



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: June 13, 2018 (Wednesday)

Time: 1:00 PM

Place: Purcell Police Dept.
1515 N Green Ave.
Purcell, OK 73080

AGENDA

1. Call to order / roll call
2. Discuss and possibly approve minutes from the May 2018
3. Director's/Treasurer's report
4. Coordinator's report
5. Public comments

ITEMS OF BUSINESS

6. Consider and possibly authorize payment of monthly expenses
7. Discussion and possible action regarding the approval of FY2018-2019 Budget
8. Discussion and possible action regarding Spillman Contract addendum
9. Discussion and possible action regarding the ACCO resolution
10. Discussion and possible action regarding purchase of monitors for dispatch
11. Discussion and possible action regarding the ESRI Maintenance quote for 2018-2019
12. Discussion and possible action regarding the replacement of the Ford Edge
13. Adjournment

Posted this ___11th___ day of ___June___ 2018, at ___12:30pm___ By: Mike Clifton