



## **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:** June 9, 2021 (Wednesday)

**Time:** 3:00 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 May 12<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 to ESRI for annual license agreement for GIS
8. Discussion and/or action to approve payment to Motorola Callworks for annual lease payment
9. Discussion and/or action to approve payment to Stolz Telecom for cloud and offsite backup
10. Discussion and/or action to review changes to Interlocal agreement with McClain County and City of Purcell
11. Discussion and possible action on entering into executive session as permitted under 25 O.S. 307(B)(1) for discussing the employment, hiring, appointment, promotion, demotion, evaluation, disciplining or resignation of any individual salaried public officer or employee.
12. Consideration and/or action to return to open session following Executive Session pursuant to 25 O.S. Sect 307(B)(1)
13. Consideration and/or action of items discussed in executive session
14. New Business
15. Adjournment

*Posted this   10th   day of   May   2021, at   2:30pm   By: **Mike Clifton***