



P.O. Box 922
Purcell, OK 73080

MINUTES OF THE MCCLAIN COUNTY 9-1-1 TRUST AUTHORITY

Date: February 14th, 2018 (WEDNESDAY)

Time: 1:00 PM

Place: McClain County Courthouse
121 North Second Ave, Room 111
Purcell, OK 73080

Present: Jackie Wadley- Chairman, Chad Clanton- Trustee, Sarah Kennedy- Trustee
Guests: Shawn Hodges- Legal Advisor, Brooke Atherton- 911 GIS Technician, Mike Clifton- 911 Executive Director, Ron Jonson- County Emergency Manager, Chief Brian Murrell

1. The meeting was called to order at 1:02 pm by Mr. Wadley. A quorum was declared.
2. At 1:02 Mr. Clanton made a motion to approve the minutes from January 2017. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
3. At 1:03pm a brief Coordinator's report was provided by Mr. Clifton.
4. At 1:08pm The Treasurer's Report was provided by Mr. Clifton.
5. At 1:11pm Mr. Clanton made a motion to approve paying the monthly expenses. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
6. At 1:11pm Discussion began regarding contacting the OU's School of Finance for an intern. Mr. Clanton made a motion to contact the School of Finance. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
7. At 1:15pm Discussion began regarding the printer contract with ImageNet. No action was taken, discussion tabled until September.
8. At 1:25pm Discussion began regarding the purchase of a printer for the 911 office. Mr. Clanton made a motion to purchase the printer from SHI International Corp. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
9. At 1:26pm Public Comments were held. Discussion began regarding the Spillman kick-off meeting that happened on February 13th. There was also discussion regarding Ms. Colvin's maternity leave.
10. At 1:44pm Ms. Kennedy made a motion to enter Executive Session Mr. Hodges was request to stay while Ms. Atherton, Mr. Clifton, Mr. Johnson, and Mr. Murrell were asked to leave. This motion was seconded my Mr. Clanton. Unanimous approval was given.
11. At 2:10pm The board exited Executive Session and returned to regular session.
12. At 2:10pm Mr. Clanton made a motion to hire Mr. Clifton full-time and add the current \$400 vehicle allowance to his salary as well as furnish a 911 vehicle for 911 business. The motion was seconded by Ms. Kennedy.
13. At 2:12pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.
The meeting was adjourned at 2:12 pm.

Attest:

Brooke Atherton
911 Trust Secretary

911 Trust Authority Chairman