



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 20, 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; ROLL CALL BY CHAIRMAN

1. APPROVE/AMEND MINUTES OF 48-HOUR MANDATORY FIRST MEETING.
2. APPROVAL TO HEAR TREASURER'S REPORT.
3. APPROVAL TO CHANGE AUTHORIZED SIGNATORS FOR ALL BANK ACCOUNTS.
4. DISCUSS WITH POSSIBLE ACTION SELECTION OF QUOTE FOR GIS MAPPING.
5. APPROVE MEMORANDUM OF UNDERSTANDING WITH GROVE ADDRESSING.
6. APPROVE MEMORANDUM OF UNDERSTANDING WITH CRAIG COUNTY E-911.
7. APPROVE MEMORANDUM OF UNDERSTANDING WITH OTTAWA COUNTY E-911.
8. DISCUSS WITH POSSIBLE ACTION APPOINTMENT OF INTERIM E-911 DIRECTOR.
9. DISCUSS WITH POSSIBLE ACTION MARKING OF E-911 VEHICLE.
10. APPROVAL TO REVIEW BENEFITS PACKAGE FOR E-911 EMPLOYEES.
11. APPROVAL TO APPOINT INTERVIEW COMMITTEE FOR SELECTION OF E-911 COORDINATOR.
12. DISCUSS WITH POSSIBLE ACTION RELIABLE TAX AND ACCOUNTING PAYING BILLS FOR THE AUTHORITY.
13. DISCUSS WITH POSSIBLE ACTION MISSING PURCHASE ORDER #3927.
14. APPROVAL TO PAY CLAIMS PRESENTED BY PURCHASE ORDERS.
15. APPROVE ONE YEAR SERVICE CONTRACT ON MOTOROLA EQUIPMENT CURRENTLY IN PLACE.
16. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
17. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
18. APPROVAL TO ADJOURN THE MEETING.

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

Kathy Parker PREPARED AND FILED BY
FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
KATHY PARKER

MAR 16 2023

Book _____ Page _____
By BARBARA BARNES, County Clerk
K Parker
Deputy

3:46 p.m.