



**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:** October 12, 2018 (Friday)

**Time:** 1:00 PM

**Place:** Purcell Fire Dept.  
1505 N Green Ave.  
Purcell, OK 73080

**AGENDA**

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

**ITEMS OF BUSINESS**

6. Consider and possibly authorize payment of monthly expenses
7. Discussion and possible action regarding revising the current trust indenture to account for missed meetings by board members
8. Discussion and possible action regarding Homeland Security Grant award
9. Discussion and possible action regarding quote from Stolz Telecom for VHF Digital Radio for Tahoe
10. Dispatch Fee Transfer Agreements
  - a. Discussion and possible action to approve the agreement with the Town of Dibble
  - b. Discussion and possible action to approve the agreement with the Town of Washington
11. Consideration and/or action to enter into Executive Session pursuant to 25 O.S. Sect 307(B)(1) to discuss employment, hiring, promotion, and possible realignment of agency personnel.
12. Consideration and/or action to return to open session following Executive Session pursuant to 25 O.S. Sect 307(B)(1) to discuss employment, hiring, promotion, and possible realignment of agency personnel.
13. Adjournment

***Posted this \_\_\_9th\_\_\_ day of \_\_\_Oct\_\_\_ 2018, at \_\_\_2:30pm\_\_\_ By: Mike Clifton***