



MCCLAIN COUNTY 911 TRUST AUTHORITY

Meeting Minutes

Date: June 14, 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, 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. Mr. Wadley began the discussion of re-evaluating the bylaws.
3. At 3:03pm Mr. Poteet made a motion to approve the minutes from the May 10th meeting. The motion was seconded by Mr. Clanton. Unanimous approval was given
4. At 3:04pm The Coordinator's Report was given by Ms. Atherton.
5. At 3:04pm The Director's Report
6. At 3:04pm Discussion began over approving the monthly expenses. Mr. Wadley made the motion to approve the engagement letter. The motion was seconded by Mr. Poteet. Unanimous approval was given.
7. At 3:08pm Discussion began over approving the engagement letter with Angel, Johnson, and Blasingame for FY 22-23 Audit. Mr. Clanton made the motion to approve the engagement letter. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
8. At 3:08pm Discussion began over approving the 23-24 fiscal year budget. Mr. Wadley made the motion to approve the budget. The motion was seconded by Mr. Poteet. Unanimous approval was given.
9. At 3:13pm Discussion began regarding approving the payment to Stolz Telecom for the maintenance agreement for the radio system in the amount of \$12,496.51. Mr. Poteet made the motion to accept the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
10. At 3:13pm Discussion began regarding approving the quote from Stolz Telecom for radios for the new truck in the amount of \$8,046.20. No action was taken. Item tabled for next meeting.
11. At 3:38pm Discussion began regarding approving the payment to GeoSafe in the amount of \$6,000.00. Mr. Wadley made the motion to accept the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
12. At 3:39pm Discussion began about the quotes from Stolz Telecom and Garrett Creative Solutions for the upfit of the truck. No action was taken. Item tabled for next meeting.
13. At 3:40pm Discussion began regarding the Interlocal agreement between McClain County and the City of Purcell. No action was taken. Item tabled till next meeting.

14. At 3:41pm Discussion began over entering into executive session as permitted under 25 O.S. 307(B)(1) for discussing the employment, hiring, appointment, promotion, demotion, evaluation, disciplining, or resignation of any individual salaried public officer or employee. Mr. Poteet made the motion to enter into executive session. The motion was seconded by Mr. Wadley. Unanimous approval was given.
15. At 3:44pm Discussion began regarding returning to open session following Executive Session pursuant to 25 O.S. Sect 307(B)(1). Mr. Wadley made the motion to resume open session. The motion was seconded by Mr. Poteet. Unanimous approval was given.
16. At 3:45pm Discussion began regarding the items discussed in the executive session. Mr. Poteet made the motion to give the McClain County 911 Trust employees a 4% pay raise. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
17. At 3:45pm New Business. No new business.
18. At 3:45pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Wadley. Motion passed by unanimous vote. The meeting was adjourned at 3:45pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Chairman