



# MCCLAIN COUNTY 911 TRUST AUTHORITY

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## Meeting Minutes

Date: August 10, 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 3:01pm by Mr. Wadley. A quorum was declared.
2. At 3:01pm Public Comments. No comments taken.
3. At 3:01pm Ms. Kennedy made a motion to approve the minutes from the July 13th 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 3:08pm Discussion began regarding the payment of monthly expenses. Mr. Wilk 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 the Interlocal agreement between McClain County and the City of Purcell. No action taken. Item tabled till next meeting.
8. At 3:09pm New Business. Discussion began regarding the dispatch cost that was provided by the City of Purcell. Discussion also began regarding the Spillman CAD update and issues as well as looking into CAD demos and estimates. Mr. Clifton informed the board about switching to OEC Fiber.
9. At 3:30pm Adjournment- with a motion by Mr. Poteet. The motion was seconded by Ms. Kennedy. Motion passed by unanimous vote.  
The meeting was adjourned at 3:30pm.

Attest:

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Brooke Atherton  
911 Trust Secretary

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Jackie Wadley  
911 Trust Chairman