



P.O. Box 922
Purcell, OK 73080

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

Date: October 12th, 2018 (WENDSDAY)

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, 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 1:02 pm by Mr. Wadley. A quorum was declared.
2. At 1:02pm Public Comments were held. Mr. Hodges updated the board that the change in the Trust Indenture has been talked about and approved by the county's legal advisor Carol Dillingham. A draft for the amendment will be written.
3. At 1:03pm Mr. Clanton made a motion to approve the minutes from September 2018. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
4. At 1:04pm The Coordinator's Report was given by Ms. Atherton.
5. At 1:05pm The Director/Treasurer's Report was provided by Mr. Clifton.
6. At 1:08pm Discussion began regarding the payment of monthly expenses. Mr. Clanton made a motion to approve the payment of expenses. The motion was seconded by Mr. Wilk. Unanimous approval was given.
7. At 1:09pm Discussion began regarding revising the current trust indenture to account for missed meetings by board members. Mr. Wilk made a motion for Mr. Hodges to prepare a draft for next meeting. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
8. At 1:10pm Discussion began regarding the Homeland Security Grant. Ms. Kennedy made a motion to approve to pay to the county for reimbursement. The motion was seconded by Mr. Clanton. Unanimous approval was given.
9. At 1:12pm Discussion began regarding the payment to Stolz Telecom. Mr. Wilk made a motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
10. At 1:15pm Discussion began regarding the Dispatch Fee Transfer Agreements.
 - A. Discussion regarding fees with the Town of Dibble. No action taken.
 - B. Discussion regarding fees with the Town of Washington. No action taken.
11. At 1:21pm The board made a motion to enter Executive Session. No action taken.
12. At 1:36pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Wilk. Motion passed by unanimous vote.
The meeting was adjourned at 1:36pm.

Attest:

Brooke Atherton
911 Trust Secretary

911 Trust Authority Chairman