



P.O. Box 922
Purcell, OK 73080

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

Date: October 9, 2019 (WEDNESDAY)

Time: 1:00 PM

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

Present: Jackie Wadley- Trustee, Chad Clanton- Trustee, John Wilk - Trustee

Guests: Shawn Hodges- Legal Advisor

1. The meeting was called to order at 1:10pm by Mr. Wadley. A quorum was declared.
 2. At 1:10pm Public Comments were held. No comments taken.
 3. At 1:10pm Mr. Wilk made a motion to approve the minutes from the September 11th 2019 meeting. The motion was seconded by Mr. Clanton. Unanimous approval was given.
 4. Coordinator's Report – no report given.
 5. Director/Treasurer's Report – no report given.
 6. At 1:11pm Discussion began regarding the payment of monthly expenses. Mr. Wilk made the motion to pay the bills. The motion was seconded by Mr. Clanton. Unanimous approval was given.
 7. At 1:11pm Discussion began regarding New Business. No comments taken.
 8. At 1:12pm Adjournment- with a motion by Mr. Wilk. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.
- The meeting was adjourned at 1:12pm.

Attest:

911 Trust Authority Trustee

Jackie Wadley
911 Trust Authority Chairman