



P.O. Box 922
Purcell, OK 73080

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

Date: August 19, 2020 (WEDNESDAY)

Time: 1:00 PM

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

Present: Jackie Wadley- Chairman, Jeff Poteet- 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 1:03pm by Mr. Wadley. A quorum was declared.
2. At 1:03pm Public Comments. No comments taken.
3. At 1:03pm Mr. Wadley made a motion to approve the minutes from the July 15th meeting. The motion was seconded by Mr. Poteet. Unanimous approval was given
4. At 1:03pm The Coordinator's Report was given by Ms. Atherton.
5. At 1:04pm The Director's Report was given by Mr. Clifton.
6. At 1:13pm Discussion began regarding the payment of monthly expenses. Ms. Kennedy made the motion to pay the bills. The motion was seconded by Mr. Poteet. Unanimous approval was given.
7. At 1:17pm Discussion began regarding the approval of the \$4,214.34 Xybix payment for the dispatch workstation monitor upgrade. Mr. Wadley made the motion to approve the payment. The motion was seconded by Mr. Poteet. Unanimous approval was given
8. At 1:18pm Discussion began regarding the approval of the ACCO-SIG payment of \$3,939.00. Ms. Kennedy made the motion to approve the payment. The motion was seconded by Mr. Poteet. Unanimous approval was given.
9. At 1:18pm Discussion began regarding the radio system funding agreements. Mr. Wadley made the motion to allow Mr. Clifton and Mr. Hodges to meet with the other agencies to begin drawing up contract agreements. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
10. At 1:23pm Discussion began regarding payroll to McClain County for Trust employees. Mr. Wadley made the motion to allow Mr. Clifton to proceed with what needs to be done to get insurance/payroll/benefits under the Trust instead of the County. The motion was seconded by Mr. Poteet. Unanimous approval was given.
11. At 1:28pm New Business. No comments taken.
12. At 1:28pm Adjournment- with a motion by Mr. Wadley. The motion was seconded by Mr. Poteet. Motion passed by unanimous vote.
The meeting was adjourned at 1:28pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Authority Chairman