



# MCCLAIN COUNTY 911 TRUST AUTHORITY

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## Meeting Minutes

Date: August 9th, 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

Guests: Brooke Atherton- 911 Coordinator, Shawn Hodges- Legal Advisor

1. The meeting was called to order at 3:09pm by Mr. Wadley. A quorum was declared.
2. At 3:09pm Public Comments. No public comments.
3. At 3:09pm Mr. Wadley made a motion to approve the minutes from the July 12th meeting. The motion was seconded by Ms. Kennedy. Unanimous approval was given
4. At 3:10pm The Coordinator's Report was given by Ms. Atherton.
5. At 3:13pm Director's Report.
6. At 3:13pm Discussion began over approving the monthly expenses. Ms. Kennedy made the motion to approve the payments. The motion was seconded by Mr. Wadley. Unanimous approval was given.
7. At 3:13pm Discussion began over retroactively approving Ms. Atherton's \$100/month annual fuel allowance beginning July 1st. Mr. Wadley made the motion to approve the allowance. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
8. At 3:15pm Discussion began regarding the Interlocal agreement between McClain County and the City of Purcell. No action was taken. Item tabled till next meeting.
9. At 3:16pm New Business. While in Nashville at the APCO Conference, Mr. Clifton visited other CAD vendors as well as spoke with Motorola about CAD support. Discussion also began about new state funding and how dispatchers will have to be trained in CPR over the phone by 2024.
10. At 3:22pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Wadley. Motion passed by unanimous vote.  
The meeting was adjourned at 3:22pm.

Attest:

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Brooke Atherton  
911 Trust Secretary

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Jackie Wadley  
911 Trust Chairman