



MCCLAIN COUNTY 911 TRUST AUTHORITY

Meeting Minutes

Date: June 12, 2024 (WEDNESDAY)

Time: 3:00 PM

Place: McClain County Public Safety Center

1930 S. Green Ave

Purcell, OK 73080

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

Guests: Brooke Atherton- 911 Coordinator, Mike Clifton- 911 Director, Shawn Hodges- Legal Advisor, James Bowlin- Purcell PD, Sam Demel- Purcell City Manager, Billy Simpson- Washington Fire Chief

1. The meeting was called to order at 3:02pm by Mr. Wadley. A quorum was declared.
2. At 3:02pm Public Comments. No public comments.
3. At 3:03pm Mr. Clanton made a motion to approve the minutes from the May 8th meeting. The motion was seconded by Ms. Kennedy. 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 3:05pm Discussion began over approving the monthly expenses. Ms. Kennedy made the motion to approve the payments. The motion was seconded by Mr. Clanton. Unanimous approval was given.
7. At 3:07pm Discussion began over approving the engagement letter with Angel, Johnson, and Blasingame for FY 23-24 Audit. Mr. Clanton made the motion to accept the letter. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
8. At 3:09pm Discussion began over approving the Fiscal Year 2024-2025 Budget. Mr. Wadley made the motion to approve the budget. The motion was seconded by Mr. Clanton. Unanimous approval was given.
9. At 3:14pm Discussion began over approving the payment to Stolz Telecom for the radio system maintenance agreement in the amount of \$12,496.79. Mr. Wadley made the motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
10. At 3:16pm Discussion began over approving the payment to Stolz Telecom for the offsite network backup in the amount of \$2,800.00. Mr. Wadley made the motion to approve the payment. The motion was seconded by Mr. Clanton. Unanimous approval was given.
11. At 3:16pm Discussion began over approving the payment to GeoSafe in the amount of \$6,000.00. Mr. Wadley made the motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
12. At 3:21pm Discussion began over approving the payment to Motorola CallWorks for equipment and maintenance in the amount of \$51,882.53. Mr. Wadley made the motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.

13. At 3:23pm Discussion began regarding the Interlocal agreement between McClain County and the City of Purcell. The board members and guests agreed that a meeting should be scheduled to discuss this issue at further length with other emergency service providers within McClain County. Item tabled until next meeting.
 14. At 3:47pm Discussion began over entering into executive session as permitted under 25 O.S. 307(B)(1) for discussing the employment, hiring, appointment, promotion, demotion, evaluation, disciplining or resignation of any individual salaried public officer or employee. Ms. Kennedy made the motion to enter executive session. The motion was seconded by Mr. Clanton. Unanimous approval was given.
 15. At 3:52pm Discussion began over returning to open session following Executive Session pursuant to 25 O.S. Sect 307(B)(1). Mr. Clanton made the motion to exit executive session. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
 16. At 3:52pm Discussion began over items discussed in executive session. Mr. Wadley made the motion to give the McClain County 911 Trust Authority Employees a 4% raise and continue Ms. Atherton's \$100/month fuel allowance. The motion was seconded by Mr. Clanton. Unanimous approval was given.
 17. At 3:53pm New Business. Discussion began regarding the Chevy Tahoe and Chevy Impala and possibly adding them to surplus.
 18. At 4:04pm Adjournment- with a motion by Mr. Clanton. The motion was seconded by Ms. Kennedy. Motion passed by unanimous vote. The meeting was adjourned at 4:04pm.
- Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Chairman