



**DELAWARE COUNTY E-911 TRUST AUTHORITY**

THE **E-911 TRUST AUTHORITY** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN SPECIAL SESSION AT 1 P.M., ON JULY 7, 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 TBLING 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 JUNE 19, 2023 MEETING.
2. 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.
3. APPROVAL TO RETURN TO REGULAR SESSION FOR DISCUSSION AND POSSIBLE VOTE CONCERNING ANY NECESSARY ACTION REGARDING ITEM #2 IDENTIFIED ABOVE.
4. APPROVAL TO DISCUSS WITH POSSIBLE ACTION POSTING POSITION FOR ASSISTANT E-911 COORDINATOR.
5. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SETTING DATE FOR REGULAR JULY MEETING.
6. 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

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

JUL 05 2023

Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES, County Clerk  
By K Parker  
Deputy  
7:48 a.m.