



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

JUL 18 2023

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BARBARA BARNES, County Clerk
By K. Parker Deputy

11:20 a.m.

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 JULY 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 SPECIAL JULY 7, 2023 MEETING, AND SIGN REVISED MINUTES FOR JUNE 19 REGULAR 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 HEAR MONTHLY REPORT FROM INTERIM E-911 COORDINATOR.
6. APPROVAL TO HEAR MONTHLY REPORT FROM DISPATCH SUPERVISOR.
7. APPROVAL TO DISCUSS WITH POSSIBLE ACTION REVIEW OF PROPERTY LIABILITY INSURANCE.
8. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
9. APPROVAL TO DISCUSS WITH ATTORNEY KIM RITCHIE BECOMING COUNCIL FOR THE E-911 TRUST AUTHORITY.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION EXTRA FUNDS OLD 911 BOARD APPROVED FOR DISPATCH.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION EXTRA FUNDS FOR DISPATCH FOR THIS FISCAL YEAR.
12. 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.
13. APPROVAL TO RETURN TO REGULAR SESSION FOR DISCUSSION AND POSSIBLE VOTE CONCERNING ANY NECESSARY ACTION REGARDING ITEM #12 IDENTIFIED ABOVE.
14. 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