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

Date: January 12th 2022 (Wednesday)

Time: 3:00 PM

Place: McClain County Public Safety Center

1930 S. Green Ave. Purcell, OK 73080

AGENDA

- 1. Call to order / roll call
- **2.** Public comments
- 3. Discuss and possibly approve minutes from the December 8th 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 apply for Grant through Oklahoma 911 Management Authority to contract with DataMark for NG911 GIS validations in the amount of \$62,800.00
- **8.** Discussion and/or action to accept award for a Interoperable Communication Grant from Oklahoma Department of Homeland Security for Interoperable Communications for EMS
- 9. Discussion and/or action to review changes to Interlocal agreement with McClain County and City of Purcell
- **10.** New Business
- **11.** Adjournment

Posted this __10th___day of ____January___2021, at __2:30pm__ By: Brooke Atherton