



P.O. Box 922  
Purcell, OK 73080

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

**Date:** May 23rd, 2018 (WEDNESDAY)

**Time:** 1:00 PM

**Place:** Purcell Police Dept.  
1515 N Green Ave.  
Purcell, OK 73080

Present: Jackie Wadley- Chairman, John Wilk- Trustee, Sarah Kennedy- Trustee

Guests: Shawn Hodges- Legal Advisor, Brooke Atherton- 911 GIS Technician, Mike Clifton- 911 Executive Director,  
Bobby Elmore- Captain, Kevin Williams- Chief, Lieutenant James Bolling

1. The meeting was called to order at 1:00 pm by Mr. Wadley. A quorum was declared.
2. At 1:01pm Discussion began regarding the request for capital funding from the Purcell Police Department. Ms. Kennedy made a motion to reimburse 40% of the expenses made after July 1<sup>st</sup>, 2018 for technology (computer or tablet) for any McClain County Emergency Service that uses McClain County PSAP's CAD System within the 2018-2019 budget year. Proof of purchase and a paid invoice must be provided before reimbursement. There will also be a \$60,000 cap for this funding for the fiscal year. The motion was seconded by Mr. Wilk. Mr. Wadley chose to abstain from voting.
3. At 1:33pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Wilk. Motion passed by unanimous vote.  
The meeting was adjourned at 1:33 pm.

Attest:

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Brooke Atherton  
911 Trust Secretary

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911 Trust Authority Chairman