



P.O. Box 922  
Purcell, OK 73080

**MINUTES OF THE  
MCCLAIN COUNTY 9-1-1 TRUST AUTHORITY  
SPECIAL MEETING**

**Date:** April 1, 2021 (Thursday)

**Time:** 1:00 PM

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

**Meeting was also held teleconference.**

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

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

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. Wadley made a motion to approve the minutes from the March 17<sup>th</sup> meeting. The motion was seconded by Mr. Poteet. Unanimous approval was given
  4. At 1:03pm Discussion began regarding Non-Renewal of the Interlocal agreement between McClain 911 Trust Authority, McClain County Board of County Commissioners, and City of Purcell. Motion to Non-Renew agreement by Mr. Clanton, seconded by Ms. Kennedy, motion passed with unanimous vote.
  5. At 1:04 Discussion began regarding the purchase of graphics card to GIS Server for \$3330.00 from Stolz telecom. Motion to purchase by Mr. Poteet, seconded by Mr. Wadley. Motion passed by unanimous vote
  6. At 1:05pm New Business. None
  7. At 1:05pm Adjournment- with a motion by Mr. Clanton. The motion was seconded by Ms. Kennedy. Motion passed by unanimous vote.
- The meeting was adjourned at 1:05pm.

Attest:

---

Mike Clifton  
911 Executive Director

---

Jackie Wadley  
911 Trust Authority Chairman