



P.O. Box 922
Purcell, OK 73080

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

Date: March 9, 2022 (WEDNESDAY)

Time: 3:00 PM

Place: McClain County Public Safety Center
1930 S Green Ave.
Purcell, OK 73080

Present: Jackie Wadley- Chairman, John Wilk- Vice Chairman, 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 4:06pm by Mr. Wadley. A quorum was declared.
2. At 4:06pm Public Comments. No comments taken.
3. At 4:06pm Mr. Wadley made a motion to approve the minutes from the February 9th meeting. The motion was seconded by Mr. Wilk. Unanimous approval was given
4. At 4:07pm The Coordinator's Report was given by Ms. Atherton.
5. At 4:07pm The Director's Report was given by Mr. Clifton.
6. At 4:11pm Discussion began regarding the payment of monthly expenses. Mr. Wadley made the motion to pay the bills. The motion was seconded by Ms. Kennedy. Unanimous approval was given
7. At 4:13pm Discussion began regarding purchasing two Xerox 6515 DNI printers for dispatch center for \$3,122.00. Mr. Wadley made the motion to purchase printers. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
8. At 4:17pm Discussion began regarding removing and/or replacing the lettering on communication Tahoe. Mr. Wadley made a motion to remove the lettering on the Tahoe. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
9. At 4:20pm Discussion began regarding purchasing a new desktop computer for GIS at a cost of \$3,816.00. Mr. Wadley made the motion to purchase a new GIS computer up to the \$3,816.00 amount. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
10. At 4:22 Discussion began regarding the Interlocal agreement between McClain County and the City of Purcell. No action taken. Item tabled till next meeting.
11. At 4:27pm New Business. Discussion began regarding possible purchase of fireproof cabinet. Discussion also began regarding purchasing another table for the Safety Center.
12. At 4:29pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Wadley. Motion passed by unanimous vote.
The meeting was adjourned at 4:29pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Authority Chairman