



P.O. Box 922
Purcell, OK 73080

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

Date: January 9th, 2018 (WEDNESDAY)

Time: 1:00 PM

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

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

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

1. The meeting was called to order at 1:10pm by Mr. Wadley. A quorum was declared.
2. At 1:10pm Public Comments were held. Discussion began regarding OneNet as well as staff looking into the purchase of a backup network. Discussion also began regarding the Blanchard trunk line being down. There was also discussion regarding how long 911 needs to keep physical copies of address requests. Lastly, discussion began regarding the printer in the Director's office and potentially replacing the printer as well as the one in dispatch.
3. At 1:28pm Mr. Wilk made a motion to approve the minutes from the December 12th 2018 meeting. The motion was seconded by Mr. Clanton. Unanimous approval was given.
4. At 1:30pm The Coordinator's Report was given by Ms. Atherton.
5. At 1:32pm The Director/Treasurer's Report was provided by Mr. Clifton.
6. At 1:44pm Discussion began regarding the payment of monthly expenses. Mr. Clanton made the motion to approve the payment of expenses. The motion was seconded by Mr. Wilk. Unanimous approval was given.
7. At 1:48pm Discussion began regarding approving obsolete network equipment surplus. Mr. Wilk made the motion to dispose of the items in compliance with state statute. The motion was seconded by Mr. Clanton. Unanimous approval was given.
8. At 1:53pm Discussion began regarding the payment of invoice to Stolz Telecom. Mr. Clanton made a motion to approve the payment. The motion was seconded by Mr. Wilk. Unanimous approval was given.
9. At 1:43pm Discussion began regarding purchasing a laptop for the GIS Coordinator. Mr. Clanton made a motion to approve the purchase. The motion was seconded by Mr. Wilk. Unanimous approval was given.
10. At 2:03pm Adjournment- with a motion by Ms. Clanton. The motion was seconded by Mr. Wilk. Motion passed by unanimous vote.
The meeting was adjourned at 2:03pm.

Attest:

Brooke Atherton
911 Trust Secretary

911 Trust Authority Chairman