



MCCLAIN COUNTY 911 TRUST AUTHORITY

NOTICE OF MEETING

Date: August 12, 2026 (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 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 to approve the radios for Dispatch
8. Discussion and/or action to approve the supplemental support agreement from SAM in the amount of \$3,000 to upgrade McClain 911 GIS data to the state's version 3 standard
9. Discussion and/or action to apply for the Oklahoma 911 Management Authority's PSAP One-Time Payment Grant for the GIS data upgrade
10. Discussion and/or action over the GeoSafe contract
11. New or Unknown Business as defined by 25 O.S. §311(A)(9), meaning any matter not known about or which could not have been reasonably foreseen prior to the posting of this agenda, and which must be addressed immediately to avoid possible adverse consequences
12. Adjournment

Posted this 10th *day of* August *2026, at* 2:00pm *By:* **Brooke Atherton**