



P.O. Box 922
Purcell, OK 73080

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

Date: May 20, 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

Guests: Shawn Hodges- Legal Advisor, Mike Clifton- 911 Executive Director, Brooke Atherton- 911 Coordinator, Rob Stolz – Stolz Telecom President

1. The meeting was called to order at 1:03pm by Mr. Wadley. A quorum was declared.
2. At 1:03pm Public Comments. Mr. Clifton updated the board about Stolz Telecom backing up the servers.
3. At 1:07pm Mr. Wadley made a motion to approve the minutes from the April 15th meeting. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
4. At 1:07pm The Coordinator's Report was given by Ms. Atherton.
5. At 1:09pm The Director's Report was given by Mr. Clifton.
6. At 1:13pm 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 1:14pm Discussion began regarding the continuity of operations during PSAP emergencies. No action taken.
8. At 1:16pm Discussion began regarding the approval of applying for the OK EMGRANT for console replacement. Ms. Kennedy made a motion to apply for the grant. The motion was seconded by Mr. Clanton. Unanimous approval was given.
9. At 1:17pm New Business. Discussion began about reviewing the 2018-2019 audit as well as the 2020 engagement letter. Mr. Clanton made the motion to sign the engagement letter. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
10. At 1:23pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.
The meeting was adjourned at 1:23pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Authority Chairman