

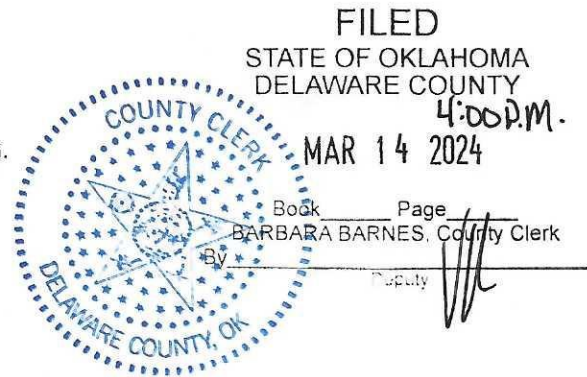


DELAWARE COUNTY E-911 TRUST AUTHORITY

THE E-911 TRUST AUTHORITY OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT NOON, 12 P.M., ON MARCH 18, 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 MARCH 11, 2023 SPECIAL 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 DISCUSS WITH POSSIBLE ACTION HIRING KYLE LONGACRE AS PSAP DIRECTOR EFFECTIVE TUESDAY, MARCH 26, AT AN ANNUAL SALARY OF \$53,000.
8. APPROVAL TO DISCUSS WITH POSSIBLE ACTION \$800 PER MONTH CHARGE TO USE PSO TOWER, Tabled FROM LAST MONTH.
9. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PROPOSED BUDGET FOR DELAWARE COUNTY E-911.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION APPLYING FOR A GRANT FOR AN ENHANCED CAD SERVER.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CAD MOU AGREEMENT WITH CRAIG COUNTY.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION MOU WITH CITY OF GROVE.
13. APPROVAL TO DISCUSS WITH POSSIBLE ADOPTION DRUG AND ALCOHOL POLICY FOR DELAWARE COUNTY E-911.
14. APPROVAL TO DISCUSS WITH POSSIBLE ADOPTION TRAVEL POLICY FOR DELAWARE COUNTY E-911.
15. APPROVAL TO DISCUSS WITH POSSIBLE ADOPTION AGREEMENT WITH AVCOR FOR DRUG AND ALCOHOL SCREENING SERVICES.
16. APPROVAL TO DISCUSS WITH POSSIBLE ADOPTION USING 4-STATES CHIROPRACTIC FOR EMPLOYMENT PHYSICALS.
17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION POLICY FOR EMPLOYMENT BACKGROUND CHECKS.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION USING DELAWARE COUNTY HEALTH DEPARTMENT FOR NEW HIRE TUBERCULOSIS TESTS.
19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION APPROVING JOB DESCRIPTION FOR COMMUNICATIONS SPECIALISTS.
20. APPROVAL TO DISCUSS WITH POSSIBLE ACTION POSTING OF COMMUNICATIONS SPECIALIST JOB.
21. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
22. APPROVAL TO ADJOURN THE MEETING.



Kathy Parker PREPARED AND FILED BY KATHY PARKER