



# MCCLAIN COUNTY 911 TRUST AUTHORITY

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## Meeting Minutes

Date: May 10, 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 3:00pm by Mr. Wadley. A quorum was declared.
2. At 3:00pm Mr. Clanton made a motion to approve the minutes from the April 12<sup>th</sup> and the May 3<sup>rd</sup> meetings. The motion was seconded by Mr. Poteet. Unanimous approval was given
3. At 3:01pm The Coordinator's Report was given by Ms. Atherton.
4. At 3:02pm The Director's Report was given by Mr. Clifton.
5. At 3:04pm Public Comments. Mr. Wadley began the discussion over the Election Board possibly moving into the Public Safety Center.
6. At 3:11pm 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 3:12pm Discussion began regarding the quotes from LWM and W&W Tire for a grill guard and steps for the new truck. Mr. Wadley made the motion to purchase the W&W Tire bumper replacement and steps. The motion was seconded by Mr. Poteet. Unanimous approval was given.
8. At 3:15pm Discussion began regarding the request from the County Commissioners and the City of Purcell on how much 911 could commit toward moving dispatch. No action taken. Item tabled till next meeting.
9. At 3:19pm Discussion began regarding the Interlocal agreement between McClain County and the City of Purcell. No action taken. Item tabled till next meeting.
10. At 3:19pm New Business. No new business.
11. At 3:19pm Adjournment- with a motion by Mr. Wadley. The motion was seconded by Mr. Poteet. Motion passed by unanimous vote.  
The meeting was adjourned at 3:19pm.

Attest:

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Brooke Atherton  
911 Trust Secretary

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Jackie Wadley  
911 Trust Chairman