



P.O. Box 922
Purcell, OK 73080

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

Date: June 17th, 2020 (WEDNESDAY)

Time: 1:00 PM

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

Present: Jackie Wadley- Chairman, John Wilk- 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 1:08pm by Mr. Wadley. A quorum was declared.
2. At 1:08pm Public Comments. No comments taken.
3. At 1:08pm Ms. Kennedy made a motion to approve the minutes from the May 20th meeting. The motion was seconded by Mr. Wadley. Unanimous approval was given.
4. At 1:09pm The Coordinator's Report was given by Ms. Atherton.
5. At 1:10pm The Director's Report was given by Mr. Clifton.
6. At 1:12pm 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 1:14pm Discussion began regarding the approval of the audit report for 2018. Mr. Wadley made the motion to approve the audit. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
8. At 1:15pm Discussion began regarding the approval of payment to Angel, Johnson, & Blasingame for the 2018 audit. Mr. Wilk made a motion to approve the payment of \$6,300. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
9. At 1:16pm Discussion began regarding the approval of the audit report for 2019. Mr. Wadley made the motion to approve the audit. The motion was seconded by Mr. Wilk. Unanimous approval was given.
10. At 1:15pm Discussion began regarding the approval of payment to Angel, Johnson, & Blasingame for the 2019 audit. Ms. Kennedy made a motion to approve the payment of \$6,300. The motion was seconded by Mr. Wilk. Unanimous approval was given.
11. At 1:16 Discussion began regarding the approval of the quote from Stolz Telecom for licensing on network equipment. Mr. Wadley made the motion to approve the 5-year licensing agreement. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
12. At 1:18pm Discussion began regarding the approval of the ESRI software renewal. Mr. Wilk made the motion to approve the software renewal. The motion was seconded by Mr. Wadley. Unanimous approval was given.
13. At 1:20pm New Business. Discussion began regarding quotes and agreements that happened before COVID-19 shutdown. Discussion also began over setting up a special meeting to approve the 2020-2021 budget. Trustees agreed to meet on June 24th.
14. At 1:26pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Wilk. Motion passed by unanimous vote.
The meeting was adjourned at 1:26pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Authority Chairman