

AUG 17 2023



DELAWARE COUNTY E-911 TRUST AUTHORITY

Book _____ Page _____
BARBARA BARNES, County Clerk
By K. Parker Deputy 3:29 p.m.

THE E-911 TRUST AUTHORITY OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT NOON, 12 P.M., ON AUGUST 21, 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:

CALL TO ORDER BY CHAIRMAN; ROLL CALL BY CHAIRMAN.

1. APPROVE/AMEND MINUTES FOR JULY 20 REGULAR MEETING.
2. APPROVE INTRODUCTIONS AND ANNOUNCEMENTS.
3. APPROVAL TO HEAR TREASURER'S REPORT.
4. APPROVAL TO PAY CLAIMS PRESENTED BY PURCHASE ORDERS.
5. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
6. APPROVAL TO HEAR MONTHLY REPORT FROM E-911 COORDINATOR.
7. APPROVAL TO HEAR MONTHLY REPORT FROM DISPATCH SUPERVISOR.
8. APPROVAL TO DISCUSS WITH POSSIBLE ACTION USING VFIS AS THE E-911 TRUST INSURANCE PROVIDER.
9. APPROVAL OF RESOLUTION FOR SELECTION OF E-911 TRUST BOARD MEMBERS.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION EXTRA FUNDS FOR DISPATCH FOR THIS FISCAL YEAR, TABLED FROM THE LAST MEETING.
11. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
12. 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