



McClain County 9-1-1

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P.O. Box 922

Purcell, OK 73080

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

Date: September 11, 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 August 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 letters with Angel, Johnston, & Blasingame for audits for physical years of 2017-2018 and 2018-2019
8. Consider and/or action to authorize final payment to Kim Barnes for Completion of bookkeeping and audit preparation for FY 15-16, 16-17, 17-18 in the amount of \$3000.00
9. Consider and/or action to approve Independent contractor agreement with Kim Barnes to complete and prepare bookkeeping and audit preparation for FY 18-19 in the amount of \$2000.00
10. Consider and/or action to declare listed equipment surplus
11. Discussion and possible action on entering into executive session as permitted under 25 O.S. 307(B)(1) for discussing the employment, hiring, appointment, promotion, demotion, evaluation, disciplining or resignation of any individual salaried public officer or employee.
12. Exit Executive Session
13. New Business
14. Adjournment

Posted this ___9th___ day of ___September___ 2019, at ___12:30pm___ By: Mike Clifton