



MCCLAIN COUNTY 911 TRUST AUTHORITY

Meeting Minutes

Date: April 8, 2026 (WEDNESDAY)

Time: 3:00 PM

Place: McClain County Public Safety Center

1930 S. Green Ave

Purcell, OK 73080

Present: Jackie Wadley- Chair, Chad Clanton- Vice-Chair, John Wilk- Trustee, Chris Willoughby- Trustee

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

1. The meeting was called to order at 3:01pm by Mr. Wadley. A quorum was declared.
2. At 3:01pm Public Comments. No public comments.
3. At 3:01pm Mr. Clanton made a motion to approve the minutes from the March 11th meeting. The motion was seconded by Mr. Wilk. 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 3:04pm 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 3:04pm Discussion began over approving the engagement letters from Landmark PLC to audit fiscal years 2024-2026. No action taken. Item tabled until next meeting.
8. At 3:04pm Discussion began over approving the printer lease quote from ImageNet for Dispatch. Mr. Willoughby made the motion to approve the 48-month lease agreement. The motion was seconded by Mr. Wadley. Unanimous approval was given.
9. At 3:16pm Discussion began over the quote from Xybix in the amount of \$87,111.48 for the workstation furniture refresh for Dispatch. No action taken. Item tabled until next meeting.
10. At 3:20pm Mr. Wadley made the motion to enter 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. The motion was seconded by Mr. Clanton. Unanimous approval was given.
11. At 3:24pm Mr. Wadley made the motion to return to open session following Executive Session pursuant to 25 O.S. Sect 307(B)(1). The motion was seconded by Mr. Clanton. Unanimous approval was given.
12. At 3:25pm Mr. Wadley made the motion for the Trust Authority to absorb the OPERS payment deduction mistake that was not taken out of the 911 Trust Authority employee's payroll checks totaling in the amount of \$2,991.25. The motion was seconded by Mr. Clanton. Unanimous approval was given.

13. At 3:31pm New Business. Mr. Clifton began the discussion over the town of Lexington possibly contracting with Purcell for dispatch services. Mr. Clifton also began discussion over the fixed VOIP issue with VOTEC & Seth Wadley's Auto.
14. At 3:40pm Adjournment- with a motion by Mr. Clanton. The motion was seconded by Mr. Wilk. Motion passed by unanimous vote.
The meeting was adjourned at 3:40pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Chairman