



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 15, 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 JUNE 17, 2024 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 E-911 PSAP DIRECTOR.
8. APPROVAL TO DISCUSS WITH POSSIBLE ACTION WORKMAN'S COMPENSATION INSURANCE. Tabled FROM THE JUNE MEETING.
9. APPROVAL TO ACCEPT MOU FOR PSAP DISPATCHING BETWEEN DELAWARE COUNTY E-911 TRUST AUTHORITY AND MONKEY ISLAND FIRE PROTECTION DISTRICT AND CLEORA VOLUNTEER FIRE DEPARTMENT IN THE AMOUNT OF \$6,000 EACH.
10. APPROVAL TO ACCEPT MOU FOR PSAP DISPATCHING BETWEEN DELAWARE COUNTY E-911 TRUST AUTHORITY AND CITY OF JAY IN THE AMOUNT OF \$99,000.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION MAKING RADIO INSTALLATION CONTINGENT ON ARRANGEMENT WITH ENTITY TO PAY FOR 911 SERVICE.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ADDITIONAL PAYROLL TO PAY E-911 EMPLOYEES IN ARREARS OF WORKING.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CLARIFICATION OF POSTING POSTIONS.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION MOTOROLA SERVICE AGREEMENT.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION RAISING CREDIT CARD LIMIT TO \$2,000 AND ADDING KYLE LONGACRE AS AN AUTHORIZED USER TO RECEIVE A CARD.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION AGREEMENT WITH DELAWARE COUNTY.
- 17 APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
- 18 APPROVAL TO ADJOURN THE MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

JUL 11 2024

1:32pm

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

Kathy Parker

PREPARED AND FILED BY KATHY PARKER