



P.O. Box 922
Purcell, OK 73080

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

Date: August 8th, 2018 (WENDSDAY)

Time: 1:00 PM

Place: Purcell Fire Department
1505 N Green Ave.
Purcell, OK 73080

Present: Jackie Wadley- Chairman, John Wilk- Trustee, Chad Clanton- Trustee

Guests: Shawn Hodges- Legal Advisor, Brooke Atherton- 911 Coordinator, Mike Clifton- 911 Executive Director

1. The meeting was called to order at 1:05 pm by Mr. Wadley. A quorum was declared.
2. At 1:05pm Mr. Wilk made a motion to approve the minutes from July 2018. The motion was seconded by Mr. Clanton. Unanimous approval was given.
3. At 1:07pm The Director's Report was provided by Mr. Clifton.
4. At 1:10pm The Coordinator's Report was given by Ms. Atherton.
5. At 1:11pm Public Comments were held. Discussion began over the McClain County and City of Purcell's Interlocal Agreement.
6. At 1:28pm The Treasurer's Report was provided by Mr. Clifton.
7. At 1:29pm Discussion began regarding the payment of monthly expenses. Mr. Wilk made a motion to approve the payment of expenses. The motion was seconded by Mr. Clanton. Unanimous approval was given.
8. At 1:30pm Discussion began regarding the reimbursement to the Town of Dibble. Mr. Wilk made a motion to approve the reimbursement for 40% of the total cost (\$5,616.52). The motion was seconded by Mr. Clanton. Unanimous approval was given.
9. At 1:33pm Discussion began regarding the ESRI software for CAD. Mr. Clanton made the motion to approve the Enterprise agreement. The motion was seconded by Mr. Wilk. Unanimous approval was given.
10. At 1:47pm Discussion began regarding the invoice from ACCO-SIG. Mr. Wilk made a motion to pay the invoice. The motion was seconded by Mr. Wilk. Unanimous approval was given.
11. At 1:48pm Discussion began regarding the reimbursement to the City of Purcell for training. Mr. Wilk made a motion to approve the reimbursement. The motion was seconded by Mr. Clanton. Unanimous approval was given.
12. At 1:50pm Adjournment- with a motion by Mr. Wilk. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.
The meeting was adjourned at 1:50pm.

Attest:

Brooke Atherton
911 Trust Secretary

911 Trust Authority Chairman