



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

3:20 P.M.
FEB 22 2024

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

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 FEBRUARY 26, 2024, 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 FEBRUARY 15, 2023 SPECIAL 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 DISCUSS WITH POSSIBLE ACTION \$800 PER MONTH CHARGE TO USE PSO TOWER, TABLED FROM LAST MONTH.
8. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SELECTION OF PSAP INTERVIEW COMMITTEE.
9. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PROPOSED BUDGET.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SETTING FEE AMOUNT FOR DISPATCHING.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION MOU WITH CITY OF GROVE.
12. APPROVAL TO HEAR E-911 REMODELING UPDATE FROM CHAIRMAN TESREAU.
13. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
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