



MCCLAIN COUNTY 911 TRUST AUTHORITY

NOTICE OF MEETING

Date: July 13th, 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 June 8th 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 purchase replacement rugged laptop for Tahoe from Dell
8. Discussion and/or action for Resolution and select payment option for ACCO-SIG
9. Discussion and/or action of current CAD and CAD options
10. Discussion and/or action to review changes to Interlocal agreement with McClain County and City of Purcell
11. Discussion and possible action on entering into executive session as permitted under 25 O.S. 307(B)(1) for discussing the employment, hiring, appointment, promotion, demotion, evaluation, disciplining or resignation of any individual salaried public officer or employee.
12. Consideration and/or action to return to open session following Executive Session pursuant to 25 O.S. Sect 307(B)(1)
13. Consideration and/or action of items discussed in executive session
14. New Business
15. Adjournment

Posted this 11th *day of* July 2022, *at* 2:30 pm *By:* Mike Clifton