



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: August 14, 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 July 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 pertaining to jurisdictional boundaries for emergency response on I-35 between Hwy 9 and South Canadian River Bridge Southbound
8. Consider and/or action to authorize lease agreement with ImageNet or purchase of Wide format printer
9. Consider and/or action pertaining to quotes from Vista Com and Stolz Telecom for replacement of audio recorder
10. Adjournment

Posted this ___12th___ day of ___August___ 2019, at __12:30pm__ By: Mike Clifton