



2023 APR 10 AM 8: 53

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, April 12th, 2023

Location:

520 Court St

Muskogee, OK 74401

Time:

12:00 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 regular meeting for March 8th, 2023 or take other necessary action.
- 3. Discussion and/or approval to hire a Training Officer or take other necessary action.
- 4. Discussion and/or approval to purchase a Dispatch CAD System or take other necessary action.
- 5. Discussion and/or approval of pay raises based on salary survey.
- 6. Discussion and/or approval of 2023-2024 Fiscal Year Budget or take other necessary action.
- 7. New business/Old Business any new business not known at the time of this posting and take any necessary action.
- 8. Public Comments
- 9. Adjournment.





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ADDENDUM TO 2/8/23 Trust Authority Meeting

Meeting time is 12:00 (noon) on 2/8/23