



P.O. Box 922  
Purcell, OK 73080

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

**Date:** April 11th, 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, Chad Clanton- Trustee

Guests: Shawn Hodges- Legal Advisor, Brooke Atherton- 911 GIS Technician, Mike Clifton- 911 Executive Director, Ron Johnson- County Emergency Manager, Chief Brian Murrell- Town of Dibble, Paul Aday- Town of Washington

1. The meeting was called to order at 1:13 pm by Mr. Wadley. A quorum was declared.
2. At 1:13 Mr. Wadley made a motion to approve the minutes from March 2018. The motion was seconded by Mr. Wilk. Unanimous approval was given.
3. At 1:14pm The Executive's report was provided by Mr. Clifton.
4. At 1:28pm The Treasurer's Report was provided by Mr. Clifton.
5. At 1:29pm Public Comments were held. Discussion began regarding the town of Dibble's ongoing PSAP negotiation with Blanchard.
6. At 1:36pm Discussion began regarding the payment of monthly expenses. Mr. Wilk made a motion to approve the payment. Mr. Clanton seconded the motion. Unanimous approval was given.
7. At 1:36pm Discussion began regarding the status of CAD and Emergency Call Works. No action was taken.
8. At 1:37pm Discussion began regarding the purchase of media devices for the McClain County 9-1-1 Trust Authority members. Mr. Wilk made a motion to purchase the devices. The motion was seconded by Mr. Clanton. Unanimous approval was given.
9. At 1:41pm Discussion began regarding the purchase of computers for the CAD system. Mr. Clanton made a motion to purchase five computers with a \$750 budget per computer. The motion was seconded by Mr. Wilk. Unanimous approval was given.
10. At 1:46pm Discussion began regarding the purchase of APCO membership. Mr. Clanton made a motion to purchase individual memberships for Mr. Clifton and Ms. Atherton. The motion was seconded by Mr. Wilk. Unanimous approval was given.
11. At 1:48pm Discussion began regarding the purchase of NENA membership. Mr. Clanton made a motion to purchase individual memberships for Mr. Clifton and Ms. Atherton. The motion was seconded by Mr. Wilk. Unanimous approval was given.
12. At 1:48pm Public Comments were reopened. Discussion began regarding the status of Mr. Brooks as a board member. Discussion also began regarding dispatch agreements and annual fees. Lastly, there was discussion about Jessica Colvin and her file for unemployment.
13. At 2:08pm Adjournment- with a motion by Mr. Wilk. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.  
The meeting was adjourned at 2:08 pm.

Attest:

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Brooke Atherton  
911 Trust Secretary

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911 Trust Authority Chairman