



P.O. Box 922
Purcell, OK 73080

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

Date: December 12th, 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, John Wilk- 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

1. The meeting was called to order at 1:07 pm by Mr. Wadley. A quorum was declared.
2. At 1:07pm Public Comments were held. No comments taken.
3. At 1:07pm Mr. Clanton made a motion to approve the minutes from November 15th 2018. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
4. At 1:08pm The Coordinator's Report was given by Ms. Atherton.
5. At 1:09pm The Director/Treasurer's Report was provided by Mr. Clifton.
6. At 1:37pm Discussion began regarding the payment of monthly expenses. Ms. Kennedy made the motion to approve the payment of expenses with the amendment of the Fuelman expense. The motion was seconded by Mr. Clanton. Unanimous approval was given.
7. At 1:37pm Discussion began regarding revising the current trust indenture to account for missed meetings by board members. Mr. Wadley made the motion for Mr. Hodges to proceed with making proper changes to the indenture. The motion was seconded by Mr. Wilk. Unanimous approval was given.
8. At 1:39pm Discussion began regarding the payment of invoice to Stolz Telecom. Mr. Wilk made a motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
9. At 1:41pm Discussion began regarding the payment to Kim Barnes for professional services. Mr. Wilk made a motion to approve the purchase. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
10. At 1:43pm Discussion began regarding the Spillman CAD Go Live. Mr. Clanton made a motion to approve purchase of VPN router with installation cost up to \$15,000; if unattainable, Director should prepare and send out bid. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
11. At 1:48pm Discussion began regarding the final payment for Spillman CAD. Mr. Wilk made a motion to approve the payment. The motion was seconded by Ms. Kennedy. The motion passed with Wadley, Kennedy, and Wilk voting in favor, and Clanton voting against.
12. At 1:53pm Discussion began regarding the purchase of cabinets in offices to replace metal cabinet. Mr. Wilk made a motion to purchase cabinets. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
13. At 1:56pm Mr. Clanton made a motion to enter Executive Session and asked Ms. Atherton, Chief Murrell, and Mr. Gilland to leave. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
14. At 2:24pm Mr. Wilk made a motion to exit executive session. The motion was seconded by Mr. Clanton. A motion was made by Mr. Clanton to approve a 4% pay increase per employment contracts. The motion was seconded by Ms. Kennedy. Unanimous approval was given.

15. At 2:25pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.

The meeting was adjourned at 2:25pm.

Attest:

Brooke Atherton
911 Trust Secretary

911 Trust Authority Chairman