



McClain County 9-1-1

Serving the community since 2001.

P.O. Box 922

Purcell, OK 73080

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

Date: December 12, 2018 (Wednesday)

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 November 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 on payment of invoice to Stolz Telecom
9. Discussion and possible action on payment to Kim Barnes for professional services
10. Discussion and possible action on Spillman CAD Go live
11. Discussion and possible action on final payment for Spillman CAD
12. Discussion and possible action on purchase of cabinets for offices to replace metal cabinet
13. 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.
14. 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.
15. Adjournment

Posted this 10 ***day of*** Dec ***2018, at*** 12:30pm ***By: Mike Clifton***