



MCCLAIN COUNTY 911 TRUST AUTHORITY

NOTICE OF MEETING

Date: December 13, 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 November 8th 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 elect 911 Trust Authority Chairman and Vice-Chairman
8. Discussion and/or action regarding the annual performance review for Trust Employees
9. Discussion and/or action regarding Blanchard moving PSAP and possible purchase of equipment
10. Discussion and/or action regarding Spillman annual maintenance quote
11. Discussion and/or action to review changes to Interlocal agreement with McClain County and City of Purcell
12. New Business
13. Adjournment

Posted this 11th *day of* December *2023, at* 2:00pm *By:* **Brooke Atherton**