



P.O. Box 922
Purcell, OK 73080

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

Date: December 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, 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 1:00pm by Mr. Wadley. A quorum was declared.
2. At 1:00pm Public Comments. Mr. Wadley asked Mr. Clifton about the Blanchard PSAP situation.
3. At 1:00pm Mr. Clanton made a motion to approve the minutes from the November 18th meeting. The motion was seconded by Mr. Poteet. Unanimous approval was given
4. At 1:00pm The Coordinator's Report was given by Ms. Atherton.
5. At 1:01pm The Director's Report was given by Mr. Clifton.
6. At 1:02pm Discussion began regarding the payment of monthly expenses. Mr. Wadley made the motion to pay the bills. The motion was seconded by Mr. Clanton. Unanimous approval was given.
7. At 1:06pm Discussion began regarding the approval of the meeting dates for 2021. Mr. Poteet made the motion to approve the dates. The motion was seconded by Mr. Wadley. Unanimous approval was given.
8. At 1:17pm Discussion began regarding the approval of paying Stolz Telecom \$181,345.00 for new console equipment. Mr. Clanton made a motion to approve the payment. The motion was seconded by Mr. Poteet. Unanimous approval was given.
9. At 1:11pm New Business. Mr. Clifton discussed the need of a lease agreement for outside agencies that will be using the new radio equipment.
10. At 1:18pm Adjournment- with a motion by Mr. Wadley. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.
The meeting was adjourned at 1:18pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Authority Chairman