



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: June 18, 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 May 20th 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 audit report for 2018
8. Discussion and/or action to approve payment to Angel, Johnston & Blasingame for 2018 Audit
9. Discussion and/or action to approve audit report for 2019
10. Discussion and/or action to approve payment to Angel, Johnston & Blasingame for 2019 Audit
11. Discussion and/or action to approve quote from Stolz Telecom for Licensing on network equipment
12. Discussion and/or action to approve ESRI software renewal
13. New Business
14. Adjournment

*Posted this 15th day of June 2020, at 12:30pm By: **Mike Clifton***