


FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

11:54 AM.  
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By BARBARA BARNES, County Clerk  
Deputy 

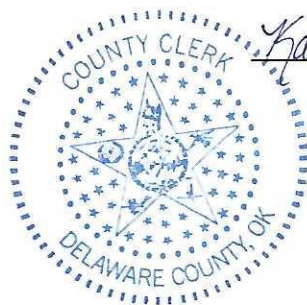
**DELAWARE COUNTY E-911 TRUST AUTHORITY**

THE **E-911 TRUST AUTHORITY** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **SPECIAL SESSION AT 2 P.M., ON MARCH 11, 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 FEBRUARY 26, 2024 MEETING.
2. APPROVAL TO RECEIVE AND REVIEW RECOMMENDATIONS FROM THE INTERVIEW COMMITTEE FOR THE PSAP DIRECTOR POSITION.
3. 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; PSAP DIRECTOR.
4. APPROVAL TO RETURN TO REGULAR SESSION FOR DISCUSSION AND POSSIBLE VOTE CONCERNING ANY NECESSARY ACTION REGARDING ITEM #3 IDENTIFIED ABOVE.
5. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PSAP JOB POSTING.
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