



P.O. Box 922  
Purcell, OK 73080

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

**Date:** October 21, 2020 (WEDNESDAY)

**Time:** 1:00 PM

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

Present: John Wilk- Trustee, 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. Wilk. A quorum was declared.
2. At 1:04pm Public Comments. No comments taken.
3. At 1:04pm Mr. Clanton made a motion to approve the minutes from the September 16th meeting. The motion was seconded by Ms. Kennedy. Unanimous approval was given
4. At 1:05pm The Coordinator's Report was given by Ms. Atherton.
5. At 1:05pm The Director's Report was given by Mr. Clifton.
6. At 1:09pm 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 1:10pm Discussion began regarding the approval of purchasing three computers and six monitors to replace the old CAD computers. Mr. Clanton made the motion to approve the purchase. The motion was seconded by Mr. Wilk. Unanimous approval was given
8. At 1:12pm Discussion began regarding the open records request from the Blanchard city attorney. No action taken.
9. At 1:21pm New Business. No comments taken.
10. At 1:21pm Adjournment- with a motion by Mr. Clanton. The motion was seconded by Ms. Kennedy. Motion passed by unanimous vote.  
The meeting was adjourned at 1:21pm.

Attest:

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Brooke Atherton  
911 Trust Secretary

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Jackie Wadley  
911 Trust Authority Chairman