



**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 MARCH 20, 2023 MEETING.
2. APPROVAL TO HEAR TREASURER'S REPORT.
3. APPROVAL TO PAY CLAIMS PRESENTED BY PURCHASE ORDERS.
4. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
5. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR MONKEY ISLAND FIRE DEPARTMENT.
6. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR LAKEMONT FIRE DEPARTMENT.
7. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR HICKORY GROVE FIRE DEPARTMENT.
8. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR THE CITY OF GROVE.
9. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR EUCHA.
10. DISCUSSION WITH POSSIBLE ACTION CONCERNING ATTORNEY INVOICE FROM TOMMY DYER.
11. APPROVAL TO HEAR MONTHLY REPORT FROM INTERIM E-911 COORDINATOR.
12. APPROVAL TO HEAR MONTHLY REPORT FROM DISPATCH SUPERVISOR.
13. DISCUSS WITH POSSIBLE ACTION QUOTE FROM SDR FOR GIS MAPPING, MSAG UPDATE AND WIRELESS RE-ROUTING.
14. DISCUSS WITH POSSIBLE ACTION CELL PHONE FOR 911 COORDINATOR.
15. DISCUSS WITH POSSIBLE ACTION CREDIT CARD FOR THE TRUST AUTHORITY.
16. DISCUSS WITH POSSIBLE ACTION ESTIMATES FOR MARKING 911 VEHICLE.
17. DISCUSS FINANCIAL ASSISTANCE TO SHERIFF FOR HIRING DISPATCHER.
18. DISCUSS WITH POSSIBLE ACTION SETTING INTERVIEW DATE FOR 911 COORDINATOR CANDIDATES.
19. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
20. APPROVAL TO ADJOURN THE MEETING.

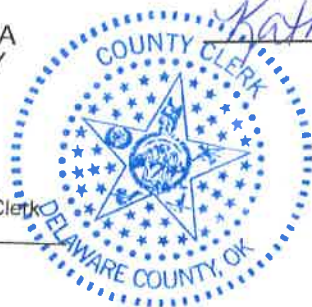
**IT IS REQUESTED THAT ALL CELLULAR PHONES BE SILENCED DURING THE MEETING**

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

APR 13 2023

Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES, County Clerk  
By K Parker  
Deputy

12:45 p.m.



Kathy Parker

PREPARED AND FILED BY

KATHY PARKER