



DELAWARE COUNTY E-911 TRUST AUTHORITY

THE **E-911 TRUST AUTHORITY** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN SPECIAL SESSION AT 9 A.M., ON FEBRUARY 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. ALL PUBLIC COMMENTS REGULATED BY RESOLUTION DATED OCTOBER 15, 2013, AND THE GUIDELINES ADOPTED THEREBY INCLUDING ALL AMENDMENTS THERETO.

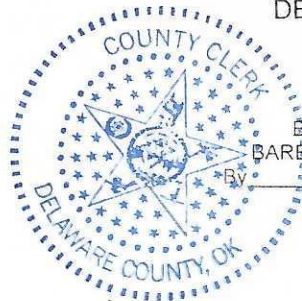
CALL TO ORDER BY CHAIRMAN; ROLL CALL BY CHAIRMAN

1. APPROVE/AMEND MINUTES OF THE SPECIAL FEBRUARY 7, 2024 MEETING.
2. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CHOOSING BENEFITS PACKAGE FOR E911 EMPLOYEES.
3. APPROVAL TO DISCUSS WITH POSSIBLE ACTION APPOINTING AN INTERVIEW COMMITTEE FOR THE PSAP POSITION.
4. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CHOOSING A SHIFT SCHEDULE TO DETERMINE HOW MANY EMPLOYEES E911 WILL NEED FOR DISPATCH.
5. 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

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:30 AM
FEB 13 2024



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