



P.O. Box 922  
Purcell, OK 73080

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

**Date:** July 13th, 2018 (FRIDAY)

**Time:** 1:00 PM

**Place:** Purcell Police Department  
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 Coordinator, Mike Clifton- 911 Executive Director

1. The meeting was called to order at 1:03 pm by Mr. Wadley. A quorum was declared.
2. At 1:03pm Ms. Kennedy made a motion to approve the minutes from June 2018. The motion was seconded by Mr. Wilk. Unanimous approval was given.
3. At 1:04pm Public Comments were held. It has come to attention that the McClain County and City of Purcell's Interlocal Agreement has a different call and cost calculation than what has been acted upon; further investigation is needed.
4. At 1:10pm The Director's Report and the Treasurer's Report were provided by Mr. Clifton.
5. At 1:13pm The Coordinator's Report was given by Ms. Atherton.
6. At 1:18pm Discussion began regarding the payment of monthly expenses. Mr. Wilk made a motion to approve the payment of expenses as well as the added GeoSafe payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
7. At 1:21pm Discussion began regarding the Stotz Telecom invoice. Mr. Wilk made a motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
8. At 1:22pm Discussion began regarding the Spillman invoice. Mr. Wilk made a motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
9. At 1:23pm Discussion began regarding the Vista Com maintenance agreement or replacement of recorder. Ms. Kennedy made a motion to proceed with the annual maintenance agreement. The motion was seconded by Mr. Wilk. Unanimous approval was given.
10. At 1:27pm Discussion began regarding the State Contract Quote for purchasing a new 911 vehicle. Mr. Wadley made a motion to purchase the Tahoe. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
11. At 1:32pm Discussion began regarding the invoice from Priority Dispatch for EMD training for Heather Hill. Mr. Wilk made a motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
12. At 1:33pm Discussion began regarding the invoice from R&L Electric. Mr. Wilk made a motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
13. At 1:35pm Discussion began the invoice from SHI for the purchase of monitors. Ms. Kennedy made a motion to approve the purchase. The motion was seconded by Mr. Wilk. Unanimous approval was given.
14. At 1:36pm Mr. Wilk made the motion to go into Executive Session. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
15. At 1:44pm Mr. Wilk made the motion to leave Executive Session. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
16. At 1:44pm Adjournment- with a motion by Mr. Wadley. The motion was seconded by Ms. Kennedy. Motion passed by unanimous vote.  
The meeting was adjourned at 2:03 pm.

Attest:

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Brooke Atherton  
911 Trust Secretary

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911 Trust Authority Chairman