



P.O. Box 922
Purcell, OK 73080

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

Date: February 17th, 2021 (WEDNESDAY)

Time: 1:00 PM

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

Due to inclement weather this meeting was also held virtually.

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

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

1. The meeting was called to order at 1:00pm by Mr. Wadley. A quorum was declared.
2. At 1:00pm Public Comments. No comments taken.
3. At 1:01pm Mr. Clanton made a motion to approve the minutes from the January 20th meeting. The motion was seconded by Mr. Poteet. Unanimous approval was given
4. At 1:01pm The Coordinator's Report was given by Ms. Atherton.
5. At 1:02pm The Director's Report was given by Mr. Clifton.
6. At 1:03pm 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 1:04pm New Business. Mr. Clifton and Mr. Wadley spoke with the auditors who raised concern about the lack of records/invoices the 911 Trust Authority had with McClain County over payroll as well as payment for Pictometry. The auditors also brought up the subject of the Trust Authority handling the payroll instead of going through the county. Discussion also began over dispatchers asking for help to get EMD certified.
8. At 1:15pm Adjournment- with a motion by Mr. Clanton. The motion was seconded by Ms. Kennedy. Motion passed by unanimous vote.
The meeting was adjourned at 1:15pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Authority Chairman