



MCCLAIN COUNTY 911 TRUST AUTHORITY

Meeting Minutes

Date: June 13, 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, Sarah Kennedy- 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. Wadley made a motion to approve the minutes from the April 8th meeting. The motion was seconded by Mr. Clanton. Unanimous approval was given
4. At 3:03pm The Coordinator's Report was given by Ms. Atherton.
5. At 3:03pm Director's Report was given by Mr. Clifton.
6. At 3:07pm 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 3:10pm 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 3:11pm Discussion began over approving the expenditure for legal services for Dibble Tower. No action taken. Item tabled until next meeting.
9. At 3:15pm Discussion began over reviewing the Lexington/Purcell Dispatch Agreement. No action taken
10. At 3:22pm New Business. Mr. Clifton began the discussion over being out of office next week for vacation. Discussion also began over the April 22nd 911 Advisory meeting. Mr. Clifton began discussion over CallWorks scheduling a call taking demo for June 2nd.
11. At 3:42pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Wadley. Motion passed by unanimous vote.
The meeting was adjourned at 3:42pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Chairman