



MCCLAIN COUNTY 911 TRUST AUTHORITY

Meeting Minutes

Date: August 12, 2026 (WEDNESDAY)

Time: 3:00 PM

Place: McClain County Public Safety Center

1930 S. Green Ave

Purcell, OK 73080

Present: Chad Clanton- Vice Chair, John Wilk- Trustee, Chris Willoughby- 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 3:02pm by Mr. Wadley. A quorum was declared.
2. At 3:02pm Public Comments. No public comments.
3. At 3:02pm Mr. Willoughby made a motion to approve the minutes from the July 8th meeting. The motion was seconded by Mr. Wilk. Unanimous approval was given
4. At 3:02pm The Coordinator's Report was given by Ms. Atherton.
5. At 3:03pm Director's Report was given by Mr. Clifton.
6. At 3:04pm Discussion began over approving the monthly expenses. Mr. Wilk made the motion to approve the payments. The motion was seconded by Mr. Willoughby. Unanimous approval was given.
7. At 3:07pm Discussion began over approving the purchase of radios for Dispatch. Mr. Willoughby made the motion to approve the quote from Used Two Way Radios in the amount of \$2,041.00. The motion was seconded by Mr. Wilk. Unanimous approval was given.
8. At 3:10 Discussion began over the supplemental support agreement from SAM in the amount of \$3,000 to update the GIS data. Mr. Wilk made the motion to approve the agreement. The motion was seconded by Mr. Willoughby. Unanimous approval was given.
9. At 3:14pm Discussion began over approving to apply for the Oklahoma 911 Management Authority's PSAP One-Time Payment Grant. Mr. Willoughby made the motion to apply for the grant. The motion was seconded by Mr. Wilk. Unanimous approval was given.
10. At 3:14pm Discussion began over the GeoSafe contract. Mr. Willoughby made the motion to table the item. The motion was seconded by Mr. Wilk. Unanimous approval was given.
11. At 3:22pm New Business. Mr. Clanton began the discussion over SQ 844. Mr. Clifton updated the board that both McClain County and Blanchard were dismissed from the McIntyre lawsuit.
12. At 3:29pm Adjournment- with a motion by Mr. Clanton. The motion was seconded by Mr. Wilk. Motion passed by unanimous vote.
The meeting was adjourned at 3:29pm.

Attest:

Brooke Atherton
911 Trust Secretary

Jackie Wadley
911 Trust Chairman