

MAY 02 2023



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BARBARA BARNES, County Clerk  
By Kparker  
Deputy

10:53 5/2/23

**DELAWARE COUNTY E-911 TRUST AUTHORITY**

THE **E-911 TRUST AUTHORITY** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 11 A.M., ON MAY 4, 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 THE APRIL 17, 2023 MEETING.
2. APPROVAL TO DISCUSS WITH POSSIBLE ACTION BENEFITS AND SALARY FOR E-911 TRUST AUTHORITY EMPLOYEES.
3. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ROUND ONE COORDINATOR INTERVIEWS.
4. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SECOND ROUND OF COORDINATOR INTERVIEWS.
5. APPROVAL TO DISCUSS WITH POSSIBLE ACTION STRUCTURING OF 911 SYSTEM.
6. APPROVAL TO DISCUSS WITH POSSIBLE ACTION E-911 COORDINATOR RESPONSIBILITIES AND JOB DESCRIPTON.
7. APPROVAL TO ADJOURN THE MEETING.

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

Kparker

PREPARED AND FILED BY  
**KATHY PARKER**