



MCCLAIN COUNTY 911 TRUST AUTHORITY

Meeting Minutes

Date: December 14, 2022 (WEDNESDAY)

Time: 3:00 PM

Place: McClain County Public Safety Center

1930 S. Green Ave

Purcell, OK 73080

Present: John Wilk- Vice Chairman, 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 3:00pm by Mr. Wilk. 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 November 9th meeting. The motion was seconded by Mr. Poteet. 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 3:02pm Discussion began regarding the payment of monthly expenses. Mr. Poteet made the motion to pay the bills. The motion was seconded by Mr. Clanton. Unanimous approval was given.
7. At 3:07pm Discussion began regarding potential Christmas/performance bonuses for the Trust employees. Mr. Poteet made the motion to grant the Trust employees a \$600 bonus. The motion was seconded by Mr. Clanton. Unanimous approval was given.
8. At 3:10pm Discussion began regarding the Ms. Atherton's \$100/month fuel stipend that was granted in July. Mr. Poteet made the motion to leave the fuel stipend in place and revisit it again in 6 months. The motion was seconded by Mr. Clanton. Unanimous approval was given.
9. At 3:10pm Discussion began regarding the Interlocal agreement between McClain County and the City of Purcell. No action taken. Item tabled till next meeting.
10. At 3:12pm New Business. Mr. Clifton began the discussion regarding ACOG and Blanchard's dispatch agreement as well as the possibility of Dibble using Blanchard for dispatch services.
11. At 3:19pm Adjournment- with a motion by Mr. Poteet. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.
The meeting was adjourned at 3:19pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Chairman