



P.O. Box 922
Purcell, OK 73080

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

Date: October 13th, 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: Shawn Hodges- Legal Advisor, Mike Clifton- 911 Executive Director, Brooke Atherton- 911 Coordinator

1. The meeting was called to order at 3:00pm by Mr. Wadley. A quorum was declared.
2. At 3:00pm Public Comments. No comments taken.
3. At 3:00pm Mr. Wadley made a motion to approve the minutes from the September 8th meeting. The motion was seconded by Mr. Poteet. Unanimous approval was given
4. At 3:00pm The Coordinator's Report was given by Ms. Atherton.
5. At 3:03pm The Director's Report was given by Mr. Clifton.
6. At 3:12pm 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 3:14pm Discussion began regarding purchasing conference table and chairs for the newbuilding. No action taken. Item tabled until next meeting.
8. At 3:16pm Discussion began regarding options for trust employee's payroll. Mr. Wadley made a motion to purchase QuickBooks payroll subscription and begin the separation process to remove McClain County 911 Trust Authority from the McClain County payroll by November 1st. The motion was seconded by Mr. Poteet. Unanimous approval was given.
9. At 3:30pm Discussion began regarding the Interlocal agreement with McClain County and the City of Purcell. No action taken. Item tabled to next meeting.
10. At 3:30pm 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.
11. 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.
12. At 3:30pm Discussion began regarding the items in executive session. No action taken.
13. At 3:30pm New Business. Mr. Clifton talked about the payment issue with ESRI. Mr. Wadley gave an update on the cost of an emergency communications trailer that the board wanted to purchase using funds from the American Recovery Plan.
14. At 3:34pm Adjournment- with a motion by Mr. Poteet. The motion was seconded by Mr. Wilk. Motion passed by unanimous vote.
The meeting was adjourned at 3:34pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Authority Chairman