



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

JUN 15 2023

12:39
p.m.

DELAWARE COUNTY E-911 TRUST AUTHORITY

Book _____ Page _____
BARBARA BARNES, County Clerk
By Heather Deputy

THE E-911 TRUST AUTHORITY OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT NOON, 12 P.M., ON JUNE 19, 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 15, 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 TO DISCUSS WITH POSSIBLE ACTION RENEWING OR MOVING MATRUERD CDS CURRENTLY IN ACCOUNTS AT GRAND SAVINGS BANK.
6. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN DELAWARE COUNTY E-911 TRUST AUTHORITY AND FLINT RIDGE VOLUNTEER FIRE DEPARTMENT.
7. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN DELAWARE COUNTY E-911 TRUST AUTHORITY AND COLCORD VOLUNTEER FIRE DEPARTMENT.
8. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN DELAWARE COUNTY E-911 TRUST AUTHORITY AND KANSAS POLICE DEPARTMENT.
9. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN DELAWARE COUNTY E-911 TRUST AUTHORITY AND WEST SILOAM SPRINGS POLICE DEPARTMENT.
10. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN DELAWARE COUNTY E-911 TRUST AUTHORITY AND COLCORD POLICE DEPARTMENT.
11. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN DELAWARE COUNTY E-911 TRUST AUTHORITY AND THE CITY OF GROVE.
12. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN DELAWARE COUNTY E-911 TRUST AUTHORITY AND COWSKIN VOLUNTEER FIRE DEPARTMENT.
13. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN DELAWARE COUNTY E-911 TRUST AUTHORITY AND KENWOOD VOLUNTEER FIRE DEPARTMENT.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ACCO WORKMAN'S COMP INSURANCE.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SDR eCOP MOBILE APPLICATION.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PURCHASE OF DESKTOP/LAPTOP.
17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION MONTHLY COST TO BE ON THE LEACH/ROSE AREA TOWER.
18. APPROVAL TO HEAR MONTHLY REPORT FROM INTERIM E-911 COORDINATOR.
19. APPROVAL TO HEAR MONTHLY REPORT FROM DISPATCH SUPERVISOR.
20. APPROVAL 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; TRACY SIXKILLER.

21. APPROVAL TO RETURN TO REGULAR SESSION FOR DISCUSSION AND POSSIBLE VOTE CONCERNING ANY NECESSARY ACTION REGARDING ITEM #20 IDENTIFIED ABOVE.
22. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SELECTION OF ATTORNEY FOR DELAWARE COUNTY E-911 TRUST AUTHORITY.
23. APPROVAL TO DISCUSS WITH POSSIBLE ACTION POSTING POSITION FOR ASSISTANT E-911 COORDINATOR.
24. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
25. 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