



P.O. Box 922
Purcell, OK 73080

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

Date: August 11th, 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, Chad Clanton- Trustee, Sarah Kennedy- 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 3:02pm by Mr. Wadley. A quorum was declared.
2. At 3:02pm Public Comments. No comments taken.
3. At 3:02pm Mr. Wilk made a motion to approve the minutes from the July 16th meeting. The motion was seconded by Mr. Clanton. Unanimous approval was given
4. At 3:03pm The Coordinator's Report was given by Ms. Atherton.
5. At 3:03pm The Director's Report was given by Mr. Clifton.
6. At 3:07pm Discussion began regarding the payment of monthly expenses. Mr. Clanton made the motion to pay the bills. The motion was seconded by Mr. Wilk. Unanimous approval was given
7. At 3:08pm Discussion began regarding reviewing the 911 Trust Authority's Indenture and By-Laws. Ms. Kennedy made a motion to have Mr. Hodges review and revise the By-Laws and review them again next meeting. The motion was seconded by Mr. Wilk. Unanimous approval was given
8. At 3:27pm Discussion began regarding reviewing changes to the Interlocal agreement with McClain County and the City of Purcell. No action taken. Tabled for next meeting.
9. At 3:27pm 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. Wadley made a motion not to enter executive session. The motion was seconded by Mr. Poteet. Unanimous approval was given.
10. At 3:30pm Consideration and/or action to return to open session following Executive Session pursuant to 25 O.S. Sect 307(B)(1). No action taken.
11. At 3:30pm Discussion began regarding the items in executive session. No action taken.
12. At 3:30pm New Business. Discussion began regarding applying to get funds through the American Recovery Act to purchase a trailer for a mobile emergency center. Discussion began for the need for backup generators for radio sites. Discussion began about private companies wanting to purchase GIS data.
13. At 3:39pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Wilk. Motion passed by unanimous vote.
The meeting was adjourned at 3:39pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Authority Chairman