



P.O. Box 922
Purcell, OK 73080

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

Date: January 15, 2020 (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
Guests: Shawn Hodges- Legal Advisor, Mike Clifton- 911 Executive Director, Brooke Atherton- 911 Coordinator,

1. The meeting was called to order at 1:06pm by Mr. Wadley. A quorum was declared.
2. At 1:06pm Public Comments were held. No comments taken.
3. At 1:06pm Mr. Wilk made a motion to approve the minutes from the December 12th 2019 meeting. The motion was seconded by Mr. Wadley. Unanimous approval was given.
4. At 1:06pm The Coordinator's Report was given by Ms. Atherton.
5. At 1:07pm The Director's Report was given by Mr. Clifton.
6. At 1:21pm 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 1:22pm Discussion began regarding the invoice from Kim Barnes. Ms. Kennedy made a motion to approve the payment. The motion was seconded by Mr. Wilk. Unanimous approval was given.
8. At 1:23pm Mr. Clanton made a motion to enter executive session pursuant to 25 O.S. Sect 307(B)(1). The motion was seconded by Ms. Kennedy. Unanimous approval was given. Mr. Clifton and Ms. Atherton were asked to step out of the room.
9. At 2:01pm Mr. Wilk made a motion to exit executive session and return to open session pursuant to 25 O.S Sect 307(B)(1). The motion was seconded by Mr. Clanton. Mr. Clifton and Ms. Atherton came back into the room.
10. At 2:01pm Discussion began regarding the items discussed in the executive session. Mr. Wilk made a motion to give Mr. Clifton and Ms. Atherton a 4% raise to be effective the next pay period. The motion was seconded by Mr. Clanton. Unanimous approval was given.
11. At 2:02pm New Business. Discussion began regarding working on what the Board needs to do to become a separate entity from the county. Mr. Clifton also brought up applying for a grant for radio consoles.
12. At 2:06pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.
The meeting was adjourned at 2:06pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Authority Chairman