



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 JANUARY 29, 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 DECEMBER 18, 2023 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 DISCUSS WITH POSSIBLE ACTION PREPARED BUDGET.
9. APPROVAL TO DISCUSS WITH POSSIBLE ACTION \$800 PER MONTH CHARGE TO USE PSO TOWER, Tabled FROM LAST MONTH.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PREPARED SERVICES. Tabled FROM LAST MONTH.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PSAP DIRECTOR JOB DESCRIPTION.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION POSTING OF PSAP DIRECTOR POSITION.
13. APPROVAL TO HEAR PROGRESS REPORT FROM DISPATCHER TRANSITION COMMITTEE.
14. APPROVAL 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; TRACY SIXKILLER.
15. APPROVAL TO RETURN TO REGULAR SESSION FOR DISCUSSION AND POSSIBLE VOTE CONCERNING ANY NECESSARY ACTION REGARDING ITEM #14 ABOVE.
16. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
17. APPROVAL TO ADJOURN THE MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

JAN 24 2024

BOOK _____ Page _____
BARBARA BARNES, County Clerk
By K Parker
Deputy

2:31 p.m.

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

Kathy Parker

PREPARED AND FILED BY

KATHY PARKER