



MCCLAIN COUNTY 911 TRUST AUTHORITY

Special Meeting Minutes

Date: May 3, 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, 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 3:01pm by Mr. Wadley. A quorum was declared.
2. At 3:01pm Public Comments. No comments taken.
3. At 3:01pm Discussion began regarding opening, reviewing, and awarding bid for a new or used $\frac{3}{4}$ or 1-ton pickup. Mr. Poteet made the motion to accept the Chevrolet bid and to pay upfront. The motion was seconded by Mr. Clanton. Unanimous approval was given.
4. At 3:20pm Discussion began regarding the Interlocal agreement between McClain County and the City of Purcell. No action taken. Item tabled till next meeting.
5. At 3:23pm New Business. No new business.
6. At 3:23pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Wadley. Motion passed by unanimous vote.
The meeting was adjourned at 3:23pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Chairman