



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: December 16th, 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 November 18th 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 meeting dates for 2021
8. Discussion and/or action to approve payment of \$181,345.00 to Stolz telecom for new console equipment.
(911 reimbursement grant)
9. New Business
10. Adjournment

Posted this __14th__ day of __December__ 2020, at __12:30pm__ By: Mike Clifton