



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 SEPTEMBER 18, 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 AUGUST 21 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 SELECT COMMITTEE OR COMMITTEES TO CONSTRUCT A PLAN FOR THE TRANSITION OF DISPATCHERS FROM THE SHERIFF'S PAYROLL TO THE E-911 PAYROLL.
9. APPROVAL OF RESOLUTION TO ENTER INTERLOCAL AGREEMENT BETWEEN ACCO-SIG AND THE COUNTY TO PAY PROPERTY AND LIABILITY INSURANCE.
10. APPROVAL TO CHOOSE PAYMENT OPTION FOR PROPERTY/LIABILITY INSURANCE FROM ACCO-SIG.
11. APPROVAL TO PAY FOR REGISTRATION FEES AND ROOMS AT THE OKLAHOMA PUBLIC SAFETY CONFERENCE IN TULSA FOR TRACY SIXKILLER AND ROD NEAL.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION LIQUIDATING REMAINING CDS AS THEY MATURE AND DEPOSITING THE FUNDS INTO AN INTEREST BEARING, ZERO PENALTY CD AT BANK OF GRAND LAKE INCLUDING: 43544630, matures 10/20/2023, \$81,188.65; 67859130, matures 9/10/2023, \$52,430.28; 60009830, matures 9/22/2023, \$80,455.21 AND 68196730, matures 12/18/2023, \$76,837.92. ALL THESE CDS ARE AT GRAND SAVINGS BANK.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION QUOTE FROM VFIS INSURANCE.
14. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
15. APPROVAL TO ADJOURN THE MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

SEP 13 2023

Book _____ Page _____
BARBARA BARNES, County Clerk
By Kathy Parker
Deputy

3:51 p.m.

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

Kathy Parker

PREPARED AND FILED BY

KATHY PARKER