



MCCLAIN COUNTY 911 TRUST AUTHORITY

NOTICE OF MEETING

Date: November 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 October 19th Special 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 2023 Scheduled Meeting dates
8. Discussion and/or action to approve 2023 Scheduled Holiday dates
9. Discussion and/or action to approve payment to Motorola Solutions for CAD annual maintenance in the amount of \$21,766.08
10. Discussion and/or action to approve payment to Motorola Solutions for CAD Flex analytics in the amount of \$6,467.59
11. Discussion and/or action to review changes to Interlocal agreement with McClain County and City of Purcell
12. New Business
13. Adjournment

Posted this 7th *day of* November *2022, at* 10:30am *By:* Mike Clifton