



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: November 18th, 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 October 21st 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 to pay invoice to Motorola Solutions for CAD Interfaces, invoice 1 in the amount of \$5812.00 & Invoice 2 in the amount of \$21,674.62
8. Discussion and/or action to approve financing a public safety radio system with a loan in the amount of \$545,012.42 from one of the following financial institutions.
Government Capital @ 2.39% interest for 5 years
First United Bank of Purcell @ 2.39% interest for 5 years
McClain Bank of Purcell @ 2.25% interest for 5 years
9. Discussion and/or action meeting with Blanchard city manager and city attorney
10. Discussion and/or action to approve Stolz Telecom to install, configure, and setup OLETS interface to the new CAD computers for \$1000.00 per position X 3 positions for a total of \$3000.00
11. New Business
12. Adjournment

Posted this 16th day of November 2020, at 12:30pm By: Mike Clifton