



P.O. Box 922
Purcell, OK 73080

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

Date: January 12, 2022 (WEDNESDAY)

Time: 3:00 PM

Place: McClain County Public Safety Center
1930 S 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, Ron Johnson- McClain County Emergency Manager

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 Mr. Wadley made a motion to approve the minutes from the December 8th meeting. The motion was seconded by Mr. Poteet. Unanimous approval was given
4. At 3:05pm The Coordinator's Report was given by Ms. Atherton.
5. At 3:06pm The Director's Report was given by Mr. Clifton.
6. At 3:07pm 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 3:08pm Discussion began regarding applying for a grant through Oklahoma 911 Management Authority to contract with DataMark for NG911 GIS validations in the amount of \$62,800.00. Mr. Wilk made the motion to apply for the grant. The motion was seconded by Mr. Clanton. Unanimous approval was given.
8. At 3:15pm Discussion began regarding accepting the Interoperable Communication Grant from Oklahoma Department of Homeland Security for Interoperable Communications for EMS. Mr. Clanton made a motion to accept the grant. The motion was seconded by Mr. Poteet. Unanimous approval was given.
9. At 3:27pm Discussion began regarding the Interlocal agreement with McClain County and the City of Purcell. Mr. Poteet made a motion to table the item till next meeting. The motion was seconded by Mr. Clanton. Unanimous approval was given.
10. At 3:29pm New Business. Discussion began regarding Christmas/performance bonuses. Mr. Clifton also brought up items that need to be surplus as well as setting trust employees' vacation time.
11. At 3:41pm Adjournment- with a motion by Mr. Wadley. The motion was seconded by Mr. Poteet. Motion passed by unanimous vote.
The meeting was adjourned at 3:41pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Authority Chairman