



P.O. Box 922
Purcell, OK 73080

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

Date: January 20th, 2021 (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

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

1. The meeting was called to order at 1:07pm by Mr. Wadley. A quorum was declared.
2. At 1:07pm Public Comments. No comments taken.
3. At 1:07pm Mr. Clanton made a motion to approve the minutes from the December 16th meeting. The motion was seconded by Ms. Kennedy. Unanimous approval was given
4. At 1:08pm The Coordinator's Report was given by Ms. Atherton.
5. At 1:08pm 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. Clanton. Unanimous approval was given.
7. At 1:14pm Discussion began regarding the approval of paying Stolz Telecom \$25,850.00 for combiner for console and new radio equipment. Mr. Wadley made a motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
8. At 1:16pm Discussion began regarding the approval of removing items on the inventory for surplus. Ms. Kennedy made the motion to accept the items of surplus. The motion was seconded by Mr. Clanton. Unanimous approval was given.
9. At 1:17pm Discussion began regarding the approval of the Engagement letter with Angel, Johnson, and Blasingame for the 2019-2020 FY Audit. Mr. Clanton made the motion to approve of the engagement letter. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
10. At 1:18pm New Business. Mr. Clifton and Mr. Wadley met with the Blanchard Fire Department about potentially getting onto the new radio system. Discussion also began about the prospects of moving the 911 Center in Purcell.
11. At 1:25pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.
The meeting was adjourned at 1:25pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Authority Chairman