



P.O. Box 922  
Purcell, OK 73080

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

**Date:** April 15th, 2020 (WEDNESDAY)

**Time:** 1:00 PM

**Place:** Due to the COVID-19 restrictions, this meeting was held virtually.

Present: Jackie Wadley- Chairman, Chad Clanton- Trustee, Sarah Kennedy- 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. A quorum was declared.
2. Public comments. No comments taken.
3. Motion to approve the March 18<sup>th</sup> meeting minutes. Mr. Wadley made a motion to approve the minutes. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
4. Approval of the monthly expenses. Mr. Wadley made a motion to pay the bills. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
5. New Business. No comments taken.
6. Adjournment- with a motion by Mr. Wadley. The motion was seconded by Ms. Kennedy. Motion passed by unanimous vote.

The meeting was adjourned.

Attest:

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Mike Clifton  
911 Trust Executive Director

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Jackie Wadley  
911 Trust Authority Chairman