



STATE OF OKLAHOMA
MUSKOGEE COUNTY
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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, November 9th, 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 for October 12th, 2022 or take other necessary action.
3. Update on agency contracts/payments Robin
4. Discussion and/or approval of 2023 Steering Committee Meeting Dates or take other necessary action.
5. Discussion and/or approval of 2023 911 Board of Trustees Meeting Dates or take other necessary action.
6. Discussion and/or approval to enter in agreement with Hood and Associates to begin our fiscal year 2019-2020 audit or take any necessary action
7. Discuss and take any necessary action on the termination of 911 Services for the Keefeton Fire District.
8. Discuss and take any necessary action on customers that the Muskogee City-County E911 Trust Authority provides services to that have not returned a completed service contract or have an outstanding balance.
9. Accept resignation of Shannan Pardue, a Commissioner appointee from the Muskogee County 911 Trust Authority
10. Appointment of Jeffrey Smith to the Muskogee County 911 Trust Authority, Commissioner Payne's appointment
11. Treasurer's Report. Discussion and take any necessary action.
12. Discussion and/or approval of implementing a hiring bonus or take other necessary action.
13. New business/Old business – any new or old business not known at the time of this posting and take any necessary action.
14. Public comments
15. Adjournment.