



MCCLAIN COUNTY 911 TRUST AUTHORITY

Meeting Minutes

Date: March 13, 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 2:58pm by Mr. Wadley. A quorum was declared.
2. At 2:58pm Public Comments. No public comments.
3. At 2:58pm Mr. Wadley made a motion to approve the minutes from the February 14th meeting. The motion was seconded by Ms. Kennedy. Unanimous approval was given
4. At 2:58pm The Coordinator's Report was given by Ms. Atherton.
5. At 2:59pm Director's Report was given by Mr. Clifton.
6. At 3:01pm Discussion began over approving the monthly expenses. Mr. Wilk made the motion to approve the payments. The motion was seconded by Mr. Poteet. Unanimous approval was given.
7. At 3:03pm Discussion began regarding the awarded GIS Grant and the State-Local Agreement provided by the Oklahoma 911 Management Authority. Mr. Poteet made the motion to approve both the GIS Grant and State-Local Agreement. The motion was seconded by Mr. Clanton. Unanimous approval was given.
8. At 3:09pm Discussion began regarding the proposals sent by SAM for the GIS Remediation Project totaling \$93,710. Mr. Poteet made the motion to accept the proposals. The motion was seconded by Mr. Clanton. 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 until next meeting.
10. At 3:21pm New Business. Mr. Clifton began a discussion about the recent CAD demos.
11. At 3:26pm Adjournment- with a motion by Mr. Poteet. The motion was seconded by Mr. Clanton. Motion passed by unanimous vote.
The meeting was adjourned at 3:26pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Chairman