



STATE OF OKLAHOMA
MUSKOGEE COUNTY
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2022 JUL 11 AM 9:22

POLLY IRVING
COUNTY CLERK

520 COURT ST. PO BOX 1911 MUSKOGEE, OK 74402
Office Phone: (918)682-6911



Meeting of the Muskogee City-County E911 Trust Authority

Date: July, 13th , 2022
Location: 520 Court St
Muskogee, OK 74401
Time: 1:00 P.M.

AGENDA OF THE MEETING

Any conflicts of interest on any agenda item must be disclosed prior to discussion of that item and that Board member should abstain from voting on it.

1. Open Meeting – roll call.
2. Reading and approval of Minutes of previous meeting May 11, 2022 and June 8th, 2022 or take other necessary action.
3. Discussion and/or approval on 2022-2023 renewal quotes and agreement with The Hartford Insurance group for Worker's Comp insurance in the amount of \$2,714.00 (paid through Paychex) or take any other action deemed necessary.
4. Discussion and/or approval renewal quotes and agreement with Association of County Commissioners of Oklahoma for insurance on building and vehicle in the amount of \$31,502.00 for fiscal year 2022-2023 or take other necessary action.
5. Discussion and/or approval of 2022-2023 Agency contracts between Muskogee County 911 Center or take other necessary action.
6. Treasurer's Report. Discussion and take any necessary action.
7. New business – any new business not known at the time of this posting and take any necessary action.
8. Adjournment.