

MAY 11 2023



DELAWARE COUNTY E-911 TRUST AUTHORITY

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BARBARA BARNES, County Clerk
By Kparker Deputy 1:16 p.m.

THE E-911 TRUST AUTHORITY OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT NOON, 12 P.M., ON MAY 15, 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 MAY 4, 2023 SPECIAL MEETING.
2. APPROVE ANNOUNCEMENTS BY BOARD MEMBERS
3. APPROVAL TO HEAR MONTHLY REPORT FROM INTERIM E-911 COORDINATOR.
4. APPROVAL TO HEAR MONTHLY REPORT FROM DISPATCH SUPERVISOR.
5. APPROVAL TO HEAR TREASURER'S REPORT.
6. APPROVAL TO PAY CLAIMS PRESENTED BY PURCHASE ORDERS.
7. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
8. APPROVAL TO DISCUSS WITH POSSIBLE ACTION MARKING THE 911 TRUST AUTHORITY VEHICLE.
9. APPROVAL TO ENTER INTO EXECUTIVE SESSION IN ACCORDANCE WITH TITLE 25 OKLAHOMA STATUTE 307.B.1 TO DISCUSS EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL OR SALARIED OFFICER OR EMPLOYEE.
10. APPROVAL TO RETURN TO REGULAR SESSION FOR DISCUSSION AND POSSIBLE VOTE CONCERNING ANY NECESSARY ACTION REGARDING ITEM #9 IDENTIFIED ABOVE.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION REVISED JOB DESCRIPTION OF E-911 COORDINATOR AND/ OR ASSISTANT.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION TAKING THE DISPATCH OPERATIONS AND MANAGEMENT INTO THE 911 TRUST AUTHORITY.
13. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR CLEORA FIRE DEPARTMENT.
14. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR BERNICE FIRE DEPARTMENT.
15. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR BERNICE POLICE DEPARTMENT.
16. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR THE CITY OF JAY.
17. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR KANSAS FIRE DEPARTMENT.
18. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR GROVE EMS.
19. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR ZENA VOLUNTEER FIRE DEPARTMENT.
20. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR WEST SILOAM SPRINGS VOLUNTEER FIRE DEPARTMENT.
21. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR BUTLER VOLUNTEER FIRE DEPARTMENT.
22. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR TIA JUANA VOLUNTEER FIRE DEPARTMENT.
23. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR TIFF CITY VOLUNTEER FIRE DEPARTMENT.
24. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR OAKS VOLUNTEER FIRE DEPARTMENT.

25. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR DELAWARE COUNTY COMMISSIONERS.
26. APPROVE DISCUSSION WITH POSSIBLE ACTION ON FLOOR PLAN FOR RENOVATION OF FUTURE E-911 CENTER.
27. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
28. APPROVAL TO ADJOURN THE MEETING.

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

Kathy Parker

PREPARED AND FILED BY

KATHY PARKER