



## **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:** January 20, 2021 (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 December 16th 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 quote from Stolz Telecom for amount of \$25,850.00 for combiner for console and new radio equipment
8. Discussion and/or action to approve items surplus and remove off inventory (see attached list)
9. Discussion and/or action to approve Engagement letter with Angel, Johnston, and Blasingame for FY 2019-2020 Audit
10. New Business
11. Adjournment

*Posted this \_\_18th\_\_ day of \_\_January\_\_ 2020, at \_\_12:30pm\_\_ By: Mike Clifton*