



P.O. Box 922
Purcell, OK 73080

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

Date: April 13, 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, Chad Clanton- Trustee, Jeff Poteet- Trustee

Guests: Shawn Hodges- Legal Advisor, Brooke Atherton- 911 Coordinator

1. The meeting was called to order at 3:01pm by Mr. Wadley. A quorum was declared.
2. At 3:01pm Public Comments. No comments taken.
3. At 3:02pm Mr. Wadley made a motion to approve the minutes from the March 9th meeting. The motion was seconded by Mr. Wilk. Unanimous approval was given
4. At 3:02pm The Coordinator's Report was given by Ms. Atherton.
5. At 3:03pm The Director's Report was given.
6. At 3:04pm Discussion began regarding the payment of monthly expenses. Mr. Wilk made the motion to pay the bills. The motion was seconded by Mr. Wadley. Unanimous approval was given
7. At 3:07 Discussion began regarding declaring items for surplus. Mr. Poteet made the motion to surplus the listed items. The motion was seconded by Mr. Clanton. Unanimous approval was given.
8. At 3:08 Discussion began regarding the Interlocal agreement between McClain County and the City of Purcell. No action taken. Item tabled till next meeting.
9. At 3:28pm New Business. Discussion began regarding Ms. Atherton filing with the Secretary of State to become a notary.
10. At 3:30pm Adjournment- with a motion by Mr. Poteet. The motion was seconded by Mr. Wilk. Motion passed by unanimous vote.
The meeting was adjourned at 3:30pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Authority Chairman