



P.O. Box 922
Purcell, OK 73080

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

Date: March 13th, 2019 (WEDNESDAY)

Time: 1:00 PM

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

Present: Jackie Wadley- Chairman, John Wilk- Trustee, Sarah Kennedy- Trustee

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

1. The meeting was called to order at 1:07pm by Mr. Wadley. A quorum was declared.
2. At 1:07pm Public Comments were held. Discussion began regarding the direction of dispatch as well as the 911 Trust Authority.
3. At 1:18pm Ms. Kennedy made a motion to approve the minutes from the February 13th 2019 meeting. The motion was seconded by Mr. Wilk. Unanimous approval was given.
4. At 1:19pm The Coordinator's Report was given by Ms. Atherton.
5. At 1:22pm The Director/Treasurer's Report was provided by Mr. Clifton.
6. At 1:30pm Discussion began regarding the payment of monthly expenses. Ms. Kennedy made the motion to pay the bills. The motion was seconded by Mr. Wilk. Unanimous approval was given.
7. At 1:34pm Discussion began regarding the reimbursement to the McClain County Emergency Management for \$1,290.21 (40% of \$3,225.53) in pursuit of the technology reimbursement agreement. Ms. Kennedy made a motion to approve the payment. The motion was seconded by Mr. Wilk. Unanimous approval was given.
8. At 1:35pm Discussion began regarding the quote from Stolz Telecom for network equipment at Blanchard. Ms. Kennedy made a motion to pay the quoted amount. The motion was seconded by Mr. Wilk. Unanimous approval was given.
9. At 1:44pm Adjournment- with a motion by Mr. Wadley. The motion was seconded by Mr. Wilk. Motion passed by unanimous vote.
The meeting was adjourned at 1:44pm.

Attest:

Brooke Atherton
911 Trust Secretary

911 Trust Authority Chairman