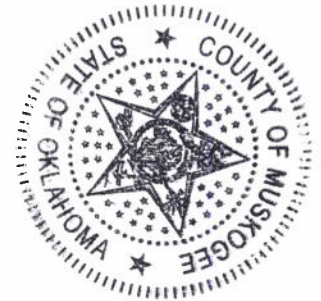


STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
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POLLY IRVING  
COUNTY CLERK

**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, December 14, 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 November 9<sup>th</sup>, 2022 or take other necessary action.
3. Discuss providing 911 Services to the Keefeton Fire Department and take any necessary action.
4. Discuss Keefeton Fire Department's access to 800 MHz radio channels owned by the Muskogee City-County 911 Trust Authority/Muskogee City-County E911 Center and take other necessary action.
5. Receive update on agency contracts/payments. (Robin Shoemake)
6. Discuss and take any necessary action on customers that the Muskogee City-County E911 Trust Authority provides services to that received termination of services letters; per action taken on agenda item #8 11/9/22 Trust Authority meeting or take any other necessary action.
7. Discussion and/or approval to hire an accountant and/or accounting firm to assist with the 2019-2020 Audit or take any necessary action
8. Discussion and/or approval of 2023 Board of Trustees Meeting Dates or take other necessary action.
9. Discussion and/or approval of Treasurer's Report or take any necessary action.
10. New business/Old Business – any new business not known at the time of this posting and take any necessary action.
11. Public Comments
12. Adjournment.