



# MCCLAIN COUNTY 911 TRUST AUTHORITY

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## NOTICE OF MEETING

Date: June 12, 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 May 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 on approving engagement letter with Angel, Johnson, and Blasingame for FY 23-24 Audit
8. Discussion and/or action to approve FY 24-25 Budget
9. Discussion and/or action on payment to Stolz Telecom for maintenance agreement for radio system in the amount of \$12,496.79
10. Discussion and/or action on payment to Stolz Telecom for the offsite network backup in the amount of \$2,800.00
11. Discussion and/or action on payment to GeoSafe in the amount of \$6,000.00
12. Discussion and/or action on payment to Motorola CallWorks for equipment and maintenance in the amount of \$51,882.53
13. Discussion and/or action to review changes to Interlocal agreement with McClain County and City of Purcell
14. Discussion and possible action on entering into executive session as permitted under 25 O.S. 307(B)(1) for discussing the employment, hiring, appointment, promotion, demotion, evaluation, disciplining or resignation of any individual salaried public officer or employee.
15. Consideration and/or action to return to open session following Executive Session pursuant to 25 O.S. Sect 307(B)(1)
16. Consideration and/or action of items discussed in executive session
17. New Business
18. Adjournment

*Posted this 10th day of June 2024, at 2:00pm By: **Brooke Atherton***