



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: Apr 11, 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 March 2018
3. Director's report
4. Treasurer's report
5. Public comments

ITEMS OF BUSINESS

6. Consider and possibly authorize payment of monthly expenses
7. Discussion and possible action regarding the status of CAD and Emergency Call Works
8. Discussion and possible action regarding purchase of media devices
9. Discussion and possible action regarding purchase of computers for CAD System
10. Discussion and possible action on APCO memberships
11. Discussion and possible action on NENA memberships
12. Adjournment

Posted this ___9th___ day of ___April___ 2018, at ___12:30pm___ By: Mike Clifton