



P.O. Box 922
Purcell, OK 73080

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

Date: June 13th, 2018 (WEDNESDAY)

Time: 1:00 PM

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

Present: Jackie Wadley- Chairman, John Wilk- Trustee, Chad Clanton- Trustee, Sarah Kennedy- Trustee
Guests: Shawn Hodges- Legal Advisor, Brooke Atherton- 911 Coordinator, Mike Clifton- 911 Executive Director, Chief
Brian Murrell- Town of Dibble, Doug Gilland Sr- Dibble Mayor, Ron Johnson- McClain County Emergency Manager

1. The meeting was called to order at 1:02 pm by Mr. Wadley. A quorum was declared.
2. At 1:02pm Discussion began regarding the two May 2018 meeting minutes.
 - A. Mr. Clanton made a motion to approve the minutes from May 9, 2018. The motion was seconded by Mr. Wilk. Unanimous approval was given.
 - B. Mr. Wilk made a motion to approve the minutes from the May 23, 2018 special meeting. The motion was seconded by Mr. Clanton. Unanimous approval was given.
3. At 1:06pm The Director's Report and the Treasurer's Report were provided by Mr. Clifton.
4. At 1:13pm The Coordinator's Report was given by Ms. Atherton.
5. At 1:23pm Public Comments were held. Discussion began regarding the Interlocal Agreement between McClain County and the city of Purcell. Discussion also began regarding the Trust Authority's audits as well as having the Police Department as the new meeting place. There was also an inquiry about the new budget for dispatch fees.
6. At 1:46pm Discussion began regarding the payment of monthly expenses. Mr. Wilk made a motion to approve the payment. Ms. Kennedy seconded the motion. Unanimous approval was given.
7. At 1:47pm Discussion began regarding the 2018-2019 Fiscal Year Budget. Mr. Wilk made a motion to approve the budget. The motion was seconded by Mr. Clanton. Unanimous approval was given.
8. At 1:51pm Discussion began regarding the Spillman Contract addendum. Mr. Clanton made a motion to permit Mr. Clifton to sign the contract. The motion was seconded by Mr. Wilk. Unanimous approval was given.
9. At 1:52pm Discussion began regarding the ACCO resolution. Mr. Clanton made a motion to approve the resolution. The motion was seconded by Mr. Wilk. Unanimous approval was given.
10. At 1:54pm Discussion began regarding the purchase of monitors for dispatch. Mr. Clanton made a motion to purchase the monitors. The motion was seconded by Mr. Wilk. Unanimous approval was given.
11. At 1:54pm Discussion began regarding the ESRI maintenance quote. Mr. Wilk made a motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
12. At 1:55pm Discussion began regarding the replacement of the Ford Edge. Ms. Kennedy made a motion to put the replacement for the Ford Edge out to bid. The motion was seconded by Mr. Clanton. Unanimous approval was given.
13. At 2:03pm Adjournment- with a motion by Mr. Wilk. The motion was seconded by Ms. Kennedy. Motion passed by unanimous vote.
The meeting was adjourned at 2:03 pm.

Attest:

Brooke Atherton
911 Trust Secretary

911 Trust Authority Chairman