



P.O. Box 922
Purcell, OK 73080

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

Date: May 9th, 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, Sarah Kennedy- Trustee
Guests: Shawn Hodges- Legal Advisor, Brooke Atherton- 911 GIS Technician, Mike Clifton- 911 Executive Director,
Chief Brian Murrell- Town of Dibble, Doug Gilland Sr- Dibble Mayor, Bobby Elmore- Captain, Kevin Williams- Chief,
Dale Bunn- Purcell City Manager, Pam Irwin- County Assessor

1. The meeting was called to order at 1:00 pm by Mr. Wadley. A quorum was declared.
2. At 1:00 Mr. Clanton made a motion to approve the minutes from April 2018. The motion was seconded by Mr. Wilk. Unanimous approval was given.
3. At 1:02pm Discussion began regarding status of Pictomertry. Mr. Wilk made a motion to pay the proposed share of \$15,000 for three years (\$5,000 per year) to renew licensure. The motion was seconded by Mr. Clanton. Unanimous approval was given.
4. At 1:12pm Discussion began regarding the request for capital funding from the Purcell Police Department. Further research is needed. No action taken.
5. At 1:36pm The Director's Report was provided by Mr. Clifton.
6. At 1:54pm The Treasurer's Report was provided by Mr. Clifton
7. At 1:57pm Public Comments were held. Discussion began regarding dispatch expense and management. There was also discussion of having the monthly meetings held at the Purcell Police Department.
8. At 2:14pm 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.
9. At 2:14pm Discussion began regarding the independent contract agreement for financials. Mr. Wadley made a motion to sign the contract with Kim Barnes. Mr. Wilk seconded the motion. Unanimous approval was given.
10. At 2:18pm Discussion began regarding the 2018-2019 Fiscal Year Budget. No action was taken.
11. At 2:24pm Mr. Wilk made a motion to enter Executive Session. Mr. Hodges and Mr. Clifton were requested to stay while everyone else was asked to leave. The motion was seconded by Mr. Clanton. Unanimous approval was given.
12. At 2:42pm The board exited Executive Session and returned to regular session.
13. At 2:42pm Discussion began regarding the vacant 911 Coordinator position. Mr. Clanton made a motion to hire Ms. Atherton full-time starting June 1, 2018 with a starting salary of \$39,000 plus benefits. The motion was seconded by Mr. Wilk. Unanimous approval was given.
14. At 2:45pm 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:

Brooke Atherton
911 Trust Secretary

911 Trust Authority Chairman