



**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 8<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 November 11<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 resolutions to participate in Oklahoma Public Employees Retirement System (OPERS)
8. Discussion and/or action to approve Roger Cudd CPA to assist in setting up payroll for trust employee's
9. Discussion and/or action to approve retro pay to trust employees from July 1 to current
10. Discussion and/or action to approve 2022 Scheduled Holidays
11. Discussion and/or action to approve quote from Dell to extend maintenance agreements on current laptops and tables
12. Discussion and/or action to review changes to Interlocal agreement with McClain County and City of Purcell
13. New Business
14. Adjournment

*Posted this \_\_6th\_\_ day of \_\_December\_\_ 2021, at \_\_2:30pm\_\_ By: Mike Clifton*