



MCCLAIN COUNTY 911 TRUST AUTHORITY

Meeting Minutes

Date: November 9, 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, Chad Clanton- Trustee, Jeff Poteet- Trustee

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

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 Mr. Clanton made a motion to approve the minutes from the October 19th special meeting. The motion was seconded by Mr. Wadley. Unanimous approval was given
4. At 3:02pm The Coordinator's Report was given by Ms. Atherton.
5. At 3:02pm The Director's Report was given by Mr. Clifton.
6. At 3:03pm Discussion began regarding the payment of monthly expenses. Mr. Wadley 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 the 2023 Meeting dates. Mr. Poteet made the motion to approve the meeting dates. The motion was seconded by Mr. Wilk. Unanimous approval was given.
8. At 3:05pm Discussion began regarding the 2023 Holiday dates. Mr. Wadley made the motion to approve the meeting dates. The motion was seconded by Mr. Poteet. Unanimous approval was given.
9. At 3:06pm Discussion began regarding the payment of \$21,766.08 to Motorola for the CAD annual maintenance. Mr. Wadley made the motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
10. At 3:08pm Discussion began regarding the payment of \$6,467.59 to Motorola for the CAD Flex analytics. Mr. Wadley made the motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
11. 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.
12. At 3:11pm New Business. Mr. Wadley began the discussion of reaching out to CAD vendors and requesting RFPs. Discussion also began regarding dispatch.
13. At 3:22pm Adjournment- with a motion by Mr. Wadley. The motion was seconded by Mr. Poteet. Motion passed by unanimous vote.

The meeting was adjourned at 3:22pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Chairman