



MCCLAIN COUNTY 911 TRUST AUTHORITY

Meeting Minutes

Date: June 10, 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, 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 3:04pm by Mr. Wadley. A quorum was declared.
2. At 3:04pm Public Comments. No public comments.
3. At 3:04pm Mr. Clanton made a motion to approve the minutes from the May 13th meeting. The motion was seconded by Ms. Kennedy. Unanimous approval was given
4. At 3:04pm The Coordinator's Report was given by Ms. Atherton.
5. At 3:06pm Director's Report was given by Mr. Clifton.
6. At 3:06pm Discussion began over approving the monthly expenses. Mr. Wadley made the motion to approve the payments. The motion was seconded by Mr. Wilk. Unanimous approval was given.
7. At 3:07pm Discussion began over approving the 2026-2027 Fiscal Year Budget. Mr. Wadley made the motion to approve the budget. The motion was seconded by Mr. Wilk. Unanimous approval was given.
8. At 3:10 Discussion began over approving the engagement letters from Landmark PLC to audit fiscal years 2024-2026. Mr. Wilk made the motion to approve the letters. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
9. At 3:11pm Discussion began over approving the expenditure for legal services for Dibble Tower in the amount of \$958.34. Ms. Kennedy made the motion to approve the invoice. The motion was seconded by Mr. Wilk. Unanimous approval was given.
10. At 3:13pm Discussion began over approving the payment to GeoSafe in the amount of \$6,000. Ms. Kennedy made the motion to approve the payment. The motion was seconded by Mr. Wilk. Unanimous approval was given.
11. At 3:15pm Discussion began over approving the payment to Stolz Telecom for the radio system maintenance agreement in the amount of \$14,853.95. Mr. Wadley made the motion to approve the payment. The motion was seconded by Ms. Kennedy. Unanimous approval was given.
12. 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.

13. At 3:16pm Discussion began over approving the payment to ESRI for the annual subscription agreement in the amount of \$17,600.00. Ms. Kennedy made the motion to approve the payment. The motion was seconded by Mr. Wadley. Unanimous approval was given.
14. At 3:17pm Discussion began over approving the payment to CallWorks for equipment and maintenance in the amount of \$51,882.53. No action taken. Item tabled until next meeting.
15. At 3:19pm 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. Mr. Clanton made the motion to enter executive session. The motion was seconded by Mr. Wadley. Unanimous approval was given.
16. At 3:21pm Discussion began over returning to open session following Executive Session pursuant to 25 O.S. Sect 307(B)(1). Ms. Kennedy made the motion to exit executive session. The motion was seconded by Mr. Wadley. Unanimous approval was given.
17. At 3:21pm Discussion began over items discussed during executive session. Ms. Kennedy made the motion to approve the 4% raise for the McClain County 911 Trust Employees. The motion was seconded by Mr. Wadley. Unanimous approval was given.
18. At 3:22pm New Business. Mr. Clifton began the discussion over the city of Lexington's move to Purcell Dispatch. Discussion also began over updates on the McIntyre lawsuit.
19. At 3:45pm Adjournment- with a motion by Ms. Kennedy. The motion was seconded by Mr. Wadley. Motion passed by unanimous vote.
The meeting was adjourned at 3:45pm.
Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Chairman