



MCCLAIN COUNTY 911 TRUST AUTHORITY

NOTICE OF MEETING

Date: December 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 November 9th 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 Trust Employees Christmas/performance bonuses
8. Discussion and/or action to review Ms. Atherton's \$100/month fuel stipend
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 December 2022, at 3:00pm By: **Brooke Atherton***