



P.O. Box 922
Purcell, OK 73080

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

Date: March 18th, 2020 (WEDNESDAY)

Time: 1:00 PM

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

Present: Jackie Wadley- Chairman, Chad Clanton- Trustee, Sarah Kennedy- Trustee (via FaceTime)

Guests: Shawn Hodges- Legal Advisor, Mike Clifton- 911 Executive Director, Brooke Atherton- 911 Coordinator

1. The meeting was called to order at 1:04pm by Mr. Wadley. A quorum was declared.
2. At 1:05pm Public Comments were held. No comments taken.
3. At 1:05pm Mr. Clanton made a motion to approve the minutes from the February 19th 2019 meeting. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
4. At 1:06pm The Coordinator's Report was given by Ms. Atherton.
5. At 1:06pm The Director's Report was given by Mr. Clifton.
6. At 1:06pm Discussion began regarding the payment of monthly expenses. Mr. Clanton made the motion to pay the bills. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
7. At 1:07pm Discussion began regarding the quote from Xybix for workstation upgrades in dispatch. Mr. Wadley made a motion to approve the purchase with the addition of workstation lights. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
8. At 1:12pm Discussion began regarding the purchase of a P25 800mhz radio and a VHF portable radio. Mr. Clanton made a motion to purchase both radios. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
9. At 1:13pm New Business. Mr. Clifton gave a small update regarding the interlocal agreement with Blanchard; hopes to hear from the Blanchard City Manager by next week.
10. At 1:13pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.
The meeting was adjourned at 1:13pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Authority Chairman