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STATE OF OKLAHOMA
DELAWARE COUNTY

NOV 16 2023

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BARBARA BARNES County Clerk
By K. Parker
Clerk

3:41
P.M.

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 NOVEMBER 20, 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 TABLING OF THE FOLLOWING AGENDA ITEMS:

CALL TO ORDER BY CHAIRMAN; ROLL CALL BY CHAIRMAN.

1. APPROVE/AMEND MINUTES FOR OCTOBER 16 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 DISCUSS WITH POSSIBLE ACTION FISCAL YEAR AUDIT REVIEW TO BE PERFORMED BY DAVE CLANNON.
7. APPROVAL TO HEAR MONTHLY REPORT FROM E-911 COORDINATOR.
8. APPROVAL TO HEAR MONTHLY REPORT FROM DISPATCH SUPERVISOR.
9. APPROVAL TO HEAR UPDATE FROM COMMITTEE TO CONSTRUCT A PLAN FOR THE TRANSITION OF DISPATCHERS FROM THE SHERIFF'S PAYROLL TO THE E-911 PAYROLL.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PREPARING BUDGET FOR 2023-24.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION MOTOROLA SOLUTIONS SERVICE CONTRACT RENEWAL.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION \$800 PER MONTH CHARGE TO USE PSO TOWER.
13. APPROVAL TO APPOINT A VICE-CHAIRMAN FOR THE DELAWARE COUNTY E-911 TRUST AUTHORITY BOARD.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ADDING ABILITY TO TEXT 911 TO COUNTY SYSTEM.
15. APPROVAL TO HEAR SDR QUARTERLY NEXTGEN 911 UPDATE.
16. APPROVAL TO CHANGE SIGNERS ON SAFETY DEPOSIT BOX AT GRAND SAVINGS BANK.
17. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
18. 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