



MCCLAIN COUNTY 911 TRUST AUTHORITY

Meeting Minutes

Date: November 8, 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, Chad Clanton- Trustee

Guests: Brooke Atherton- 911 Coordinator, Mike Clifton- 911 Director, Shawn Hodges- Legal Advisor, Genie Moss- Wadley's EMS Paramedic

1. The meeting was called to order at 3:02pm by Mr. Wadley. A quorum was declared.
2. At 3:02pm Public Comments. No public comments.
3. At 3:03pm Mr. Poteet made a motion to approve the minutes from the October 11th meeting. The motion was seconded by Ms. Kennedy. Unanimous approval was given
4. At 3:03pm The Coordinator's Report was given by Ms. Atherton.
5. At 3:04pm Director's Report was given by Mr. Clifton.
6. At 3:04pm Discussion began over approving resolution no. 11-2023-2024 and loyalty oath for Jackie Wadley. Ms. Kennedy made the motion to approve the resolution. The motion was seconded by Mr. Clanton. Unanimous approval was given.
7. At 3:05pm Discussion began over approving resolution no. 12-2023-2024 and loyalty oath for Sarah Kennedy. Mr. Wadley made the motion to approve the resolution. The motion was seconded by Mr. Poteet. Unanimous approval was given.
8. At 3:06pm Discussion began over approving resolution no. 15-2023-2024 and loyalty oath for Chad Clanton. Ms. Kennedy made the motion to approve the resolution. The motion was seconded by Mr. Poteet. Unanimous approval was given.
9. At 3:07pm Discussion began over approving the monthly expenses. Ms. Kennedy made the motion to approve the payments. The motion was seconded by Mr. Poteet. Unanimous approval was given.
10. At 3:08pm Discussion began over approving the 2024 Scheduled Meeting dates. Mr. Wadley made the motion to approve the dates. The motion was seconded by Mr. Poteet. Unanimous approval was given.
11. At 3:09pm Discussion began over approving the 2024 Scheduled Holiday dates. Ms. Kennedy made the motion to approve the dates. The motion was seconded by Mr. Poteet. Unanimous approval was given.
12. At 3:10pm Discussion began over approving the approve items on the surplus list. Mr. Wadley made the motion to approve the surplus list. The motion was seconded by Ms. Kennedy. Unanimous approval was given.

13. At 3:11pm Discussion began regarding Blanchard moving PSAP and possible purchase of equipment. No action was taken. Item tabled till next meeting.
14. At 3:18pm Discussion began regarding approving payment to Motorola Solutions for CAD annual maintenance in the amount of \$23,289.72. Mr. Wadley made the motion to table the item until next meeting. The motion was seconded by Mr. Poteet. Unanimous approval was given.
15. At 3:29pm Discussion began regarding approving payment to Motorola Solutions for CAD Flex analytics in the amount of \$6,920.33. Mr. Wadley made the motion to table the item until next meeting. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
16. At 3:30pm Discussion began regarding the Interlocal agreement between McClain County and the City of Purcell. No action was taken. Item tabled till next meeting.
17. At 3:32pm New Business. Mr. Clifton began the discussion of Trust employee's accrued vacation time.
18. At 3:35pm Adjournment- with a motion by Mr. Poteet. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.
The meeting was adjourned at 3:35pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Chairman