



MCCLAIN COUNTY 911 TRUST AUTHORITY

Meeting Minutes

Date: October 19, 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: Brooke Atherton- 911 Coordinator, Shawn Hodges- Legal Advisor

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. Clanton made a motion to approve the minutes from the September 14th meeting. The motion was seconded by Ms. Kennedy. Unanimous approval was given
4. At 3:01pm The Coordinator's Report was given by Ms. Atherton.
5. At 3:01pm The Director's Report was given by Mr. Clifton.
6. At 3:02pm Discussion began regarding the payment of monthly expenses. Mr. Wadley made the motion to pay the bills. The motion was seconded by Mr. Clanton. Unanimous approval was given
7. At 3:02pm Discussion began regarding declaring Dell Computer 31N47P2, Dell 281SSG2 and Xerox 6515 printer Ser # 5AV825614 as surplus. Mr. Clanton made the motion to declare the items as surplus. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
8. At 3:02pm Discussion began regarding the Interlocal agreement between McClain County and the City of Purcell. No action taken. Item tabled till next meeting.
9. At 3:02pm New Business.
10. At 3:03pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.
The meeting was adjourned at 3:03pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Chairman