



MCCLAIN COUNTY 911 TRUST AUTHORITY

Meeting Minutes

Date: July 12, 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- 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 public comments.
3. At 3:01pm Mr. Wadley made a motion to approve the minutes from the June 14th meeting. The motion was seconded by Ms. Kennedy. 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 3:03pm Discussion began over approving the monthly expenses. Mr. Wadley made the motion to approve the payments. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
7. At 3:04pm Discussion began over approving the payment of \$8,415.00 to ACCO-SIG. Mr. Wadley made the motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
8. At 3:05pm Discussion began over approving the equipment and maintenance fee of \$51,882.88 to Motorola Solutions for CallWorks. Mr. Clanton made the motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
9. At 3:06pm Discussion began regarding approving the ESRI maintenance quote of \$16,500.00. Ms. Kennedy made the motion to accept the payment. The motion was seconded by Mr. Poteet. Unanimous approval was given.
10. At 3:07pm Discussion began about the quotes from Stolz Telecom and Garrett Creative Solutions for the upfit of the truck. Mr. Wadley made the motion to approve the Garrett Creative Solutions quote. The motion was seconded by Mr. Clanton. Unanimous approval was given.
11. At 3:08pm Discussion began regarding approving the quote from Stolz Telecom for radios for the new truck in the amount of \$8,046.20. Mr. Poteet made the motion to approve the quote. The motion was seconded by Mr. Clanton. Unanimous approval was given.
12. At 3:11pm Discussion began regarding the Interlocal agreement between McClain County and the City of Purcell. No action was taken. Item tabled till next meeting.
13. At 3:14pm Discussion began regarding the letter from the State 911 Coordinator over new fee calculations. No action taken.

14. At 3:19pm New Business. Mr. Clifton stated that he will be gone for the APCO Conference in Nashville the second week in August. Discussion also began over dispatchers wanting to go to free dispatch training in Atoka. There was also discussion about possibly selling the Tahoe.
15. At 3:31pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Wadley. Motion passed by unanimous vote.
The meeting was adjourned at 3:31pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Chairman