



P.O. Box 922
Purcell, OK 73080

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

Date: April 21st, 2021 (WEDNESDAY)

Time: 1:00 PM

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

Present: Jackie Wadley- Chairman, Sarah Kennedy- Trustee, Jeff Poteet- Trustee

Guests: Shawn Hodges- Legal Advisor, Mike Clifton- 911 Executive Director, Brooke Atherton- 911 Coordinator, Lance Terry- State of Oklahoma 911 Coordinator, David Perryman- Blanchard City Attorney, Robert Floyd- City Manager, Daniel Ofsthun- Finance Director, Ron Johnson- McClain County Emergency Management

1. The meeting was called to order at 1:04pm by Mr. Wadley. A quorum was declared.
2. At 1:05pm Public Comments. No comments taken.
3. At 1:05pm Ms. Kennedy made a motion to approve the minutes from the April 1st special meeting. The motion was seconded by Mr. Poteet. Unanimous approval was given
4. At 1:06pm The Coordinator's Report was given by Ms. Atherton.
5. At 1:06pm The Director's Report was given by Mr. Clifton.
6. At 1:06pm Discussion began regarding the payment of monthly expenses. Ms. Kennedy made the motion to pay the bills. The motion was seconded by Mr. Poteet. Unanimous approval was given
7. At 1:07pm Discussion began regarding the approval of the 2019–2020 fiscal year audit. Mr. Wadley made the motion to approve the audit. The motion was seconded by Mr. Poteet. Unanimous approval was given.
8. At 1:08pm Discussion began regarding the payment of invoice of invoice from Angel, Johnston & Blasingame for the 2019-2020 fiscal year audit for the amount of \$6,300.00. Ms. Kennedy made the motion to pay the invoice. The motion was seconded by Mr. Poteet. Unanimous approval was given.
9. At 1:08pm Discussion began regarding the review of the letter from Blanchard City Attorney to release funding for Blanchard PSAP from McClain 911 to ACOG. Mr. Wadley made the motion to acknowledge the city of Blanchard's request to release funds effective July 1st and move to a month to month agreement going forward. The motion was seconded by Mr. Poteet. Unanimous approval was given.
10. At 1:39pm Discussion began regarding reviewing the changes to the Interlocal Agreement with McClain County and the city of Purcell. No action taken.
11. At 2:00pm Discussion began regarding the approval of changing the meeting dates and times for the McClain County 911 Trust Authority monthly meetings. Mr. Wadley made the motion to move the meetings to the second Wednesday of the month at 3:00pm. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
12. At 2:02pm New Business. Discussion began regarding Dispatch.
13. At 2:04pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Poteet. Motion passed by unanimous vote.
The meeting was adjourned at 2:04pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Authority Chairman