

P.O. Box 922
Purcell, OK 73080

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

Date: March 17th, 2021 (WEDNESDAY)

Time: 1:00 PM

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

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

Guests: Mike Clifton- 911 Executive Director, Brooke Atherton- 911 Coordinator

1. The meeting was called to order at 1:04pm by Mr. Wadley. A quorum was declared.
2. At 1:04pm Public Comments. No comments taken.
3. At 1:04pm Mr. Wadley made a motion to approve the minutes from the February 17th meeting. The motion was seconded by Mr. Poteet. Unanimous approval was given
4. At 1:04pm The Coordinator's Report was given by Ms. Atherton.
5. At 1:05pm The Director's Report was given by Mr. Clifton.
6. At 1:07pm Discussion began regarding the payment of monthly expenses. Mr. Wilk made the motion to pay the bills. The motion was seconded by Mr. Wadley. Unanimous approval was given.
7. At 1:08pm Discussion began regarding the payment of invoice from Kim Barnes for \$2,000.00 for bookkeeping services for the 2019/2020 fiscal year. Mr. Wilk made the motion to pay the invoice. The motion was seconded by Mr. Poteet. Unanimous approval was given.
8. At 1:08pm Discussion began regarding the payment to Pictometry for \$5,000.00. Mr. Wadley made the motion to approve the payment. The motion was seconded by Mr. Poteet. Unanimous approval was given.
9. At 1:13pm Discussion began regarding the approval of donation of a 2009 Chevy Impala from the Sheriff's Office. Mr. Poteet made the motion to accept the donation. The motion was seconded by Mr. Wadley. Unanimous approval was given.
10. At 1:14pm Discussion began regarding the approval of purchasing a 2011 Ford F250 from the Sheriff's Office. No action taken.
11. At 1:15pm Discussion began regarding changing the meeting dates & times for the McClain County 911 Trust Authority monthly meetings. The discussion was tabled to be brought up at the next meeting.
12. At 1:20pm Discussion began regarding the possibility of a location change for 911 employees and possibly dispatch. No action taken.
13. At 1:33pm Discussion began regarding the review of our current 911 addressing policy. No action taken.
14. At 1:38pm New Business. Discussion began regarding Dispatch.
15. At 1:40pm Adjournment- with a motion by Mr. Poteet. The motion was seconded by Ms. Kennedy. Motion passed by unanimous vote.
The meeting was adjourned at 1:40pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Authority Chairman