



P.O. Box 922
Purcell, OK 73080

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

Date: July 10, 2019 (WEDNESDAY)

Time: 1:00 PM

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

Present: Jackie Wadley- Trustee, John Wilk- Trustee, Sarah Kennedy- Trustee, Chad Clanton- Trustee, Jeff Poteet- Trustee

Guests: Shawn Hodges- Legal Advisor, Mike Clifton- 911 Executive Director, Kathy Wilk- Guest

1. The meeting was called to order at 1:03pm by Mr. Wadley. A quorum was declared.
2. At 1:05pm Public Comments were held. Advised that we need to add new business to the agenda, advise that may need to take leave of absence sometime in August.
3. At 1:12 pm Ms. Kennedy made a motion to approve the minutes from the June 12th 2019 meeting. The motion was seconded by Mr. Wilk. Unanimous approval was given.
4. At 1:16pm The Director/Treasurer's Report was provided by Mr. Clifton.
5. At 1:20pm Discussion began regarding the payment of monthly expenses. Mr. Clanton made the motion to pay the bills. The motion was seconded by Mr. Poteet. Unanimous approval was given.
6. At 1:21pm Discussion began regarding the annual maintenance agreement with VistaCom. The motion was made by Mr. Wilk, seconded by Ms. Kennedy. Unanimous approval was given.
7. At 1:24pm Discussion began regarding the payment of annual insurance premium with ACCO-SIG. Ms. Kennedy made a motion to approve the payment. The motion was seconded by Mr. Wilk. Unanimous approval was given.
8. At 1:26 Discussion began regarding the lease of a wide format printer from ImageNet. Mr. Clanton made motion to table until further information could be obtained, seconded by Mr. Wilk. Unanimous approval was given.
9. At 1:31pm Discussion began regarding the annual payment of GeoSafe. Mr. Wilk made a motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
10. At 1:38pm Adjournment- with a motion by Mr. Wilk. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.
The meeting was adjourned at 1:38pm.

Attest:

Mike Clifton
911 Executive Director

911 Trust Authority Chairman