



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 OCTOBER 16, 2023, 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 TABELING OF THE FOLLOWING AGENDA ITEMS:

CALL TO ORDER BY CHAIRMAN; ROLL CALL BY CHAIRMAN.

1. APPROVE/AMEND MINUTES FOR SEPTEMBER 18 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 SELECT COMMITTEE OR COMMITTEES TO CONSTRUCT A PLAN FOR THE TRANSITION OF DISPATCHERS FROM THE SHERIFF'S PAYROLL TO THE E-911 PAYROLL, TABLED FROM THE SEPTEMBER 18 MEETING.
9. APPROVAL TO CANCEL PROPERTY/LIABILITY INSURANCE FROM ACCO-SIG.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PREPARING BUDGET FOR 2023-24.
11. APPROVAL TO REVIEW BID PACKAGES FOR THE E-911 BUILDING REMODEL TO MAKE A RECOMMENDATION TO THE BOCC.
12. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
13. 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

OCT 12 2023

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

3:24 p.m.