



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 APRIL 15, 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 18, 2024 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 CLOSE COVID ACCOUNT AND DEPOSIT FUNDS INTO CD AT BANK OF GRAND LAKE.
8. APPROVAL TO DISCUSS WITH POSSIBLE ACTION MOU WITH CITY OF GROVE, Tabled FROM THE MARCH 18 MEETING.
9. APPROVAL TO DISCUSS WITH POSSIBLE ACTION POLICY FOR EMPLOYMENT BACKGROUND CHECKS. Tabled FROM MARCH 18 MEETING.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION POSTING OF COMMUNICATIONS SPECIALIST JOB. Tabled FROM MARCH 18 MEETING.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION JOB DESCRIPTION AND POSTING OF EMERGENCY COMMUNICATIONS SUPERVISOR.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION INCOME SIDE OF BUDGET, TO INCLUDE SETTING FEES TO BE CHARGED.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CAD MOU AGREEMENT WITH ADAIR COUNTY.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION TOWER AGREEMENTS WITH GRDA.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION TWO COMMUNICATIONS SHIFT LEADS UP TO \$51,200 TO BE HIRED INTERNALLY.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PURCHASING SECOND VEHICLE FOR E-911.
17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION OLETS FEES ESTIMATED AT \$8,500 PER YEAR OR \$675 PER MONTH FOR YEAR ONE AND \$4,800 PER YEAR OR \$400 PER MONTH THEREAFTER.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CONTRACT WITH CRITICAL DISPATCHER SCREEN TEST AT \$3,493 PER YEAR UNLIMITED.
17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CALL-TAKER SUPPLEMENT OPTIONS:
 - *EMD, EFD, AND EPD/PROQA WITH CAD INTEGRATION WITH FIRST YEAR \$265,681 AND SUBSEQUENT YEARS \$62,800
 - *EMD ONLY/PROQA WITH CAD INTEGRATION WITH FIRST YEAR \$105,843 AND SUBSEQUENT YEARS \$22,600
 - *POWERPHONE WITH CAD INTEGRATION \$44,599 FOR THE FIRST YEAR AND \$10,628 THEREAFTER.
 - *POWERPHONE WITHOUT CAD INTERATION \$1,998 UP FRONT AND \$4,778.40 PER YEAR THEREAFTER.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION LAW ENFORCEMENT AGENCY SPONSOR FOR OLETS MANAGEMENT CONTROL AGREEMENT.
19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SEEKING MEDICAL DOCTOR TO SERVE AS THE CENTER'S MEDICAL ADVISOR.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
3:26 P.M.
APR 11 2024

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy

20. APPROVAL TO DISCUSS WITH POSSIBLE ACTION DELAWARE COUNTY E-911 LOGO DESIGN.
21. APPROVAL TO DISCUSS AND ADOPT NECESSARY OLETS POLICIES.
22. APPROVAL TO DISCUSS WITH POSSIBLE ACTION RADIO CHANNEL PROPOSAL.
23. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
24. APPROVAL TO ADJOURN THE MEETING.

Kathy Parker PREPARED AND FILED BY KATHY PARKER

