



## **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:** February 19, 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 January 15<sup>th</sup> meeting
4. Coordinator's report
5. Director's report

#### **ITEMS OF BUSINESS**

6. Discussion and/or action to approve monthly expenses
7. Discussion and/or action to approve bid for Ford Edge
8. Discussion and/or action on quote from Stolz Telecom for server updates
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. Consideration and/or action to return to open session following Executive Session pursuant to 25 O.S. Sect 307(B)(1)
11. Consideration and/or action of items discussed in executive session
12. New Business
13. Adjournment

***Posted this 14th day of February 2020, at 12:30pm By: Mike Clifton***