



MCCLAIN COUNTY 911 TRUST AUTHORITY

NOTICE OF MEETING

Date: July 12, 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 June 14th 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 ACCO-SIG in the amount of \$8415.00
8. Discussion and/or action to approve payment to Motorola Solutions in the amount of \$51,882.88 for Callworks equipment and maintenance
9. Discussion and/or action to approve ESRI maintenance quote of \$16,500.00
10. Discussion and/or action on quotes from Stolz and Garrett Creative Solutions for upfit of truck
11. Discussion and/or action to approve Stolz quote for radios for new truck
12. Discussion and/or action to review changes to Interlocal agreement with McClain County and City of Purcell
13. Discussion on letter from State 911 Coordinator over new fee calculations (information only)
14. New Business
15. Adjournment

Posted this 10 *day of* July *2023, at* 2:00pm *By:* **Mike Clifton**

