



MCCLAIN COUNTY 911 TRUST AUTHORITY

Meeting Minutes

Date: December 13, 2023 (WEDNESDAY)

Time: 3:00 PM

Place: McClain County Public Safety Center

1930 S. Green Ave

Purcell, OK 73080

Present: Jackie Wadley- Chairman, John Wilk- Vice Chairman, Sarah Kennedy- Trustee, Chad Clanton- Trustee

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

Thrash- Blanchard Dispatch Supervisor

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 3:02pm Mr. Clanton made a motion to approve the minutes from the November 8th 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 3:05pm Director's Report was given by Mr. Clifton.
6. At 3:06pm Discussion began over approving the monthly expenses. Mr. Wilk made the motion to approve the payments. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
7. At 3:07pm Discussion began over electing the 911 Board Chairman and Vice Chairman. Ms. Kennedy made the motion to elect Jackie Wadley as Chairman. The motion was seconded by Mr. Wilk. Unanimous approval was given. Ms. Kennedy then made the motion to elect Jeff Poteet as Vice Chairman. The motion was seconded by Mr. Wilk. Unanimous approval was given.
8. At 3:08pm Discussion began over the annual performance review for Trust Employees. Mr. Clanton made the motion to follow McClain County's longevity pay breakdown in the amount of \$500 per employee. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
9. At 3:12pm Discussion began regarding Blanchard moving PSAP and possible purchase of equipment. Mr. Wadley made the motion to approve the purchase of equipment in the amount of \$28,611.60. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
10. At 3:19pm Discussion began regarding the Spillman annual maintenance quote. No action taken. Item tabled until next meeting.
11. At 3:21pm Discussion began regarding the Interlocal agreement between McClain County and the City of Purcell. No action was taken. Item tabled until next meeting.
12. At 3:21pm New Business. Mr. Clifton asked Ms. Thrash about the cost of moving equipment with Stolz Telecom.

13. At 3:25pm Adjournment- with a motion by Mr. Wadley. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.
The meeting was adjourned at 3:25pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Chairman