MUSKOGEE
COUNTY
911

FIRE - LAW ENFORCEMENT - EMS

STATE OF OKLAHOMA MUSKOGEE COUNTY FILED OR RECORDED

2022 OCT -7 PM 1:56

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:

Wednesday, October 12th, 2022

Location:

520 Court St

Muskogee, OK 74402

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 for September 14th, 2022 and special meeting for October 5th, 2022 or take other necessary action.
- 3. Discuss and take possible action on applying for FEMA's B.R.I.C. grant program or take any necessary action.
- 4. Discussion on starting/current employee base pay per hour increase, or take any other action deemed necessary.
- 5. Treasurer's Report. Discussion and take any necessary action.
- 6. New business/Old Business any new business not known at the time of this posting and take any necessary action.
- 7. Adjournment.

