




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 AUGUST 19, 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 TAPLING OF THE FOLLOWING AGENDA ITEMS:

CALL TO ORDER BY CHAIRMAN; ROLL CALL BY CHAIRMAN.

1. APPROVE/AMEND MINUTES FOR JULY 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 SIGN FUNDING AGREEMENT BETWEEN THE BOCC AND DELAWARE COUNTY E-911 TRUST AUTHORITY FOR DISPATCHER PAY.
9. APPROVAL OF MOU BETWEEN DELAWARE COUNTY E-911 TRUST AUTHORITY AND FLINT RIDGE VOLUNTEER FIRE DEPARTMENT FOR PSAP DISPATCHING.
10. APPROVAL TO ACCEPT CITY OF GROVE TOWER AGREEMENT.
11. APPROVAL TO ACCEPT CITY OF GROVE DISPATCH AGREEMENT.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION TEMPORARY POSITION FOR PROJECT MANAGER TO OVERSEE INSTALLATION OF ELECTRONIC EQUIPMENT.
13. APPROVAL OF MOU BETWEEN DELAWARE COUNTY E-911 TRUST AUTHORITY AND COWSKIN VOLUNTEER FIRE DEPARTMENT FOR PSAP DISPATCHING.
14. APPROVAL TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307.B.1 TO DISCUSS EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL OR SALARIED OFFICER OR EMPLOYEE; TRACY SIXKILLER, KYLE LONGACRE.
15. APPROVAL TO RETURN TO REGULAR SESSION FOR DISCUSSION AND POSSIBLE VOTE CONCERNING ANY NECESSARY ACTION REGARDING ITEM #13 IDENTIFIED ABOVE.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION LODGING FOR TRACY SIXKILLER, ROD NEAL, AND KYLE LONGACRE FOR 2024 OKLAHOMA PUBLIC SAFETY CONFERENCE IN OCTOBER.
17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION AIR EVAC.
18. APPROVAL OF MOU BETWEEN DELAWARE COUNTY E-911 TRUST AUTHORITY AND WEST SILOAM SPRINGS FIRE DEPARTMENT FOR PSAP DISPATCHING.
19. APPROVAL OF MOU BETWEEN DELAWARE COUNTY E-911 TRUST AUTHORITY AND ZENA VOLUNTEER FIRE DEPARTMENT FOR PSAP DISPATCHING.
20. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
21. APPROVAL TO ADJOURN THE MEETING.




PREPARED AND FILED BY KATHY PARKER