



# MCCLAIN COUNTY 911 TRUST AUTHORITY

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## NOTICE OF MEETING

Date: August 14, 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 July 10th 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 updated APCO-SIG resolution and payment in the amount of \$8,344.00
8. Discussion and/or action to approve the invoice from Stolz Telecom for the microwave link in the amount of \$1,198.00
9. Discussion and/or action to approve the invoice from Stolz Telecom for the server battery backup
10. Discussion and/or action to sell the 2019 Chevy Tahoe to McClain County Emergency Management
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* 12th *day of* August *2024, at* 2:00pm *By:* **Brooke Atherton**