



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: August 19th, 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 July 15th 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 payment to Xybix for dispatch workstation monitor upgrade in the amount of \$4214.34
8. Discussion and/or action to approve payment to ACCO-SIG for insurance in the amount of \$3939.00
9. Discussion and/or action over agreements for funding for radio system
10. Discussion and/or action about payroll to McClain County for Trust employees
11. New Business
12. Adjournment

Posted this __17th__ day of __August__ 2020, at __12:30pm__ By: Mike Clifton