



P.O. Box 922
Purcell, OK 73080

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

Date: November 18, 2020 (WEDNESDAY)

Time: 1:00 PM

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

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

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

1. The meeting was called to order at 1:02pm by Mr. Clanton. A quorum was declared.
2. At 1:02pm Public Comments. No comments taken.
3. At 1:02pm Mr. Wadley made a motion to approve the minutes from the October 21st meeting. The motion was seconded by Ms. Kennedy. Unanimous approval was given
4. At 1:02pm The Coordinator's Report was given by Ms. Atherton.
5. At 1:03pm The Director's Report was given by Mr. Clifton.
6. At 1:04pm Discussion began regarding the payment of monthly expenses. Mr. Wadley made the motion to pay the bills. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
7. At 1:04pm Discussion began regarding the approval of paying the invoices sent by Motorola Solutions for the CAD Interfaces (Invoice #1 for the amount of \$5,812.00 and Invoice #2 in the amount of \$21,674.62). Mr. Clanton made the motion to approve the payment. The motion was seconded by Mr. Wadley. Unanimous approval was given
8. At 1:05pm Discussion began regarding the approval of financing a public safety radio system with a loan in the amount of \$545,012.42 from one of the following: Government Capital at a 2.39% interest for 5 years, First United Bank of Purcell at a 2.39% interest for 5 years, and McClain Bank of Purcell at a 2.25% interest for 5 years. Mr. Wadley made the motion to approve to finance the radio system through McClain Bank of Purcell at a 2.25% interest for 5 years. The motion was seconded by Ms. Kennedy. Unanimous approval was given
9. At 1:06pm Discussion began regarding the open records request from the Blanchard city manager and city attorney. No action taken.
10. At 1:11pm Discussion began regarding the approval of Stolz Telecom installing, configuring, and setting up OLETS interface to the new CAD computers for \$1,000 per position for three positions for a total of \$3,000. Mr. Wadley made a motion to approve the installation up to \$1,500 per position. The motion was seconded by Mr. Poteet. Unanimous approval was given.
11. At 1:14pm New Business. No comments taken.
12. At 1:14pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Wadley. Motion passed by unanimous vote.
The meeting was adjourned at 1:14pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Authority Chairman