



MCCLAIN COUNTY 911 TRUST AUTHORITY

NOTICE OF MEETING

Date: September 11, 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 August 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 invoice from Stolz Telecom for the Peplink upgrade for Dibble and Purcell in the amount of \$3,349.66
8. Discussion and/or action to approve the invoice from SAM for the GIS Remediation Project in the amount of \$20,977.50
9. Discussion and/or action to sell the 2009 Chevy Impala
10. Discussion and/or action to review changes to Interlocal agreement with McClain County and City of Purcell
11. New Business
12. Adjournment

Posted this 9th *day of* September *2024, at* 2:00pm *By:* **Brooke Atherton**