



## **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:** March 17, 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 February 17<sup>th</sup> 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 of invoice from Kim Barnes for \$2000.00 for bookkeeping services for FY 2019/2020
8. Discussion and/or action to approve payment to Pictometry for \$5000.00
9. Discussion and/or action to approve donation of 2009 Chevy Impala from Sheriff Office
10. Discussion and/or action to approve purchase of 2011 Ford F250 from Sheriff Office
11. Discussion and/or action to change meeting dates & time
12. Discussion and/or action to review the possibility of a location change for 911 employees and possibly dispatch
13. Discussion and/or action to review our current 911 addressing policy
14. New Business
15. Adjournment

***Posted this \_\_15th\_\_ day of \_\_March\_\_ 2020, at \_\_12:30pm\_\_ By: Mike Clifton***