



MCCLAIN COUNTY 911 TRUST AUTHORITY

Meeting Minutes

Date: July 10, 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, Ron

Johnson- McClain County Emergency Manager

1. The meeting was called to order at 3:03pm 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 June 12th meeting. The motion was seconded by Mr. Wadley. 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. Mr. Wadley made the motion to approve the payments. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
7. At 3:06pm Discussion began over approving ACCO-SIG resolution and payment in the amount of \$5,127.00. Mr. Wadley made the motion to accept the resolution and payment in full. The motion was seconded by Mr. Clanton. Unanimous approval was given.
8. At 3:07pm Discussion began over approving the 3-Year ESRI Small Safety Enterprise Agreement in the amount of \$52,800.00. Mr. Wadley made the motion to approve the agreement. The motion was seconded by Mr. Clanton. Unanimous approval was given.
9. At 3:09pm Discussion began over declaring the Chevy Tahoe as surplus. Mr. Wadley made the motion to surplus the Tahoe. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
10. At 3:16pm Discussion began over declaring the Chevy Impala as surplus. Mr. Wadley made the motion to surplus the Impala. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
11. At 3:18pm Discussion began over approving Jeff Poteet's letter of resignation. Mr. Wadley made the motion to approve the letter. The motion was seconded by Mr. Clanton. Unanimous approval was given.
12. At 3:19pm Discussion began over appointing a new 911 Board Vice-Chairman. Ms. Kennedy made the motion to appoint Mr. Clanton as Vice-Chairman. The motion was seconded by Mr. Wadley. Unanimous approval was given.

13. At 3:20pm Discussion began regarding the Interlocal agreement between McClain County and the City of Purcell. No action taken. Item tabled until next meeting.
14. At 3:21pm New Business. Discussion began over the quote received from Central Square for a new CAD system. Mr. Clifton also began a discussion over the recently purchased equipment for Blanchard and how he will be setting it up in the Public Safety Center as a backup position since Blanchard has moved over to ACOG.
15. At 3:24pm Adjournment- with a motion by Mr. Clanton. The motion was seconded by Mr. Wadley. Motion passed by unanimous vote.
The meeting was adjourned at 3:24pm.
Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Chairman