



P.O. Box 922  
Purcell, OK 73080

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

**Date:** May 8th, 2019 (WEDNESDAY)

**Time:** 1:00 PM

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

Present: Jackie Wadley- Chairman, John Wilk- 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 1:04pm by Mr. Wadley. A quorum was declared.
2. At 1:04pm Public Comments were held. Discussion began about dispatch cost and future interlocal agreements. There was also discussion about Mr. Clifton and Ms. Atherton going to the NENA, ESRI, and APCO conferences that are happening in June, July, and August.
3. At 1:21pm Mr. Clanton made a motion to approve the minutes from the April 10<sup>th</sup> 2019 meeting. The motion was seconded by Mr. Wilk. Unanimous approval was given.
4. At 1:22pm The Coordinator's Report was given by Ms. Atherton.
5. At 1:28pm The Director/Treasurer's Report was provided by Mr. Clifton.
6. At 1:34pm Discussion began regarding the payment of monthly expenses. Mr. Clanton made the motion to pay the bills. The motion was seconded by Mr. Wilk. Unanimous approval was given.
7. At 1:35pm Discussion began regarding the FY 2019-2020 Budget. Mr. Clanton made a motion to approve the budget. The motion was seconded by Mr. Wilk. Unanimous approval was given.
8. At 1:41pm Discussion began regarding getting an engagement to begin the auditing process. No action taken.
9. At 1:53pm Adjournment- with a motion by Mr. Clanton. The motion was seconded by Mr. Wilk. Motion passed by unanimous vote.

The meeting was adjourned at 1:53pm.

Attest:

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Brooke Atherton  
911 Trust Secretary

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911 Trust Authority Chairman