**

**Date:** March 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 February 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 cost of OLETS to Spillman CAD
7. Discussion and possible action regarding renewal of APCO as a group membership.
8. Discussion and possible action regarding renewal of NENA as a group membership.
9. Discussion and possible action regarding a cost share for pictometry with Assessors office.
10. Discussion and possible action regarding the purchase of media devices for board members and staff.
11. Public comments
12. Adjournment

***Posted this \_\_\_12th\_\_\_ day of \_\_\_March\_\_\_ 2018, at \_\_\_12:30pm\_\_\_ By: Mike Clifton***