



MCCLAIN COUNTY 911 TRUST AUTHORITY

NOTICE OF MEETING

Date: October 11th, 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 September 13th 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 the Stolz Telecom annual maintenance fee of \$14,700.00 for consoles and related equipment
8. Discussion and/or action to approve the Stolz Telecom quote of \$2,863.00 to replace two analog radios in TCB in Tahoe
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 10th *day of* October 2023, *at* 2:00pm *By:* **Brooke Atherton**