



# MCCLAIN COUNTY 911 TRUST AUTHORITY

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## Meeting Minutes

Date: July 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, Sarah Kennedy- Trustee, Jeff Poteet- Trustee

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

1. The meeting was called to order at 3:00pm by Mr. Wadley. A quorum was declared.
2. At 3:00pm Public Comments. No comments taken.
3. At 3:00pm Mr. Poteet made a motion to approve the minutes from the June 8th meeting. The motion was seconded by Ms. Kennedy. Unanimous approval was given
4. At 3:00pm The Coordinator's Report was given by Ms. Atherton.
5. At 3:01pm The Director's Report was given by Mr. Clifton.
6. At 3:01pm Discussion began regarding the payment of monthly expenses. Mr. Wilk made the motion to pay the bills. The motion was seconded by Mr. Poteet. Unanimous approval was given
7. At 3:04pm Discussion began regarding replacing the Dell rugged laptop for the Tahoe. Mr. Wadley made the motion to approve the purchase. The motion was seconded by Mr. Wilk. Unanimous approval was given.
8. At 3:05pm Discussion began regarding approving the \$4,722 insurance payment to ACCO-SIG. Mr. Wadley made a motion to make the one-time payment. The motion was seconded by Mr. Poteet. Unanimous approval was given.
9. At 3:07pm Discussion began regarding the current CAD and CAD options. No action taken.
10. At 3:24 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.
11. At 3:29 Discussion began regarding entering into executive session as permitted under 25 O.S. 307(B)(1) for discussing the employment, hiring, appointment, promotion, demotion, evaluation, disciplining or resignation of any individual salaried public officer or employee. Mr. Poteet made the motion to enter executive session. The motion was seconded by Mr. Wadley. Unanimous approval was given.
12. At 3:30 Discussion began regarding returning to open session following Executive Session pursuant to 25 O.S. Sect 307(B)(1). Mr. Poteet made the motion to exit executive session. The motion was seconded by Mr. Wilk. Unanimous approval was given.
13. At 3:16 Discussion began regarding taking action of items discussed in executive session. Mr. Wadley made the motion to approve the 4% raise for both Mr. Clifton and Ms. Atherton and an

added \$100/month fuel stipend for Ms. Atherton for the next 6 months. The motion was seconded by Mr. Poteet. Unanimous approval was given.

14. At 3:32pm New Business. No new business.

15. At 3:32pm Adjournment- with a motion by Mr. Poteet. The motion was seconded by Ms. Kennedy. Motion passed by unanimous vote.

The meeting was adjourned at 3:32pm.

Attest:

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Brooke Atherton  
911 Trust Secretary

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Jackie Wadley  
911 Trust Chairman