



MCCLAIN COUNTY 911 TRUST AUTHORITY

NOTICE OF MEETING

Date: June 14th, 2023 (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 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 on approving engagement letter with Angel, Johnson and Blasingame for FY 22-23 Audit
8. Discussion and/or action to approve FY 23-24 Budget
9. Discussion and/or action on payment to Stolz Telecom for maintenance agreement for radio system in the amount of \$12,496.51
10. Discussion and/or action to approve quote from Stolz Telecom for Radios for new truck in the amount of \$8,046.20
11. Discussion and/or action on payment to GeoSafe in the amount of \$6,000.00
12. Discussion and/or action on quote from Stolz and Garrett Creative Solutions for upfit of truck
13. Discussion and/or action to review changes to Interlocal agreement with McClain County and City of Purcell
14. 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.
15. Consideration and/or action to return to open session following Executive Session pursuant to 25 O.S. Sect 307(B)(1)
16. Consideration and/or action of items discussed in executive session
17. New Business
18. Adjournment

Posted this 12th *day of* June *2023, at* 2:00pm *By: Mike Clifton*