



P.O. Box 922
Purcell, OK 73080

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

Date: July 16th, 2021 (FRIDAY)

Time: 4:00 PM

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

Present: Jackie Wadley- Chairman, 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 3:58pm by Mr. Wadley. A quorum was declared.
2. At 3:58pm Public Comments. No comments taken.
3. At 3:58pm Mr. Wadley made a motion to approve the minutes from the June 9th meeting. The motion was seconded by Mr. Clanton. Unanimous approval was given
4. At 3:59pm The Coordinator's Report was given by Ms. Atherton.
5. At 3:59pm The Director's Report was given by Mr. Clifton.
6. At 4:04pm Discussion began regarding the payment of monthly expenses. Mr. Clanton made the motion to pay the bills. The motion was seconded by Mr. Poteet. Unanimous approval was given
7. At 4:04pm Discussion began regarding the approval of the \$6,000.00 annual payment to GeoSafe. Mr. Clanton made the motion to approve the payment. Mr. Poteet seconded the motion. Unanimous approval was given.
8. At 4:05pm Discussion began regarding renewing the ESET antivirus program for \$1,292.00 for 3 years. Mr. Clanton made the motion to approve the renewal. Mr. Wadley seconded the motion. Unanimous approval was given.
9. At 4:06pm Discussion began regarding reviewing and possibly moving the current trunk lines to the new facility at the cost of \$2,630.00. Mr. Clanton made the motion to approve the trunk line movement. Mr. Poteet seconded the motion. Unanimous approval was given.
10. At 4:09pm Discussion began regarding reviewing changes to the Interlocal agreement with McClain County and the City of Purcell. Mr. Wadley made the motion to approve the changes to the Interlocal agreement. Mr. Poteet seconded the motion. Unanimous approval was given.
11. At 4:11pm New Business. Discussion began regarding signing insurance policy. Mr. Clifton has been
12. At 4:16pm Adjournment- with a motion by Mr. Clanton. The motion was seconded by Mr. Poteet. Motion passed by unanimous vote.

The meeting was adjourned at 4:16pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Authority Chairman