



MCCLAIN COUNTY 911 TRUST AUTHORITY

Meeting Minutes

Date: February 14, 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, John Wilk- 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. Wadley made a motion to approve the minutes from the January 10th 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 3:02pm Director's Report was given by Mr. Clifton.
 6. At 3:03pm Discussion began over approving the monthly expenses. Mr. Poteet made the motion to approve the payments. The motion was seconded by Mr Wilk. Unanimous approval was given
 7. At 3:05pm Discussion began regarding GIS Grant Resolution #2024 #1. Mr. Clanton made the motion to approve the resolution. The motion was seconded by Mr. Poteet. Unanimous approval was given.
 8. At 3:08pm 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 3:09pm New Business. Mr. Clifton began a discussion about the quote received for the radio power supply in Dispatch. Mr. Clifton also informed the board about the Spillman conference in Grapevine, Texas in April. Discussion began over the possible auction/surplus of the Tahoe.
 10. At 3:36pm Adjournment- with a motion by Mr. Poteet. The motion was seconded by Ms. Kennedy. Motion passed by unanimous vote.
- The meeting was adjourned at 3:36pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Chairman