



P.O. Box 922  
Purcell, OK 73080

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

**Date:** December 12, 2019 (THURSDAY)

**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, Brooke Atherton- 911 Coordinator,  
Megan Claunch- Guest

1. The meeting was called to order at 1:07pm by Mr. Wadley. A quorum was declared.
2. At 1:07pm Public Comments were held. No comments taken.
3. At 1:08pm Mr. Wilk made a motion to approve the minutes from the November 14<sup>th</sup> 2019 and November 20<sup>th</sup> 2019 meetings. The motion was seconded by Mr. Wadley. Unanimous approval was given.
4. At 1:08pm The Coordinator's Report was given by Ms. Atherton.
5. At 1:09pm The Director's Report was given by Mr. Clifton.
6. At 1:16pm 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.
7. At 1:20pm Discussion began regarding putting the 2011 Ford Edge out for sealed bids. Ms. Kennedy made a motion to approve putting the Ford Edge out for bid. The motion was seconded by Mr. Wilk. Unanimous approval was given.
8. At 1:21pm Discussion began regarding the approval of the 2020 Trust Authority meeting dates and times. Ms. Kennedy made a motion to approve the 2020 meeting dates. The motion was seconded by Mr. Wilk. Unanimous approval was given.
9. At 1:22pm Discussion began regarding the payment to Stolz Telecom for network configuration for OLETS. Ms. Kennedy made a motion to approve the payment. The motion was seconded by Mr. Wilk. Unanimous approval was given.
10. At 1:23pm Mr. Wadley made a motion to enter executive session pursuant to 25 O.S. Sect 307(B)(1). The motion was seconded by Mr. Wilk. Unanimous approval was given. Ms. Claunch was asked to step out of the room.
11. At 1:55pm Ms. Kennedy made a motion to exit executive session. The motion was seconded by Mr. Wadley. No action was taken.
12. At 1:55 Discussion began regarding New Business. Mr. Clifton discussed that the servers might be in need of a software/hardware update and he will contact Stolz Telecom for a proposal.
13. At 2:00pm Adjournment- with a motion by Mr. Wilk. The motion was seconded by Ms. Kennedy. Motion passed by unanimous vote.  
The meeting was adjourned at 2:00pm.

Attest:

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Brooke Atherton  
911 Trust Secretary

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Jackie Wadley  
911 Trust Authority Chairman