



P.O. Box 922
Purcell, OK 73080

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

Date: May 12th, 2021 (WEDNESDAY)

Time: 3:00 PM

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

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

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

1. The meeting was called to order at 3:01pm by Mr. Wilk. A quorum was declared.
2. At 3:01pm Public Comments. No comments taken.
3. At 3:02pm Mr. Wadley made a motion to approve the minutes from the April 21st meeting. The motion was seconded by Ms. Kennedy. Unanimous approval was given
4. At 3:02pm The Coordinator's Report was given by Ms. Atherton.
5. At 3:02pm The Director's Report was given by Mr. Clifton.
6. At 3:03pm Discussion began regarding the payment of monthly expenses. Mr. Wadley made the motion to pay the bills. The motion was seconded by Mr. Poteet. Unanimous approval was given
7. At 3:04pm Discussion began regarding the approval of the engagement letter with Angel, Johnston & Blasingame for the 2020-2021 fiscal year. Mr. Clanton made the motion to approve the engagement letter. The motion was seconded by Mr. Poteet. Unanimous approval was given.
8. At 3:04pm Discussion began regarding the approval of the 2021/2022 fiscal year budget. Mr. Poteet made the motion to approve the budget. Mrs. Kennedy seconded the motion. Unanimous approval was given.
9. At 3:05pm Discussion began regarding reviewing changes to the Interlocal agreement with McClain County and the City of Purcell. No action taken.
10. At 3:09pm New Business. Discussion began regarding the updated meeting times.
11. At 3:09pm Adjournment- with a motion by Mr. Poteet. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.
The meeting was adjourned at 3:09pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Authority Chairman