



# MCCLAIN COUNTY 911 TRUST AUTHORITY

---

## Meeting Minutes

Date: March 8, 2023 (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, Sarah Kennedy- 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 3:06pm by Mr. Wilk. A quorum was declared.
2. At 3:06pm Public Comments. No comments taken.
3. At 3:06pm Mr. Poteet made a motion to approve the minutes from the February 8<sup>th</sup> meeting. The motion was seconded by Mr. Clanton. Unanimous approval was given
4. At 3:06pm The Coordinator's Report was given by Ms. Atherton.
5. At 3:07pm The Director's Report was given by Mr. Clifton.
6. At 3:18pm Discussion began regarding the payment of monthly expenses. Mr. Poteet made the motion to pay the bills. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
7. At 3:21pm Discussion began regarding the Interlocal agreement between McClain County and the City of Purcell. No action taken. Item tabled till next meeting.
8. At 3:40pm New Business. Mr. Clifton discussed possibly purchasing an oven for the breakroom as well as new TVs for the EOC/future dispatch area.
9. At 3:51pm Adjournment- with a motion by Mr. Poteet. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.

The meeting was adjourned at 3:51pm.

Attest:

---

Brooke Atherton  
911 Trust Secretary

---

Jackie Wadley  
911 Trust Chairman