



MCCLAIN COUNTY 911 TRUST AUTHORITY

Meeting Minutes

Date: February 8, 2023 (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, Jeff Poteet- Trustee

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

1. The meeting was called to order at 3:25pm by Mr. Wadley. A quorum was declared.
2. At 3:25pm Public Comments. No comments taken.
3. At 3:25pm Mr. Poteet made a motion to approve the minutes from the January 11th meeting. The motion was seconded by Ms. Kennedy. Unanimous approval was given
4. At 3:25pm The Coordinator's Report was given by Ms. Atherton.
5. At 3:26pm The Director's Report was given by Mr. Clifton.
6. At 3:28pm Discussion began regarding the payment of monthly expenses. Ms. Kennedy made the motion to pay the bills. The motion was seconded by Mr. Poteet. Unanimous approval was given.
7. At 3:28pm Discussion began regarding the payment of \$3,881.62 to Stolz Telecom for network equipment. Mr. Wadley made the motion to make the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
8. At 3:30pm Discussion began regarding the Interlocal agreement between McClain County and the City of Purcell. No action taken. Item tabled till next meeting.
9. At 3:07pm New Business. Mr. Wadley began the discussion of a new CAD system and Mr. Clifton going to see a demo on GeoConnex. Mr. Clifton began a discussion regarding an address issue with one of McClain County's residences.
10. At 3:26pm Adjournment- with a motion by Mr. Poteet. The motion was seconded by Ms. Kennedy. Motion passed by unanimous vote.
The meeting was adjourned at 3:26pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Chairman