



DELAWARE COUNTY E-911 TRUST AUTHORITY MINUTES

March 11, 2024

The Delaware County E-911 Trust Authority met in special session at 9 a.m. on February 15, 2024. The agenda was posted March 11, 2024, at 11:54 a.m. and placed in the kiosk on the courthouse lawn, and the county website. The E-911 Trust Authority is hereby authorized to act on the following items:

The meeting was called to order by Chairman Carl Tesreau. Board member Case Barnwell was absent. Others attending included minutes clerk Kathy Parker, E-911 Attorney Kim Ritchie, E-911 Coordinator Tracy Sixkiller, Vicki Cossairt, District 3 Commissioner David Beck, District 1 Commissioner David Poindexter, Kyle Longacre and Ray Thomas.

AGENDA #1- A motion was made by Osburn and seconded by Rowe to approve the minutes of the February 26, 2024, regular meeting. Roll call: Tesreau-yes; Alexander-yes; Beck-yes; Osburn-yes; Morris-abstain; Rowe-yes. Motion carried.

AGENDA #2- A motion was made by Alexander and seconded by Morris to receive and review recommendations from the interview committee for the PSAP Director position.

Vicki Cossairt said the interview committee, composed of Tracy Sixkiller, Kirsten Rowe, Valerie Barger and herself conducted interviews last Tuesday. Five total candidates applied and one dropped out. The committee interviewed all the remaining candidates. Cossairt said Longacre was the unanimous candidate from the interview committee. She said none of the others proved to have the experience or qualifications to fill the position. Cossairt said if the board does not wish to approve Longacre, the hiring process should begin again. Cossairt introduced Longacre to the board. Board members asked a few questions, mostly about salary expectations.

AGENDA #3- A motion was made by Morris and seconded by Rowe to go into Executive Session pursuant to Title 25 Oklahoma Statute 307.B.1 to discuss employment, hiring, appointment, promotion, disciplining or resignation of any individual or salaried officer or employee; PSAP Director at 2:03 p.m.

AGENDA #4- A motion was made by Morris and seconded by Osburn to return to regular session for discussion and possible vote concerning any necessary action regarding item #3 identified above at 2:40 p.m.

A motion was made by Morris and seconded by Beck to offer Kyle Longacre the position of PSAP Director at a salary of \$53,000 per year contingent on satisfactory drug, background, TB and physical tests with a review in one year. Roll call: Tesreau-yes; Alexander-yes; Beck-yes; Osburn-yes; Morris-yes; Rowe-yes. Motion carried. Longacre was given 24 hours to consider the offer.

AGENDA #5- Was not needed.

AGENDA #6- A motion was made by Alexander and seconded by Rowe to adjourn at 2:42 p.m. Roll call: Tesreau-yes; Alexander-yes; Beck-yes; Osburn-yes; Morris-yes; Rowe-yes. Motion carried.

DELAWARE COUNTY E-911 TRUST AUTHORITY MEMBERS

VINCE OSBURN

JAMES BECK

CARL TESREAU

MARK MORRIS

CASE BARNWELL

KIRSTEN ROWE

BRANDON ALEXANDER



DELAWARE COUNTY E-911 TRUST AUTHORITY

CARL TESREAU
MARK MORRIS
CASE BARNWELL

BRANDON ALEXANDER
VINCE OSBURN
JAMES BECK
KIRSTEN ROWE

#1

MOTION MADE BY Alexander SECONDED BY Morris

APPROVE/AMEND MINUTES FOR MARCH 11, 2023 SPECIAL MEETING.

Mr. Rowe 2nd Morris

TESREAU Y MORRIS Y BARNWELL Y ROWE Y ALEXANDER Y OSBURN BECK

MOTION CARRIED.

WITNESS OUR HANDS THIS 18TH DAY OF MARCH, 2024.

DELAWARE COUNTY
E-911 TRUST AUTHORITY

Carl Tesreau
CARL TESREAU

Mark Morris
MARK MORRIS

Case Barnwell
CASE BARNWELL

Kirsten Rowe
KIRSTEN ROWE

Brandon Alexander
BRANDON ALEXANDER

Vince Osburn
VINCE OSBURN

James Beck
JAMES BECK