



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: May 9, 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 April 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 Pictometry
8. Discussion and possible action regarding request from City of Purcell(Purcell PD)
9. Discussion and possible action regarding independent contractor agreement for financials
10. Discussion and possible action regarding 2018-2019 FY budget
11. Discussion and possible action regarding vacant 911 Coordinator position
12. 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 .
13. Adjournment

Posted this ___7th___ day of ___May___ 2018, at ___12:30pm___ By: Mike Clifton