



McClain County 9-1-1

Serving the community since 2001.

P.O. Box 922

Purcell, OK 73080

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

Date: June 12, 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 May meeting
4. Coordinator's report
5. Director report

ITEMS OF BUSINESS

6. Consider and/or action to authorize payment of monthly expenses
7. Consider and/or action to approve engagement letter with Angel, Johnston, and Blasingame for Audits
8. Consider and/or action to authorize payment of ESRI Annual licenses and maintenance
9. Consider and/or action to renew annual maintenance agreement with VistaCom
10. Consider and/or action to authorize annual payment of Motorola Solutions Emergency Callworks
11. Consider and/or action to authorize payment to Stolz Telecom
12. Consider and/or action to authorize annual payment to GeoSafe
13. Consider and/or action on request to purchase GPS antennas or McClain Co Sheriff office
14. Adjournment

Posted this ___10th___ day of ___June___ 2019, at ___12:30pm___ By: Mike Clifton