



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: February 9th 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 January 12th 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 declare items surplus
8. Discussion and/or action to set trust employee's vacation and sick time
9. Discussion and/or action to give trust employee's a Christmas/performance bonus
10. Discussion and/or action to review changes to Interlocal agreement with McClain County and City of Purcell
11. New Business
12. Adjournment

Posted this 7th day of February 2022, at 2:30pm By: Mike Clifton