



P.O. Box 922
Purcell, OK 73080

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

Date: September 16, 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 (via FaceTime)

Guests: Shawn Hodges- Legal Advisor, Mike Clifton- 911 Executive Director, Brooke Atherton- 911 Coordinator

1. The meeting was called to order at 1:04pm by Mr. Wadley. A quorum was declared.
2. At 1:04pm Public Comments. No comments taken.
3. At 1:04pm Mr. Wadley made a motion to approve the minutes from the August 19th meeting. The motion was seconded by Ms. Kennedy. Unanimous approval was given
4. At 1:04pm The Coordinator's Report was given by Ms. Atherton.
5. At 1:06pm The Director's Report was given by Mr. Clifton.
6. At 1:14pm Discussion began regarding the payment of monthly expenses. Ms. Kennedy made the motion to pay the bills. The motion was seconded by Mr. Clanton. Unanimous approval was given.
7. At 1:16pm Discussion began regarding the approval of the \$51,882.53 payment to Motorola Solutions (CallWorks). Mr. Clanton made the motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given
8. At 1:17pm Discussion began regarding the radio system funding agreements. No action taken.
9. At 1:18pm Discussion began regarding COVID-19/ CARES funding.
 - A. Ms. Kennedy made the motion to approve Mr. Clifton and Mr. Wadley to travel to Missouri to discuss trailer options for a mobile dispatch center. The motion was seconded by Mr. Clanton. Unanimous approval was given.
 - B. Mr. Clanton made the motion to approve the purchase of seven Microsoft Surface Pro X tablets and request reimbursement under the CARES Act. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
10. At 1:26pm New Business. No comments taken.
11. At 1:27pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.
The meeting was adjourned at 1:27pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Authority Chairman