



P.O. Box 922
Purcell, OK 73080

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

Date: November 14, 2019 (THURSDAY)

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, Mike Clifton- 911 Executive Director, Brooke Atherton- 911 Coordinator

1. The meeting was called to order at 1:05pm by Mr. Wadley. A quorum was declared.
2. At 1:05pm Public Comments were held. No comments taken.
3. At 1:06pm Mr. Clanton made a motion to approve the minutes from the October 9th 2019 meeting. The motion was seconded by Mr. Wilk. Unanimous approval was given.
4. At 1:07pm The Coordinator's Report was given by Ms. Atherton.
5. At 1:10pm The Director's Report was given by Mr. Clifton.
6. At 1:17pm Discussion began regarding the payment of monthly expenses. Mr. Clanton made the motion to pay the bills as well as the Spillman annual maintenance fee of \$26,653.00. The motion was seconded by Mr. Wilk. Unanimous approval was given.
7. At 1:19pm Discussion began regarding the new dispatch services calculations. No action taken.
8. At 1:20pm Discussion began to authorize payment to Angel, Johnston, & Blasingame for 2015-2016 financial audit and the 2016-2017 financial audit. Mr. Wilk made the motion to authorize the payment. The motion was seconded by Mr. Clanton. Unanimous approval was given.
9. At 1:24pm Discussion began regarding the 2015-2016 fiscal year audit findings. No action taken.
10. At 1:24pm Discussion began regarding the 2016-2017 fiscal year audit findings. No action taken.
11. At 1:24pm Discussion began regarding declaring the 2011 Ford Edge (VIN 2FMDK3GC4BBA70546) as surplus. Mr. Wadley made a motion to declare the Ford Edge as surplus. The motion was seconded by Mr. Wilk. Unanimous approval was given.
12. At 1:28pm Discussion began regarding the 2020 Trust Authority meeting dates and times. No action taken. Board members recommended changing meeting days to the third Wednesday of every month.
13. At 1:32pm Discussion began regarding the Text to 911 service for the McClain 911 Comm Center and the Blanchard Comm Center. No action taken.
14. At 1:34 Mr. Wadley made a motion to enter executive session pursuant to 25 O.S. Sect 307(B)(1). The motion was seconded by Mr. Poteet. Unanimous approval was given.
15. At 2:04 Discussion began regarding New Business. Mr. Wadley asked Mr. Clifton and Mr. Hodges to look into transitioning current employees from McClain County employees to McClain County 911 Trust Authority employees.
16. At 2:11pm Adjournment- with a motion by Mr. Wilk. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.
The meeting was adjourned at 2:11pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Authority Chairman