

P.O. Box 922  
Purcell, OK 73080

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

**Date:** November 11th, 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

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 October 13<sup>th</sup> meeting. The motion was seconded by Ms. Kennedy. Unanimous approval was given
4. At 3:00pm The Coordinator's Report was given by Ms. Atherton.
5. At 3:01pm The Director's Report was given by Mr. Clifton.
6. At 3:03pm Discussion began regarding the payment of monthly expenses. Mr. Wadley made the motion to pay the bills. The motion was seconded by Mr. Clanton. Unanimous approval was given
7. At 3:05pm Discussion began regarding purchasing office equipment for the new building. Ms. Kennedy made a motion to approve the purchase of office equipment. The motion was seconded by Mr. Clanton. Unanimous approval was given.
8. At 3:09pm Discussion began regarding the payment of \$6,044.48 to Motorola Solutions for annual maintenance for analytics. Mr. Wadley made a motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
9. At 3:10pm Discussion began regarding the annual payment of \$22,541.62 to Motorola Solutions for annual maintenance for the CAD. Mr. Wadley made a motion to approve the payment. The motion was seconded by Mr. Clanton. Unanimous approval was given.
10. At 3:10pm Discussion began regarding the payment of \$1,165.64 to Chickasaw Telecommunications Company. No action taken.
11. At 3:10pm Discussion began regarding options for trust employee's payroll. Mr. Wadley made the motion to continue forward to start own payroll by January 1<sup>st</sup> 2022. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
12. At 3:19pm Discussion began regarding the Interlocal agreement with McClain County and the City of Purcell. No action taken. Item tabled to next meeting.
13. At 3:21pm Discussion began regarding approving the 2022 calendar holidays. Mr. Wadley made a motion to approve the holidays with the change of Christmas of 2022 to add Friday, December 23, 2022 or Tuesday, December 27, 2022. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
14. At 3:29pm Discussion began regarding approving the 2022 scheduled regular meetings. Ms. Kennedy made a motion to approve the meeting dates. The motion was seconded by Mr. Clanton. Unanimous approval was given.
15. At 3:32pm New Business. Discussion began regarding the invoice from Stolz for a battery backup and power distribution for the new building. Mr. Clanton made a motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.

16. At 3:34pm Adjournment- with a motion by Mr. Clanton. The motion was seconded by Ms. Kennedy. Motion passed by unanimous vote.

The meeting was adjourned at 3:34pm.

Attest:

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Brooke Atherton  
911 Trust Secretary

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Jackie Wadley  
911 Trust Authority Chairman