



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- Vice-Chair, Sarah Kennedy- Trustee, John Wilk- 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 3:04pm by Mr. Wadley. A quorum was declared.
2. At 3:04pm Public Comments. No public comments.
3. At 3:05pm Mr. Clanton made a motion to approve the minutes from the July 10th meeting. The motion was seconded by Ms. Kennedy. Unanimous approval was given
4. At 3:12pm The Coordinator's Report was given by Ms. Atherton.
5. At 3:13pm Director's Report was given by Mr. Clifton.
6. At 3:14pm Discussion began over approving the monthly expenses. Mr. Wadley made the motion to approve the payments. The motion was seconded by Mr. Clanton. Unanimous approval was given.
7. At 3:16pm Discussion began over approving the revised ACCO-SIG resolution and payment in the amount of \$8,344.00. Mr. Wadley made the motion to accept the resolution and payment in full. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
8. At 3:19pm Discussion began over approving the invoice from Stolz Telecom in the amount of \$2,198.00 for the microwave link. Mr. Wilk made the motion to accept the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
9. At 3:19pm Discussion began over approving the invoice from Stolz Telecom in the amount of \$1,209.80 for the server battery backup. Mr. Wilk made the motion to accept the payment. The motion was seconded by Mr. Wadley. Unanimous approval was given.
10. At 3:20pm Discussion began over selling the 2019 Chevy Tahoe to McClain County Emergency Management. Mr. Wadley made the motion to sell the Tahoe in the amount of \$40,000. The motion was seconded by Mr. Clanton. Unanimous approval was given.
11. At 3:34pm Discussion began regarding the Interlocal agreement between McClain County and the City of Purcell. No action taken. Item tabled until next meeting.
12. At 3:48pm New Business. Discussion began over the quote received from Stolz Telecom for the Peplink for Dibble and Purcell in the amount of \$3,349.66. The board advised Mr. Clifton to go ahead and accept the quote.
13. At 3:53pm Adjournment- with a motion by Mr. Wilk. The motion was seconded by Ms. Kennedy. Motion passed by unanimous vote.

The meeting was adjourned at 3:53pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Chairman