



P.O. Box 922
Purcell, OK 73080

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

Date: July 15, 2020 (WEDNESDAY)

Time: 1:00 PM

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

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

Guests: Shawn Hodges- Legal Advisor, Mike Clifton- 911 Executive Director, Brooke Atherton- 911 Coordinator, Greg Cypen- Purcell Fire Chief

1. The meeting was called to order at 1:04pm by Mr. Wadley. A quorum was declared.
2. At 1:04pm Public Comments. No comments taken.
3. At 1:05pm The Coordinator's Report was given by Ms. Atherton.
4. At 1:06pm The Director's Report was given by Mr. Clifton.
5. At 1:09pm Discussion began regarding the payment of monthly expenses. Mr. Wilk made the motion to pay the bills. The motion was seconded by Mr. Clanton. Unanimous approval was given.
6. At 1:10pm Discussion began regarding the approval of the ACCO/SIG Premium and Payment Option. Mr. Wadley made the motion to approve the payment in full. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
7. At 1:11pm Discussion began regarding the payment to Stolz Telecom for annual offsite & CJIS backup licensing. Mr. Clanton made the motion to approve the payment. The motion was seconded by Mr. Wadley. Unanimous approval was given.
8. At 1:13pm Discussion began regarding the approval for the request of funding a 2 site multicast trunked 700/800 radio system by the McClain County Fire Chiefs. Mr. Clanton made the motion to direct Mr. Clifton to get with individual agencies and get more information on who will be participating in this agreement. As well as looking further into funding options. The motion was seconded by Mr. Wadley. Unanimous approval was given.
9. At 1:31pm New Business. Discussion began regarding the approval of the annual GeoSafe invoice. Mr. Clanton made the motion to approve the payment. The motion was seconded by Mr. Wilk. Unanimous approval was given.
10. At 1:34pm Adjournment- with a motion by Mr. Wadley. The motion was seconded by Mr. Poteet. Motion passed by unanimous vote.
The meeting was adjourned at 1:34pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Authority Chairman