



# McClain County 9-1-1

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*P.O. Box 922*

*Purcell, OK 73080*

## NOTICE OF MEETING MCCLAIN COUNTY 9-1-1 TRUST AUTHORITY

**Date:** October 13<sup>th</sup>, 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 September 8<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 purchase conference table and chairs for new building
8. Discussion and/or action to review options for trust employee's payroll
9. Discussion and/or action to review changes to Interlocal agreement with McClain County and City of Purcell
10. 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.
11. Consideration and/or action to return to open session following Executive Session pursuant to 25 O.S. Sect 307(B)(1)
12. Consideration and/or action of items discussed in executive session
13. New Business
14. Adjournment

*Posted this \_\_12th\_\_ day of \_\_October\_\_ 2021, at \_\_2:30pm\_\_ By: Mike Clifton*