



P.O. Box 922
Purcell, OK 73080

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

Date: March 14th, 2018 (WEDNESDAY)

Time: 1:00 PM

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

Present: Jackie Wadley- Chairman, John Wilk- Trustee, Sarah Kennedy- Trustee, Kyle Brooks - Trustee
Guests: Shawn Hodges- Legal Advisor, Brooke Atherton- 911 GIS Technician, Mike Clifton- 911 Executive Director,
Ron Jonson- County Emergency Manager, Chief Brian Murrell, Doug Gilland Sr- Dibble Mayor

1. The meeting was called to order at 1:02 pm by Mr. Wadley. A quorum was declared.
2. At 1:02 Mr. Wadley made a motion to approve the minutes from February 2018. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
3. At 1:02pm a brief Coordinator's report was provided by Mr. Clifton.
4. At 1:31pm The Treasurer's Report was provided by Mr. Clifton.
5. At 1:39pm Mr. Wilk made a motion to approve paying the monthly expenses. The motion was seconded by Mr. Brooks. Unanimous approval was given.
6. At 1:39pm Discussion began regarding the payment of OLETS for the Spillman CAD system. Mr. Brooks made a motion to pay the \$900 annual fee. The motion was seconded by Mr. Wilk. Unanimous approval was given.
7. At 1:46pm Discussion began regarding the renewal of APCO as a group membership. No action was taken, discussion tabled until next meeting.
8. At 1:53pm Discussion began regarding the renewal of NENA as a group membership. No action was taken, discussion tabled until next meeting.
9. At 1:53pm Discussion began regarding the cost share for pictometry with Assessors office. No action was taken, discussion tabled until next meeting.
10. At 1:57pm Discussion began regarding the purchase of media devices for board members and staff. Mr. Brooks made a motion to create a cost benefit analysis before purchase. The motion was seconded by Mr. Wilk. Unanimous approval was given.
11. At 2:07pm Public Comments were held. Mr. Gilland inquired about the annual 911 Budget. There was also discussion about dispatch management and expenses as well as the IT services provided by RedEarth.
12. At 2:26pm Adjournment- with a motion by Mr. Brooks. The motion was seconded by Ms. Kennedy. Motion passed by unanimous vote.
The meeting was adjourned at 2:26 pm.

Attest:

Brooke Atherton
911 Trust Secretary

911 Trust Authority Chairman