



# MCCLAIN COUNTY 911 TRUST AUTHORITY

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## NOTICE OF MEETING

Date: November 8, 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 October 11th Meeting
4. Coordinator's Report
5. Director's Report

### ITEMS OF BUSINESS

6. Discussion and/or action to resolution no. 11-2023-2024 and loyalty oath for Jackie Wadley
7. Discussion and/or action to resolution no. 12-2023-2024 and loyalty oath for Sarah Kennedy
8. Discussion and/or action to resolution no. 15-2023-2024 and loyalty oath for Chad Clanton
9. Discussion to approve the monthly expenses
10. Discussion and/or action to approve 2024 Scheduled Meeting dates
11. Discussion and/or action to approve 2024 Scheduled Holiday dates
12. Discussion and/or action to approve items on the surplus list
13. Discussion regarding Blanchard moving PSAP and possible purchase of equipment
14. Discussion and/or action to approve payment to Motorola Solutions for CAD annual maintenance in the amount of \$23,289.72
15. Discussion and/or action to approve payment to Motorola Solutions for CAD Flex analytics in the amount of \$6,920.33
16. Discussion and/or action to review changes to Interlocal agreement with McClain County and City of Purcell
17. New Business
18. Adjournment

*Posted this* 6th *day of* November *2023, at* 2:00pm *By:* **Brooke Atherton**