



DELAWARE COUNTY E-911 TRUST AUTHORITY

THE **E-911 TRUST AUTHORITY** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT NOON, 12 P.M., ON DECEMBER 18, 2023**, IN THE COURTHOUSE ANNEX BUILDING, JAY, OKLAHOMA. IN ACCORDANCE WITH **25 O.S. SECTION 304.3**, THE DELAWARE COUNTY E-911 TRUST AUTHORITY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDA ITEMS:

CALL TO ORDER BY CHAIRMAN; ROLL CALL BY CHAIRMAN.

1. APPROVE/AMEND MINUTES FOR NOVEMBER 20 REGULAR MEETING.
2. APPROVE INTRODUCTIONS AND ANNOUNCEMENTS.
3. APPROVAL TO HEAR TREASURER'S REPORT.
4. APPROVAL TO PAY CLAIMS PRESENTED BY PURCHASE ORDERS.
5. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
6. APPROVAL TO HEAR MONTHLY REPORT FROM E-911 COORDINATOR.
7. APPROVAL TO HEAR MONTHLY REPORT FROM DISPATCH SUPERVISOR.
8. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ADDING ABILITY TO TEXT 911 TO COUNTY SYSTEM, Tabled FROM LAST MONTH.
9. APPROVAL TO DISCUSS WITH POSSIBLE ACTION \$800 PER MONTH CHARGE TO USE PSO TOWER, Tabled FROM LAST MONTH.
10. APPROVAL OF 2024 E-911 TRUST MEETING DATES AS FOLLOWS: JAN. 22, FEB. 26, MAR. 18, APR. 15, MAY 20, JUNE 17, JULY 15, AUG. 19, SEPT. 16, OCT. 21, NOV. 18, DEC. 16.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SPATIAL DATA RESEARCH PERFORMING QUARTERLY DATA UPDATES.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PREPARED SERVICES.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PSAP DIRECTOR JOB DESCRIPTION.
14. APPROVAL TO HEAR PROGRESS REPORT FROM DISPATCHER HIRING COMMITTEE.
15. APPROVAL TO DISCUSS HIRING OF ADMINISTRATIVE SUPPORT.
16. DISCUSSION AND POSSIBLE ACTION ON BEGINNING THE INSTALLATION OF MOBILE RADIOS AND PORTABLE RADIOS. STARTING WITH AGENCIES WHO CURRENTLY HAVE NO ACCESS TO THE 450 RADIO SYSTEM.
17. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
18. APPROVAL TO ADJOURN THE MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
DEC 14 2023
Book _____ Page _____
BARBARA BARNES, County Clerk
By K Parker
Deputy
3:11 p.m.

IT IS REQUESTED THAT ALL CELLULAR PHONES BE SILENCED DURING THE MEETING

Kathy Parker

PREPARED AND FILED BY

KATHY PARKER