



P.O. Box 922  
Purcell, OK 73080

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

**Date:** April 10th, 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, 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 1:03pm by Mr. Wadley. A quorum was declared.
2. At 1:03pm Public Comments were held. No comments taken.
3. At 1:03pm Mr. Wilk made a motion to approve the minutes from the March 13<sup>th</sup> 2019 meeting. 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 1:04pm The Director/Treasurer's Report was provided by Mr. Clifton.
6. At 1:32pm 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 1:37pm Discussion began regarding recommending an appointment for the remainder of Kyle Brooks' term to the BOCC. Mr. Wadley made a motion to recommend Mr. Jeff Poteet to the BOCC for the remainder of Kyle Brooks' term. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
8. At 1:44pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.  
The meeting was adjourned at 1:44pm.

Attest:

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Brooke Atherton  
911 Trust Secretary

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911 Trust Authority Chairman