

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:00 A.M.
FEB 05 2024



Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy _____

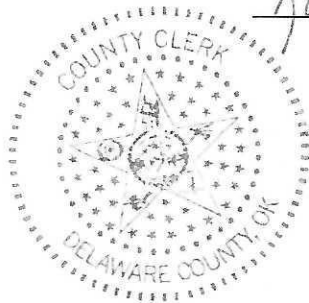
DELAWARE COUNTY E-911 TRUST AUTHORITY

THE E-911 TRUST AUTHORITY OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN SPECIAL SESSION AT 9 A.M., ON FEBRUARY 7, 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. ALL PUBLIC COMMENTS REGULATED BY RESOLUTION DATED OCTOBER 15, 2013, AND THE GUIDELINES ADOPTED THEREBY INCLUDING ALL AMENDMENTS THERETO.

CALL TO ORDER BY CHAIRMAN; ROLL CALL BY CHAIRMAN

1. APPROVE/AMEND MINUTES OF THE JANUARY 29, 2024 MEETING.
2. APPROVAL TO HEAR PRESENTATION FROM VICKI COSSAIRT CONCERNING PAYMENT PLANS AND SALARIES FOR DISPATCHERS.
3. APPROVAL TO DISCUSS WITH POSSIBLE ACTION TO AMEND CURRENT PREPARED BUDGET TO INCLUDE PSAP DIRECTOR SALARY AT AMOUNT TO BE DETERMINED BY THE BOARD.
4. APPROVAL TO DISCUSS WITH POSSIBLE ACTION COMMAND STRUCTURE FOR DELAWARE COUNTY E-911.
5. APPROVAL TO DISCUSS WITH POSSIBLE ACTION POSTING APPROVED PSAP POSITION.
6. 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