

MCCLAIN COUNTY 911 TRUST AUTHORITY

NOTICE OF MEETING

Date: August 9th, 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 July 12th 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 retroactively approve Ms. Atherton's \$100/month annual fuel allowance beginning July 1st
- 8. Discussion and/or action to review changes to Interlocal agreement with McClain County and City of Purcell
- 9. New Business
- 10. Adjournment