



MCCLAIN COUNTY 911 TRUST AUTHORITY

Meeting Minutes

Date: September 13th, 2023 (WEDNESDAY)

Time: 3:00 PM

Place: McClain County Public Safety Center

1930 S. Green Ave

Purcell, OK 73080

Present: John Wilk- Vice Chairman, Chad Clanton- Trustee, Jeff Poteet- Trustee

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

1. The meeting was called to order at 3:00pm by Mr. Wilk. A quorum was declared.
2. At 3:00pm Public Comments. No public comments.
3. At 3:01pm Mr. Poteet made a motion to approve the minutes from the August 9th meeting. The motion was seconded by Mr. Clanton. Unanimous approval was given
4. At 3:01pm The Coordinator's Report was given by Ms. Atherton.
5. At 3:01pm Director's Report.
6. At 3:04pm Discussion began over approving the monthly expenses. Mr. Poteet made the motion to approve the payments. The motion was seconded by Mr. Clanton. Unanimous approval was given.
7. At 3:05pm Discussion began regarding the Interlocal agreement between McClain County and the City of Purcell. No action was taken. Item tabled till next meeting.
8. At 3:17pm New Business. No new business.
9. At 3:18pm Adjournment- with a motion by Mr. Poteet. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.
The meeting was adjourned at 3:18pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Chairman