



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: November 10th, 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 October 13th 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 office equipment for new building
8. Discussion and/or action to pay invoice from Motorola Solutions for annual maintenance for analytics for \$6,044.48
9. Discussion and/or action to pay invoice from Motorola Solutions for annual maintenance for CAD for \$22,541.62
10. Discussion and/or action to pay invoice from Chickasaw Telecommunications Company in the amount of \$1,165.64
11. Discussion and/or action to review options for trust employee's payroll
12. Discussion and/or action to review changes to Interlocal agreement with McClain County and City of Purcell
13. Discussion and/or action to approve 2022 calendar holidays
14. Discussion and/or action to approve 2022 schedule of regular meetings
15. New Business
16. Adjournment

Posted this 8th *day of* November *2021, at* 2:30pm *By: Mike Clifton*