



P.O. Box 922
Purcell, OK 73080

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

Date: September 8th, 2021 (WEDNESDAY)

Time: 3:00 PM

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

Present: Jackie Wadley- 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 3:05pm by Mr. Wadley. A quorum was declared.
 2. At 3:05pm Public Comments. No comments taken.
 3. At 3:05pm Ms. Kennedy made a motion to approve the minutes from the August 11th meeting. The motion was seconded by Mr. Clanton. Unanimous approval was given
 4. At 3:06pm The Coordinator's Report was given by Ms. Atherton.
 5. At 3:07pm The Director's Report was given by Mr. Clifton.
 6. At 3:08pm Discussion began regarding the payment of monthly expenses. Mr. Poteet made the motion to pay the bills. The motion was seconded by Ms. Kennedy. Unanimous approval was given
 7. At 3:10pm Discussion began regarding reviewing the 911 Trust Authority's Indenture and By-Laws. No action taken. Item tabled until next meeting.
 8. At 3:38pm 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. No action taken.
 9. At 3:38pm Consideration and/or action to return to open session following Executive Session pursuant to 25 O.S. Sect 307(B)(1). No action taken.
 10. At 3:38pm Discussion began regarding the items in executive session. No action taken.
 11. At 3:38pm Discussion began regarding the Interlocal agreement between McClain County and the city of Purcell. No action taken. Item tabled until next meeting.
 12. At 3:44pm New Business. Mr. Clifton gave an update regarding the open tickets with Spillman. Mr. Clifton also brought up the upcoming annual renewal for the McClain County 911 website and domain.
 13. At 3:50pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Poteet. Motion passed by unanimous vote.
- The meeting was adjourned at 3:50pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Authority Chairman