



# MCCLAIN COUNTY 911 TRUST AUTHORITY

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## Meeting Minutes

Date: April 13, 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

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 3:02pm Mr. Clanton made a motion to approve the minutes from the March 8<sup>th</sup> 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 3:06pm Discussion began regarding the payment of monthly expenses. Mr. Clanton made the motion to pay the bills. The motion was seconded by Mr. Poteet. Unanimous approval was given.
  7. At 3:09pm Discussion began regarding going out to bid on a new or used  $\frac{3}{4}$  or 1-ton pickup. Mr. Wadley made the motion to go to bid for a pickup. The motion was seconded by Mr. Poteet. Unanimous approval was given.
  8. At 3:18pm Discussion began regarding the Interlocal agreement between McClain County and the City of Purcell. No action taken. Item tabled till next meeting.
  9. At 3:20pm New Business. Mr. Clanton began a discussion over the new Rave emergency alert system used by Dibble schools.
  10. At 3:26pm Adjournment- with a motion by Mr. Poteet. The motion was seconded by Mr. Wadley. 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