



MCCLAIN COUNTY 911 TRUST AUTHORITY

NOTICE OF MEETING

Date: July 10, 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 June 12th 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 ACCO-SIG resolution and payment
8. Discussion and/or action to approve the ESRI Small Safety Enterprise Agreement in the amount of \$52,800 (\$17,600 per year)
9. Discussion and/or action to declare Chevy Tahoe as surplus
10. Discussion and/or action to declare Chevy Impala as surplus
11. Discussion and/or action to approve Jeff Poteet's letter of resignation
12. Discussion and/or action to appoint new 911 Trust Authority Vice-Chairman
13. Discussion and/or action to review changes to Interlocal agreement with McClain County and City of Purcell
14. New Business
15. Adjournment

Posted this 8th *day of* July *2024, at* 2:00pm *By:* **Brooke Atherton**