



McClain County 9-1-1

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P.O. Box 922

Purcell, OK 73080

**NOTICE OF MEETING
(Special Meeting)
MCCLAIN COUNTY 9-1-1 TRUST AUTHORITY**

Date: November 14, 2019 (Thursday)

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 October meeting
4. Coordinator's report
5. Director report
6. Public Comment

ITEMS OF BUSINESS

7. Consider and/or action to authorize payment of monthly expenses
8. Consider and/or action on new dispatch services calculations
9. Consider and/or action to authorize payment to Angel, Johnston, & Blasingame for 15-16 financial audit & 16-17 financial audit
10. Consider and/or action to approve FY 15-16 audit findings.
11. Consider and/or action to approve FY 16-17 audit findings.
12. Consider and/or action to declare 2011 Ford Edge (VIN 2FMDK3GC4BBA70546) surplus
13. Consider and/or action to approve 2020 Trust Authority Board meetings dates and times
14. Discussion and/or action on Text to 911 service for McClain 911 Comm Center and Blanchard Comm Center
15. 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.
16. New Business
17. Adjournment

Posted this ___12th___ day of ___November___ 2019, at ___12:30pm___ By: Mike Clifton