



MCCLAIN COUNTY 911 TRUST AUTHORITY

NOTICE OF MEETING

Date: September 14th, 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 August 10th 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 payment to Stolz Telecom in the amount of \$21,000.00 for Zetron Maintenance agreement
8. Discussion and/or action to approve payment to Stolz Telecom in the amount of \$59,988.84 for EMS Radio upgrade (Homeland Security Reimbursement Grant)
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 12th *day of* September *2022, at* 2:30 pm *By: Mike Clifton*