



MCCLAIN COUNTY 911 TRUST AUTHORITY

NOTICE OF MEETING

Date: June 8th, 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 May 11th Meeting
4. Coordinator's Report
5. Director's Report

ITEMS OF BUSINESS

6. Discussion to approve the monthly expenses
7. Discussion and/or action to approve FY 22-23 budget
8. Discussion and/or action on payment to Motorola Solutions for CallWorks payment \$51882.53
9. Discussion and/or action on payment to Stolz telecom for Radio system maintenance \$30250.92
10. Discussion and/or action on payment to Stolz telecom for Pep Wave Connection for Dispatch \$1223.00
11. Discussion and/or action on payment to Stolz telecom for annual offsite backup and backup licensing \$2700.25
12. Discussion and/or action on payment to Geosafe \$6000.00
13. Discussion and/or action on payment to ESRI for annual agreement \$16500.00
14. Discussion and/or action to review changes to Interlocal agreement with McClain County and City of Purcell
15. New Business
16. Adjournment

Posted this 6th *day of* June *2022, at* 2:30 pm *By:* **Mike Clifton**