



MCCLAIN COUNTY 911 TRUST AUTHORITY

Meeting Minutes

Date: June 8, 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, 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 3:00pm by Mr. Wadley. A quorum was declared.
2. At 3:01pm Public Comments. No comments taken.
3. At 3:02pm Ms. Kennedy made a motion to approve the minutes from the May 11th meeting. The motion was seconded by Mr. Poteet. 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 by Mr. Clifton.
6. At 3:04pm 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 3:08pm Discussion began regarding the 2022–2023 FY Budget. Mr. Wadley made the motion to approve the budget. The motion was seconded by Mr. Clanton. Unanimous approval was given.
8. At 3:11pm Discussion began regarding approving the \$51,882.53 payment to Motorola Solutions for CallWorks. Mr. Wadley made a motion to make the payment. The motion was seconded by Mr. Poteet. Unanimous approval was given.
9. At 3:12pm Discussion began regarding the \$30,250.92 payment to Stolz Telecom for radio system maintenance. Mr. Clanton made the motion to approve the payment in acknowledgement that the local fire departments will be paying approximately \$20,000 of the total with county funds and local law enforcement will be paying approximately \$8,000 of the total to the Trust Authority leaving the 911 Trust Authority paying approximately \$2,000. The motion was seconded by Mr. Wadley. Unanimous approval was given.
10. At 3:13 Discussion began regarding the payment of \$1,223.00 to Stolz Telecom for Pep Wave connection for Dispatch. Mr. Poteet made the motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
11. At 3:14 Discussion began regarding the payment of \$2,700.25 to Stolz Telecom for annual off site backup and backup licensing. Mr. Poteet made the motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.

12. At 3:15 Discussion began regarding the payment of \$6,000.00 to GeoSafe. Mr. Poteet made the motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
13. At 3:16 Discussion began regarding the annual payment of \$16,500.00 to ESRI. Mr. Wadley made the motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
14. At 3:18 Discussion began regarding the Interlocal agreement between McClain County and the City of Purcell. No action taken. Item tabled till next meeting.
15. At 3:19pm New Business. Discussion began regarding Mr. Clifton's broken laptop.
16. At 3:21pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Poteet. Motion passed by unanimous vote.
The meeting was adjourned at 3:21pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Chairman