



P.O. Box 922
Purcell, OK 73080

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

Date: February 19th, 2020 (WEDNESDAY)

Time: 1:00 PM

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

Present: Jackie Wadley- Trustee, Sarah Kennedy- Trustee, Chad Clanton- Trustee

Guests: Shawn Hodges- Legal Advisor, Mike Clifton- 911 Executive Director, Brooke Atherton- 911 Coordinator, Ron Johnson- McClain County Emergency Manager, Bobby Elmore- Purcell Police Chief, James Bolling- Purcell Police Captain, Greg Cypert- Purcell Fire Chief, Glen Murray- McClain County Commissioner (District 1)

1. The meeting was called to order at 1:02pm by Mr. Wadley. A quorum was declared.
2. At 1:02pm Public Comments were held. No comments taken.
3. At 1:02pm Mr. Clanton made a motion to approve the minutes from the January 15th 2019 meeting. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
4. At 1:03pm The Coordinator's Report was given by Ms. Atherton.
5. At 1:04pm The Director's Report was given by Mr. Clifton.
6. At 1:06pm Discussion began regarding the payment of monthly expenses. Ms. Kennedy made the motion to pay the bills. The motion was seconded by Mr. Clanton. Unanimous approval was given.
7. At 1:08pm Discussion began regarding the approving bid for the Ford Edge. Ms. Kennedy made a motion to accept the highest and best bid from Sarah Clanton for the amount of \$2,802.00. The motion was seconded by Mr. Wadley. Mr. Clanton abstained from voting.
8. At 1:09pm Discussion began regarding quotes from Stolz Telecom for server updates. Ms. Kennedy made a motion to accept both quotes. The motion was seconded by Mr. Wadley. Unanimous approval was given.
9. At 1:11pm New Business. Discussion began regarding the meeting between Mr. Clifton, Mr. Elmore, and the Purcell City Manager regarding the interlocal agreement. Further discussion began over 911 and dispatch.
10. At 1:41pm Mr. Clanton made a motion to enter executive session pursuant to 25 O.S. Sect 307(B)(1). The motion was seconded by Mr. Wadley. Unanimous approval was given. Guests other than Mr. Hodges, Mr. Clifton, and Ms. Atherton were asked to leave.
11. 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. Unanimous approval was given.
12. At 2:01pm Discussion began regarding the items discussed in the executive session. Mr. Wadley made the motion to direct Mr. Hodges and Mr. Clifton to move forward with what was discussed in the executive session. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
13. At 2:01pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Wadley. Motion passed by unanimous vote.
The meeting was adjourned at 2:01pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Authority Chairman