



MCCLAIN COUNTY 911 TRUST AUTHORITY

Meeting Minutes

Date: April 8, 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, Sarah Kennedy- Trustee

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

1. The meeting was called to order at 3:00pm by Mr. Wadley. A quorum was declared.
2. At 3:00pm Public Comments. No public comments.
3. At 3:01pm Mr. Wadley made a motion to approve the minutes from the April 10th meeting. The motion was seconded by Mr. Poteet. Unanimous approval was given
4. At 3:01pm The Coordinator's Report was given by Ms. Atherton.
5. At 3:02pm Director's Report was given by Mr. Clifton.
6. At 3:10pm Discussion began over approving the monthly expenses. Mr. Clanton made the motion to approve the payments as well as the unsent VISA bill in the amount of \$271.41. The motion was seconded by Mr. Poteet. Unanimous approval was given.
7. At 3:11pm Discussion began over approving the renewal of the ESET computer antivirus software in the amount of \$718. Mr. Wadley made the motion to approve the renewal. The motion was seconded by Mr. Poteet. Unanimous approval was given.
8. At 3:12pm Discussion began over approving the Stolz Telecom invoice for the battery power supply in the amount of \$2,381.67. Mr. Wadley made the motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
9. 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.
10. At 3:18pm New Business. No new business.
11. At 3:19pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Wadley. Motion passed by unanimous vote.

The meeting was adjourned at 3:19pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Chairman