



MCCLAIN COUNTY 911 TRUST AUTHORITY

Meeting Minutes

Date: May 11, 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, Sarah Kennedy- Trustee

Guests: Shawn Hodges- Legal Advisor, Mike Clifton- 911 Executive Director, Brooke Atherton- 911 Coordinator,

Ron Johnson- McClain County Emergency Manager, Heather Murrell- McClain County Emergency Manager
Assistant

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 3:06pm Ms. Kennedy made a motion to approve the minutes from the April 13th meeting. The motion was seconded by Mr. Clanton. Unanimous approval was given
4. At 3:06pm The Coordinator's Report was given by Ms. Atherton.
5. At 3:07pm 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 Ms. Kennedy. Unanimous approval was given
7. At 3:09pm Discussion began regarding approving the staff to pay reoccurring monthly expense as not to incur late fees. Mr. Wadley made the motion to allow the staff to pay reoccurring monthly expenses and keep record of all payments. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
8. At 3:11pm Discussion began regarding approving the \$5,000.00 payment to Eagleview/Pictometry. Mr. Wadley made a motion to make the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
9. At 3:12pm Discussion began regarding creating a new website with the McClain County Emergency Management office. Mr. Wadley made the motion to obtain quotes for the new website and tabled the item till next meeting.
10. At 3:13 Discussion began regarding the Interlocal agreement between McClain County and the City of Purcell. No action taken. Item tabled till next meeting.
11. At 3:13pm New Business. Discussion began regarding back pay for staff's health insurance. Mr. Clifton began a discussion on getting quotes for the cost of moving the network from Purcell PD to the Public Safety Center. Mr. Clifton also updated the Board on becoming the interim Payne Fire Chief. Discussion also began about Everbridge notifications.

12. At 3:45pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.
The meeting was adjourned at 3:45pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Chairman