



# MCCLAIN COUNTY 911 TRUST AUTHORITY

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## Meeting Minutes

Date: January 11, 2023 (WEDNESDAY)

Time: 3:00 PM

Place: McClain County Public Safety Center

1930 S. Green Ave

Purcell, OK 73080

Present: Jackie Wadley- Chairman, Chad Clanton- Trustee, Jeff Poteet- Trustee

Guests: Brooke Atherton- 911 Coordinator, Mike Clifton- 911 Executive Director, Shawn Hodges- Legal Advisor,  
Ron Johnson- McClain County Emergency Manager

1. The meeting was called to order at 3:01pm by Mr. Wilk. A quorum was declared.
  2. At 3:01pm Public Comments. No comments taken.
  3. At 3:02pm Mr. Clanton made a motion to approve the minutes from the December 14<sup>th</sup> 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 3:05pm Discussion began regarding the payment of monthly expenses. Mr. Poteet made the motion to pay the bills. The motion was seconded by Mr. Wadley. Unanimous approval was given.
  7. At 3:06pm Discussion began regarding the Interlocal agreement between McClain County and the City of Purcell. No action taken. Item tabled till next meeting.
  8. At 3:07pm New Business. Discussion began regarding Dibble PD moving to Blanchard for dispatch services beginning February 1st. Discussion began regarding the town of Paoli asking about dispatch services. Mr. Clifton also began discussion about Lance Terry (OK State 911 Coordinator) looking into a shared CAD system for all of McClain County.
  9. At 3:26pm Adjournment- with a motion by Mr. Poteet. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.
- The meeting was adjourned at 3:26pm.

Attest:

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Brooke Atherton  
911 Trust Secretary

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Jackie Wadley  
911 Trust Chairman