



P.O. Box 922
Purcell, OK 73080

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

Date: June 9th, 2021 (WEDNESDAY)

Time: 3:00 PM

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

Present: Jackie Wadley- Chairman, John Wilk- Vice Chairman, Jeff Poteet- Trustee

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

1. The meeting was called to order at 3:04pm by Mr. Wadley. A quorum was declared.
2. At 3:04pm Public Comments. No comments taken.
3. At 3:04pm Mr. Poteet made a motion to approve the minutes from the May 12th meeting. The motion was seconded by Mr. Wadley. Unanimous approval was given
4. At 3:04pm The Coordinator's Report was given by Ms. Atherton.
5. At 3:05pm The Director's Report was given by Mr. Clifton.
6. At 3:10pm Discussion began regarding the payment of monthly expenses. Mr. Wilk made the motion to pay the bills. The motion was seconded by Mr. Poteet. Unanimous approval was given
7. At 3:10pm Discussion began regarding the approval of the payment to ESRI for the annual license agreement. Mr. Wadley made the motion to approve the payment. The motion was seconded by Mr. Poteet. Unanimous approval was given.
8. At 3:13pm Discussion began regarding the approval of the Motorola Callworks annual lease payment. Mr. Wilk made the motion to approve the payment. Mr. Poteet seconded the motion. Unanimous approval was given.
9. At 3:14 Discussion began regarding the approval of payment to Stolz Telecom for cloud and offsite backup. Mr. Wadley made the motion to approve the payment. Mr. Wilk seconded the motion. Unanimous approval was given.
10. At 3:15pm Discussion began regarding reviewing changes to the Interlocal agreement with McClain County and the City of Purcell. No action taken. Tabled for next meeting.
11. At 3:17pm Discussion began regarding entering into executive session as permitted under 25 O.S. 307(B)(1) for discussing the employment, hiring, appointment, promotion, demotion, evaluation, disciplining or resignation of any salaried public officer or employee. Mr. Poteet made a motion to enter executive session. The motion was seconded by Mr. Wilk. Unanimous approval was given.
12. At 3:21pm Consideration and/or action to return to open session following Executive Session pursuant to 25 O.S. Sect 307(B)(1). Mr. Wilk made the motion to return to open session. The motion was seconded by Mr. Wadley. Unanimous approval was given.
13. At 3:22pm Discussion began regarding the items in executive session. Mr. Wadley made the motion to approve Mr. Clifton and Ms. Atherton's employment contracts with a 4% raise. The motion was seconded by Poteet. Unanimous approval was given.
14. At 3:22pm New Business. Discussion began regarding the website interactive map. Discussion also began about the County Commissioners asking Mr. Clifton and Mr. Johnson to help respond to some of Payne Fire District's calls.

15. At 3:40pm Adjournment- with a motion by Mr. Poteet. The motion was seconded by Mr. Wadley. Motion passed by unanimous vote.

The meeting was adjourned at 3:40pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Authority Chairman