



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 MAY 20, 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 TABELING OF THE FOLLOWING AGENDA ITEMS:

CALL TO ORDER BY CHAIRMAN; ROLL CALL BY CHAIRMAN.

1. APPROVE/AMEND MINUTES FOR APRIL 15, 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 HEAR MONTHLY REPORT FROM E-911 PSAP DIRECTOR.
8. APPROVAL TO DISCUSS WITH POSSIBLE ACTION POLICY FOR EMPLOYMENT BACKGROUND CHECKS. Tabled from April 15 Meeting.
9. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PURCHASING SECOND VEHICLE FOR E-911, Tabled from the April 15 Meeting.
10. 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 Tabled from the April 15 Meeting.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CALL-TAKER SUPPLEMENT OPTIONS, Tabled from the April 15 Meeting:
 - *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.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION LAW ENFORCEMENT AGENCY SPONSOR FOR OLETS MANAGEMENT CONTROL AGREEMENT Tabled from the April 15 Meeting.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION TRANSITION PLAN WITH VICKI COSSAIRT.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION POLICIES AND PROCEDURES WITH VICKI COSSAIRT.
15. APPROVAL TO SECURE LETTER FROM EACH AGENCY FOR COST SUPPORT COMMITMENT.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CHANGING NORTH TOWER LOCATION FROM BUTLER TOWER TO CITY OF GROVE TOWER.
17. APPROVAL TO ENTER INTO CONTRACT WITH BOLT TO PROVIDE INTERNET AND PHONE SERVICE TO NEW 911 CENTER.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION FORMATION OF INTERVIEW COMMITTEE.
19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION AGREEMENT WITH K2 FOR THE LEACH/ROSE TOWER SITE.
20. APPROVAL TO DISCUSS WITH POSSIBLE ACTION POSTING OF EMERGENCY COMMUNICATIONS SUPERVISOR POSITION.
21. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
22. APPROVAL TO ADJOURN THE MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
3:54 P.M.
MAY 16 2024

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy



Kathy Parker PREPARED AND FILED BY KATHY PARKER