



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: January 15, 2020 (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 December 12th meeting
4. Coordinator's report
5. Director report

ITEMS OF BUSINESS

6. Discussion and/or action to approve monthly expenses
7. Discussion and/or action to approve invoice from Kim Barnes.
8. 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.
9. Consideration and/or action to return to open session following Executive Session pursuant to 25 O.S. Sect 307(B)(1)
10. New Business
11. Adjournment

Posted this ___13th___ day of ___January___ 2020, at ___12:30pm___ By: Mike Clifton