



MCCLAIN COUNTY 911 TRUST AUTHORITY

NOTICE OF MEETING

Date: March 13, 2024 (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 February 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 the awarded NG911 GIS Grant and the State-Local Agreement received from the Oklahoma 911 Management Authority
8. Discussion and/or action to approve quotes from SAM for GIS Remediation Project and Maintenance totaling \$93,710
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 11th *day of* March *2024, at* 2:00pm *By:* **Brooke Atherton**