



P.O. Box 922
Purcell, OK 73080

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

Date: November 15th, 2018 (THURSDAY)

Time: 1:00 PM

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

Present: Jackie Wadley- Chairman, Sarah Kennedy- Trustee, Chad Clanton- Trustee

Guests: Shawn Hodges- Legal Advisor, Brooke Atherton- 911 Coordinator, Mike Clifton- 911 Executive Director, Chief Brian Murrell- Town of Dibble

1. The meeting was called to order at 1:00 pm by Mr. Wadley. A quorum was declared.
2. At 1:00pm Public Comments were held. No comments taken.
3. At 1:00pm Mr. Clanton made a motion to approve the minutes from October 2018. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
4. At 1:01pm The Coordinator's Report was given by Ms. Atherton.
5. At 1:01pm The Director/Treasurer's Report was provided by Mr. Clifton.
6. At 1:06pm Discussion began regarding the payment of monthly expenses. Mr. Clanton made a motion to approve the payment of expenses. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
7. At 1:11pm Discussion began regarding revising the current trust indenture to account for missed meetings by board members. No action taken. Discussion tabled until next meeting.
8. At 1:12pm Discussion began regarding the 2019 regularly scheduled meetings. Mr. Clanton made a motion to approve the meeting schedule. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
9. At 1:14pm Discussion began regarding the purchase of Dell tablets. Mr. Clanton made a motion to approve the purchase. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
10. At 1:21pm Discussion began regarding the annual maintenance for the Spillman CAD system. No action taken.
11. At 1:29pm Ms. Kennedy made a motion to enter Executive Session and asked Ms. Atherton and Chief Murrell to leave. The motion was seconded by Mr. Clanton. Unanimous approval was given.
12. At 2:09pm Ms. Kennedy made a motion to exit executive session. The motion was seconded by Mr. Clanton. No action taken, discussion tabled until next meeting.
13. At 2:11pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.
The meeting was adjourned at 2:11pm.

Attest:

Brooke Atherton
911 Trust Secretary

911 Trust Authority Chairman