



MCCLAIN COUNTY 911 TRUST AUTHORITY

Meeting Minutes

Date: January 10, 2024 (WEDNESDAY)

Time: 3:00 PM

Place: McClain County Public Safety Center

1930 S. Green Ave

Purcell, OK 73080

Present: Jackie Wadley- Chairman, Jeff Poteet- Vice Chairman, Sarah Kennedy- Trustee, Chad Clanton- Trustee

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

1. The meeting was called to order at 3:02pm by Mr. Wadley. A quorum was declared.
2. At 3:03pm Public Comments. No public comments.
3. At 3:03pm Mr. Poteet made a motion to approve the minutes from the December 13th meeting. The motion was seconded by Mr. Clanton. 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 3:07pm Discussion began over approving the monthly expenses. Mr. Wadley made the motion to approve the payments. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
7. At 3:09pm Discussion began regarding the Spillman annual maintenance quote. Mr. Wadley made the motion to pay the updated maintenance quote of \$20,766.88. The motion was seconded by Mr. Clanton. 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 until next meeting.
9. At 3:17pm New Business. Mr. Clifton informed the board that the Sheriff's office reached out to him about the county switching to OEC and wanting to combine McClain County accounts. Mr. Clifton also brought up an incorrect bill charge that was sent by AT&T.
10. At 3:22pm Adjournment- with a motion by Mr. Poteet. The motion was seconded by Mr. Wadley. Motion passed by unanimous vote.
The meeting was adjourned at 3:22pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Chairman