



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 MARCH 9, 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. ALL PUBLIC COMMENTS REGULATED BY RESOLUTION DATED OCTOBER 15, 2013, AND THE GUIDELINES ADOPTED THEREBY INCLUDING ALL AMENDMENTS THERETO.

CALL TO ORDER BY CHAIRMAN; FLAG SALUTE

ROLL CALL BY CHAIRMAN

1. APPROVAL TO APPOINT NEW OFFICERS.
2. APPROVE INTRODUCTIONS AND ANNOUNCEMENTS.
3. APPROVE/AMEND MINUTES OF LAST REGULAR MEETING.
4. APPROVAL TO HEAR TREASURER'S REPORT.
5. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
6. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
7. APPROVAL TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307.B.1 TO DISCUSS EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL OR SALARIED OFFICER OR EMPLOYEE; DON YOUNGBLOOD, TRACY SIXKILLER.
8. APPROVAL TO RETURN TO REGULAR SESSION FOR DISCUSSION AND POSSIBLE VOTE CONCERNING ANY NECESSARY ACTION REGARDING ITEM #7 IDENTIFIED ABOVE.
9. APPROVE DISCUSSION WITH POSSIBLE ACTION TO APPROVE JOB DESCRIPTION FOR DELAWARE COUNTY E-911 COORDINATOR.
10. APPROVE DISCUSSION WITH POSSIBLE ACTION TO POST JOB FOR DELAWARE COUNTY E-911 COORDINATOR.
11. APPROVAL TO ADJOURN THE MEETING.

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

Kathy Parker PREPARED AND FILED BY

FILED KATHY PARKER
STATE OF OKLAHOMA
DELAWARE COUNTY

MAR 07 2023



Book _____ Page _____
BARBARA BARNES, County Clerk
By Kparker
Deputy

11:08 a.m.