



P.O. Box 922
Purcell, OK 73080

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

Date: August 14, 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

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

1. The meeting was called to order at 1:01pm by Mr. Wadley. A quorum was declared.
2. At 1:01pm Public Comments were held. Discussed possibly declaring 2011 Ford Edge as surplus, No Action
3. At 1:02 pm Mr. Wilk made a motion to approve the minutes from the July 10th 2019 meeting. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
4. At 1:04pm The Director/Treasurer's Report was provided by Mr. Clifton.
5. At 1:05pm Discussion began regarding the payment of monthly expenses. Mr. Wilk made the motion to pay the bills. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
6. At 1:05pm Discussion began regarding the Newcastle/Goldsby Boundary on I-35 Southbound between river bridge and Hwy 9. Board was advised that discussion with Newcastle and they advised that they never responded to that area but would not provide documentation of such, discussion with Goldsby Fire and they advised that they have always responded to that area. Mr. Wadley made motion to move response boundary to the west Right of Way of I-35 for this area which would make Goldsby Fire the response agency for the area discussed. The motion was seconded by Ms. Kennedy. Unanimous approval was given
7. At 1:12pm Discussion began regarding 48-month lease agreement for Wide Format Printer with ImageNet. The motion made by Mr. Wilk contingent upon proper contract terms was seconded by Mr. Wadley. Unanimous approval was given.
8. At 1:21pm Discussion began regarding the Purchase of Audio recorder for 911, admin, and radio calls. Mr. Wilk made motion to purchase audio recorder from Stolz Telecom at State Contract pricing of \$37,663.12 (State Contract # SW1053K), seconded by Mr. Wadley. Unanimous approval was given.
9. At 1:31pm Adjournment- with a motion by Mr. Wilk. The motion was seconded by Ms. Kennedy. Motion passed by unanimous vote.
The meeting was adjourned at 1:31pm.

Attest:

Mike Clifton
911 Executive Director

911 Trust Authority Chairman