



P.O. Box 922
Purcell, OK 73080

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

Date: June 12th, 2019 (WEDNESDAY)

Time: 1:00 PM

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

Present: John Wilk- Trustee, Sarah Kennedy- Trustee, Jeff Poteet- Trustee

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

1. The meeting was called to order at 12:58pm by Mr. Wilk. A quorum was declared.
2. At 12:59pm Public Comments were held. No comments taken.
3. At 12:59pm Ms. Kennedy made a motion to approve the minutes from the May 8th 2019 meeting. The motion was seconded by Mr. Poteet. Unanimous approval was given.
4. At 1:00pm The Coordinator's Report was given by Ms. Atherton.
5. At 1:10pm The Director/Treasurer's Report was provided by Mr. Clifton.
6. At 1:20pm Discussion began regarding the payment of monthly expenses. Ms. Kennedy made the motion to pay the bills. The motion was seconded by Mr. Poteet. Unanimous approval was given.
7. At 1:21pm Discussion began regarding the engagement letters with Angel, Johnson, and Blasingame for annual audits. Ms. Kennedy made a motion to approve the engagement letters. The motion was seconded by Mr. Poteet. Unanimous approval was given.
8. At 1:24pm Discussion began regarding the payment of ESRI annual licenses and maintenance. Ms. Kennedy made a motion to approve the payment. The motion was seconded by Mr. Poteet. Unanimous approval was given.
9. At 1:25pm Discussion began regarding the renewal of the annual maintenance agreement with VistaCom. Ms. Kennedy made the motion to renew the maintenance agreement. The motion was seconded by Mr. Poteet. Unanimous approval was given.
10. At 1:31pm Discussion began regarding the annual payment of Motorola Solutions Emergency CallWorks. Ms. Kennedy made a motion to approve the payment. The motion was seconded by Mr. Poteet. Unanimous approval was given.
11. At 1:32pm Discussion began regarding the payment to Stolz Telecom. Ms. Kennedy made a motion to approve the payment. The motion was seconded by Mr. Poteet. Unanimous approval was given.
12. At 1:34pm Discussion began regarding the annual payment to GeoSafe. No action taken.
13. At 1:37pm Discussion began regarding purchasing GPS antennas for the McClain County Sheriff office. Mr. Poteet made a motion to purchase up to 20 antennas. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
14. At 1:38pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Poteet. Motion passed by unanimous vote.
The meeting was adjourned at 1:38pm.

Attest:

Brooke Atherton
911 Trust Secretary

911 Trust Authority Chairman