



MCCLAIN COUNTY 911 TRUST AUTHORITY

Meeting Minutes

Date: October 11, 2023 (WEDNESDAY)

Time: 3:00 PM

Place: McClain County Public Safety Center

1930 S. Green Ave

Purcell, OK 73080

Present: Jackie Wadley- Chairman, Sarah Kennedy- 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 3:01pm by Mr. Wadley. A quorum was declared.
2. At 3:01pm Public Comments. No public comments.
3. At 3:01pm Mr. Poteet made a motion to approve the minutes from the September 13th 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 3:04pm Director's Report was given by Mr. Clifton.
6. At 3:06pm Discussion began over approving the monthly expenses. Mr. Wadley made the motion to approve the payments. The motion was seconded by Mr. Poteet. Unanimous approval was given.
7. At 3:07pm Discussion began over approving the \$14,700.00 annual maintenance fee from Stolz Telecom for consoles and related equipment. Mr. Poteet made the motion to approve the payment. The motion was seconded by Mr. Wadley. Unanimous approval was given.
8. At 3:07pm Discussion began over approving the \$2,863.00 quote from Stolz Telecom to replace two analog radios in Tahoe. Mr. Poteet made the motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
9. At 3:09pm Discussion began regarding the Interlocal agreement between McClain County and the City of Purcell. No action was taken. Item tabled till next meeting.
10. At 3:11pm New Business. Mr. Clifton began the discussion of the term limits of the Trustees. He also began the discussion regarding the State's GIS Grant as well as future meetings with CAD vendors Central Square and Zetron.
11. At 3:21pm Adjournment- with a motion by Mr. Poteet. The motion was seconded by Ms. Kennedy. Motion passed by unanimous vote.
The meeting was adjourned at 3:21pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Chairman