



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, Chad Clanton- Trustee

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

1. The meeting was called to order at 3:10pm by Mr. Wadley. A quorum was declared.
2. At 3:11pm Public Comments. No public comments.
3. At 3:11pm Mr. Wadley made a motion to approve the minutes from the March 13th meeting. The motion was seconded by Ms. Kennedy. Unanimous approval was given
4. At 3:11pm The Coordinator's Report was given by Ms. Atherton.
5. At 3:12pm Director's Report was given by Mr. Clifton.
6. At 3:12pm Discussion began over approving the monthly expenses. Mr. Wadley made the motion to approve the payments. The motion was seconded by Mr. Poteet. Unanimous approval was given.
7. At 3:13pm Discussion began regarding the Interlocal agreement between McClain County and the City of Purcell. No action was taken. Item tabled until next meeting.
8. At 3:14pm New Business. No new business.
9. At 3:14pm Adjournment- with a motion by Mr. Wadley. The motion was seconded by Mr. Poteet. Motion passed by unanimous vote.
The meeting was adjourned at 3:14pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Chairman