



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: December 12, 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 November 14th and November 20th meetings
4. Coordinator's report
5. Director report

ITEMS OF BUSINESS

6. Consider and/or action to approve to put 2011 Ford Edge out for sealed bids
7. Consider and/or action to approve 2020 Trust Authority Board meetings dates and times
8. Consider and/or action to approve payment to Stolz Telecom for network configuration for OLETS
9. 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.
10. Exit Executive Session
11. New Business
12. Adjournment

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