



DELAWARE COUNTY E-911 TRUST AUTHORITY MINUTES

March 9, 2023

The Delaware County E-911 Trust Authority had its mandatory first meeting at noon on March 9, 2023. The agenda was posted March 7, 2023 at 11:07 a.m. and placed in the kiosk located on the courthouse lawn as well as the county website and the courthouse annex door. The E-911 Trust Authority is hereby authorized to act on the following items:

The meeting was called to order by Delaware County Chairman Poindexter. All members were present, including Carl Tesreau, Mark Morris, Case Barnwell, Kirsten Rowe, Brandon Alexander, Vince Osburn and James Beck.

Others present at the meeting included Commissioner David Beck, Josh Rowe, Emergency Management Director Jeff Reeves, Tracy Sixkiller, Carolyn Boothe, Human Resources Director Vicki Cossairt, Tammie White and Justin Johnson, along with Commissioners' Secretary Kathy Parker acting as minutes clerk.

AGENDA #1 - A motion was made by Carl Tesreau and seconded by Alexander to appoint new officers. Roll call: Tesreau-yes; Morris-yes; Barnwell-yes; Rowe-yes; Alexander-yes; Osburn-yes; Beck-yes. Motion carried. Carl Tesreau was chosen Chairman, Brandon Alexander was chosen as Secretary and Case Barnwell was chosen as Treasurer by consensus of the members.

AGENDA #2-A motion was made by Beck and seconded by Morris to approve introductions and announcements. Roll call: Tesreau-yes; Morris-yes; Barnwell-yes; Rowe-yes; Alexander-yes; Osburn-yes; Beck-yes. Motion carried. There were none.

AGENDA #3- A motion was made by Alexander and seconded by Beck to approve the minutes of the February 21, 2023 meeting with the following amendments: add Brandon Alexander to the others present list and correct the spelling of Carl Tesreau's name. Roll call: Tesreau-yes; Morris-abstain; Barnwell-yes; Rowe-yes; Alexander-yes; Osburn-yes; Beck-yes. Motion carried.

AGENDA #4- Was not needed because no treasurer's report was given.

AGENDA #5 - A motion was made by Morris and seconded by Osburn to open the floor for new business. Roll call: Tesreau-yes; Morris-yes; Barnwell-yes; Rowe-yes; Alexander-yes; Osburn-yes; Beck-yes. Motion carried.

Don Youngblood said Cleora is up and ready for dispatching. He said pagers must be reprogrammed. When Cleora is taken in, the map will change and the state needs updated maps by March 24. Youngblood said State E-911 Director Lance Terry suggested putting the entire county on the map footprint, and if the full county is not on the new dispatch system by July, writing reimbursement checks to areas not yet being served. Youngblood said rate changes will have to be made but they will need to go through the county commissioners. He said when he is gone someone must pick up the addressing. Youngblood said the south two-thirds of the county has been mapped. "It's a jumbled mess," Youngblood said. Beck said the northwest corner to Ketchum is being dispatched by Craig County right now, and along with areas in Ottawa County, \$6,000 to \$8,000 a month is leaving Delaware County.

Morris asked if the new center is not about a year from completion. Commissioner Poindexter confirmed. Morris said it makes more sense to leave off the areas not yet ready to dispatch. Tesreau agreed. "Let's don't complicate an issue we don't have to complicate," Morris said.

Barnwell said since the money would have to be returned to the areas not served, there is no benefit to adding everyone to the foot print right now. Beck said until there is room for more dispatchers, the unserved areas should be left off. Alexander and Rowe said it is necessary to get all the area which will be served on this map. An agenda item will be added to the regularly scheduled meeting on March 20 to deal with mapping.

AGENDA #6 - A motion was made by Rowe and seconded by Morris to open the floor for new business. Roll call: Tesreau-yes; Morris-yes; Barnwell-yes; Rowe-yes; Alexander-yes; Osburn-yes; Beck-yes. Motion carried. Commissioner Poindexter thanked the previous board for their service and the new board for serving.

Boothe asked about the rate change before consolidation. Parker provided a copy of the rate change bill which has passed out of legislative committee, changing the rate for any device which provides 911 service to \$1.25 per month. Beck said he doesn't think the entire county will come into the footprint this fiscal year, but some funds will still come in to the 911 even before the rates are changed.

Reeves said the board needs to get Memorandums of Understanding from all the agencies which will be served by the new 911 Center. He said the MOUs should be approved by the next meeting if possible as they should be included with the updated grant application questions. Reeves said he needs help from the board to get answers from the latest round of questions from the grant committee, including for instance, questions about the five-year proposed budget and some identification numbers. Beck asked about the grant time line. Reeves said he believes the grants will be awarded at the May grant committee meeting. He said he recently talked to one of the grant committee members and she said the board is receptive to approving the grant. Beck asked if this grant is only for the building. Reeves said these grant funds will be for remodeling the inside of the center only. Reeves said the MOUs need to come from the trust board. He said he is happy to share any correspondence from the grant committee.

AGENDA #7- A motion was made by Rowe and seconded by Morris 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. Roll call: Tesreau-yes; Morris-yes; Barnwell-yes; Rowe-yes; Alexander-yes; Osburn-yes; Beck-yes. Motion carried. Executive session began at 12:16 p.m.

AGENDA #8- A motion was made by Morris and seconded by Rowe to return to regular session for discussion and possible vote concerning any necessary action regarding Item #7 identified above at 2 p.m. Roll call: Tesreau-yes; Morris-yes; Barnwell-yes; Rowe-yes; Alexander-yes; Osburn-yes; Beck-yes. Motion carried. A motion was made by Rowe and seconded by Morris to accept Don Youngblood's resignation and take no other action. Roll call: Tesreau-yes; Morris-yes; Barnwell-yes; Rowe-yes; Alexander-yes; Osburn-yes; Beck-yes. Motion carried.


AGENDA #9- A motion was made by Rowe and seconded by Morris to approve discussion with possible action concerning a job description for Delaware County E-911 Coordinator. Roll call: Tesreau-yes; Morris-yes; Barnwell-yes; Rowe-yes; Alexander-yes; Osburn-yes; Beck-yes. Motion carried. After a discussion of the description Cossairt distributed, Rowe made a motion to approve the job description with the amendments discussed. Morris seconded the motion. Roll call: Tesreau-yes; Morris-yes; Barnwell-yes; Rowe-yes; Alexander-yes; Osburn-yes; Beck-yes. Motion carried.

AGENDA #10- A motion was made by Morris and seconded by Alexander to approve discussion with possible action posting the job for Delaware County E-911 Coordinator. Tesreau said the job opening should be posted on the county's website. After more suggestions, a motion was made by Alexander to post on the county website, kiosk outside the courthouse and the annex door. Roll call: Tesreau-yes; Morris-yes; Barnwell-yes; Rowe-yes; Alexander-yes; Osburn-yes; Beck-yes. Motion carried.

AGENDA #11-A motion was made by Barnwell and seconded by Rowe to adjourn at 2:17 p.m. Roll call: Tesreau-yes; Morris-yes; Barnwell-yes; Rowe-yes; Alexander-yes; Osburn-yes; Beck-yes. Motion carried.

DELAWARE COUNTY E-911 TRUST AUTHORITY MEMBERS

VINCE OSBURN



JAMES BECK



CARL TESREAU



MARK MORRIS



CASE BARNWELL



KIRSTEN ROWE



BRANDON ALEXANDER



DELAWARE COUNTY E-911 TRUST AUTHORITY

CARL TESREAU
MARK MORRIS
CASE BARNWELL

BRANDON ALEXANDER
VINCE OSBURN
JAMES BECK

KIRSTEN ROWE

#1

MOTION MADE BY BARNWELL SECONDED BY MORRIS

TO APPROVE/AMEND MINUTES OF 48-HOUR MANDATORY FIRST MEETING.

TESREAU MORRIS BARNWELL ROWE ALEXANDER OSBURN BECK


MOTION CARRIED.

WITNESS OUR HANDS THIS 20TH DAY OF MARCH, 2023.

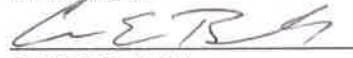
DELAWARE COUNTY
E-911 TRUST AUTHORITY



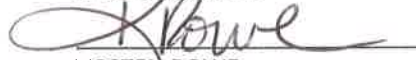
CARL TESREAU



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