



MCCLAIN COUNTY 911 TRUST AUTHORITY

Meeting Minutes

Date: September 14, 2022 (WEDNESDAY)

Time: 3:00 PM

Place: McClain County Public Safety Center

1930 S. Green Ave

Purcell, OK 73080

Present: Jackie Wadley- Chairman, Sarah Kennedy- Trustee, Chad Clanton- Trustee

Guests: Mike Clifton- 911 Executive Director, Brooke Atherton- 911 Coordinator

1. The meeting was called to order at 3:10pm by Mr. Wadley. A quorum was declared.
2. At 3:10pm Public Comments. No comments taken.
3. At 3:10pm Ms. Kennedy made a motion to approve the minutes from the July 13th meeting. The motion was seconded by Mr. Wadley. Unanimous approval was given
4. At 3:10pm The Coordinator's Report was given by Ms. Atherton.
5. At 3:11pm The Director's Report was given by Mr. Clifton.
6. At 3:11pm 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 3:12pm Discussion began regarding the payment of \$21,000 to Stolz Telecom for the Zetron maintenance agreement. Mr. Clanton made the motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
8. At 3:14pm Discussion began regarding the payment of \$59,988.84 to Stolz Telecom for the EMS Radio upgrade (Homeland Security Reimbursement Grant). Mr. Clanton made the motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
9. At 3:15pm Discussion began regarding the Interlocal agreement between McClain County and the City of Purcell. No action taken. Item tabled till next meeting.
10. At 3:16pm New Business.
11. At 3:16pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.
The meeting was adjourned at 3:16pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Chairman