



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: February 13, 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 January meeting
4. Coordinator's report
5. Director report

ITEMS OF BUSINESS

6. Consider and possibly authorize payment of monthly expenses
7. 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.
8. 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
9. Consideration and/or action to enter into Executive Session pursuant to 25 O.S. Sect 307(B)(1) to discuss procurement options of real property.
10. Consideration and/or action to return to open session following Executive Session pursuant to 25 O.S. Sect 307(B)(1) to discuss procurement options of real property.
11. Adjournment

Posted this ___11___ day of ___February___ 2019, at ___12:30pm___ By: Mike Clifton