



**McClain County 9-1-1**

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*P.O. Box 922*

*Purcell, OK 73080*

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

**Date:** January 9, 2019 (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 December meeting
4. Coordinator's report
5. Director report

**ITEMS OF BUSINESS**

6. Consider and possibly authorize payment of monthly expenses
7. Discussion and possibly approve obsolete network equipment surplus
8. Discussion and possible action on payment of invoice to Stolz Telecom
9. Discussion and possible action on purchase of Dell Laptop for GIS Coordinator
10. Adjournment

*Posted this   7   day of   January   2019, at  12:30pm  By: **Mike Clifton***